

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 17th Day of December 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 Meetings Held on November 19, 2019 and December 4, 2019

4. Consider Approval of City of Fort Worth Grant of Historic Site Tax Exemptions to Properties Located Within the Boundaries of Tax Increment Financing (TIF) District 4 (Southside TIF) - Linda Christie, Governmental Affairs Director

5. Consider Approval of a Contract Amendment with CAS Consulting Services, Inc. for Trinity River Tunnel Resident Project Representative Services for the Integrated Pipeline Project - Ed Weaver, IPL Program Manager

6. Consider Approval of Partial Release of Retainage and Closeout Contract with The Fain Group, Inc. for Canal Improvements at George W. Shannon Wetlands - Darrell Beason, Director of Operations

7. Consider Closeout and Release of Retainage for Phase 2 of Construction of the East Bank Trail - Darrell Beason, Director of Operations

8. Consider Approval of Operation's Maintenance Expenditures - Darrell Beason, Director of Operations

9. Consider Approval of a Contract with Hydros Consulting for Technical Support - Rachel Ickert, Water Resources Engineering Director
10. Consider Approval of an Amendment with Arcadis for Phase 4 of the Asset Management Project and AWIA Compliance - Rachel Ickert, Water Resources Engineering Director
11. Consider Acceptance of Assignment of TRVA Contracts – Lee Christie, General Counsel
12. Approval of TRV Funding - Sandy Newby, Finance Director
13. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members
14. Staff Update
 - Water Resources Update - Rachel Ickert, Water Resources Engineering Director
 - Conservation Update - Dustan Compton, Conservation Manager
 - 2019 Reverse Litter Campaign Overview - Brianna Morris, Community Relations Manager
 - Social Responsibility Update - Brianna Morris, Community Relations Manager
 - Trinity River Vision Project Funding - Sandy Newby, Finance Director
15. 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. Darcy Knapp Fricks, Shelley Lynn Knapp, James Christopher Knapp, and Mansfield Sand & Select, LLC*, Cause No. 2016-000700-2 in the County Court at Law No. 2 of Tarrant County, Texas; *Tarrant Regional Water District v. VLMC, Inc.*, Cause No. 2017-004577-1 in the County Court at Law No. 1 of Tarrant County, Texas)

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

Section 551.074 Regarding Personnel Matters
16. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Fricks (969) Lawsuit - Steve Christian, Real Property Director

- 17. Consider Approval of Settlement of Claims in the Integrated Pipeline Project
– VLMC (42) Lawsuit - Steve Christian, Real Property Director**
- 18. Future Agenda Items**
- 19. Schedule Next Board Meeting**
- 20. Adjourn**