

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 18<sup>th</sup> Day of February 2020 at 9:00 a.m.**

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

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**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 January 21, 2020**

**4. Consider Approval of Contract Renewal with The Richards Group for Creative Professional Services for the Regional Water Conservation Public Awareness Campaign - Linda Christie, Government Affairs Director**

**5. Consider Approval of Contract with Gartner, Inc. for Information Technology Advisory and Analysis Services - Mick Maguire, Director of Information Services**

**6. Consider Approval of Contract with Plummer Associates, Inc. for Water Rights Accounting Plan Update - Rachel Ickert, Water Resources Engineering Director**

**7. Consider Approval of Purchase from Thompson Group of Planned Replacement Pipe Segments for Cedar Creek Pipeline - Darrell Beason, Director of Operations**

**8. Consider Approval of Change Order with Lambda Construction I, Ltd. for the Joint Cedar Creek Lake Pump Station High Voltage Substation Project of the Integrated Pipeline - Ed Weaver, IPL Program Manager**

9. **Consider Approval of Reconciliation Change Order with IPL Partners, Inc. for Pipeline Sections 10 and 11 of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
10. **Consider Approval of Partial Release of Retainage with IPL Partners, Inc. for Pipeline Sections 10 and 11 of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
11. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
12. **Staff Update**
  - **Watershed Program - Tina Hendon, Watershed Program Manager**
  - **TRWD Community Outreach - Brianna Morris, Community Relations Manager**
  - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
  - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
13. **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. Shelley Lynn Knapp*, Cause No. 2016-004663-1 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**
14. **Consider Approval of Sale of Land in the B.F. Crowley Survey Abstract No. 307, Tarrant County, Texas - Steve Christian, Real Property Director**
15. **Consider Authorization to Exchange Land for the Integrated Pipeline Project with Larry H. Fitzhugh and Karen K. Fitzhugh to Convey to TRWD a Permanent Easement Across a 2.603-acre tract of land out of the Phillip Jackson League, Abstract Number 392, Henderson County, Texas and TRWD to Release a Permanent Easement Across a 9.442-acre tract of land out of the Phillip Jackson League, Abstract Number 392, Henderson County, Texas - Steve Christian, Real Property Director**

- 16. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Knapp (103) Lawsuit - Steve Christian, Real Property Director**
- 17. Consider Authorization to Acquire Real Property Interests by Purchase for the Integrated Pipeline Project (IPL Project) - Steve Christian, Real Property Director**

**IPL Parcel 97  
(Wasilchak)**

**A permanent easement interest across a 1.463-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas**

**IPL Parcel 1155  
(Wilson)**

**A permanent easement interest across a 3.531-acre tract of land out of the B.B. Sublett Survey, Abstract Number 719, Henderson County, Texas**

- 18. Future Agenda Items**
- 19. Schedule Next Board Meeting**
- 20. Adjourn**