

This Agenda is posted pursuant to Chapter 551, Texas Government Code

**Matters to Come Before a Meeting of the Board of Directors
of Tarrant Regional Water District**

To Be Held the 19th Day of November 2019 at 9:00 a.m.

**TRWD Board Room
800 East Northside Drive
Fort Worth, Texas 76102**

1. Pledge of Allegiance

2. Public Comment

Citizens may present public comment at this time, limited to three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. By law, the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.

3. Consider Approval of Minutes from the Meeting Held on October 15, 2019

4. Consider Approval of Contract with Fibrwrap Construction Services for Repair of Two Segments of 72” Cedar Creek Pipe - Darrell Beason, Director of Operations

5. Consider Approval of Contract with Texsun Electric for Purchase and Installation of Pump Station Electrical Feeder Cables - Darrell Beason, Director of Operations

6. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members

7. Staff Update

- Recreation Update: Performance of Twin Points - Tina Nikolic, Recreation Planning & Program Coordinator**
- Strategic Communications Update - Chad Lorange, Senior Communications Manager**
- Trinity River Vision Project Funding - Sandy Newby, Finance Director**
- System Status Update - Rachel Ickert, Water Resources Engineering Director**

8. **Consider Approval of Resolution Regarding Allocation of TRWD/TRVA Responsibilities**

9. **Executive Session under Texas Government Code:**

Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Joe Baxter and Evelyn Trent Baxter*, Cause No. C16-25031-CV in County Court at Law of Navarro County, Texas)

Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

Section 551.074 Regarding Personnel Matters

10. **Consider Approval of Subsurface Easement in the Thomas S. Mitchell Survey, Abstract No. 488, Henderson County, Texas to O'Ryan Oil and Gas - Steve Christian, Real Property Director**

11. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetlands Project - Steve Christian, Real Property Director**

**Parcel 5
(Lacy)**

A permanent easement interest across 1.1107-acre tract of land located in the William S. Campbell Survey, Abstract No. 173, Henderson County, Texas

**Parcel 6
(Lacy)**

A permanent easement interest across 5.9183-acre tract of land located in the William S. Campbell Survey, Abstract No. 112, Kaufman County, Texas

**Parcel 10
(Heather)**

A permanent easement interest across a 9.693-acre tract of land located in the Thomas Berry Survey, Abstract No. 71, Henderson County, Texas

**Parcel 37
(Rankin)**

Permanent easement interests across a 3.8638-acre tract of land and a 1.0784-acre tract of land situated in the John Baker Survey, Abstract No. 17, Kaufman County, Texas

- 12. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Baxter (516) Lawsuit - Steve Christian, Real Property Director**
- 13. Future Agenda Items**
- 14. Schedule Next Board Meeting**
- 15. Adjourn**