

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 March 2020 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 February 18, 2020

4. Presentation by Elizabeth Basham, Executive Director of Mayfest, Inc.

5. Consider Approval of Contract with MSB Constructors, Inc. for Construction of West Bank Renovation - Darrell Beason, Director of Operations

6. Consider Approval of Contract with Carollo Engineers, Inc. for Professional Services for the Integrated Pipeline Project (IPL) Water Quality Blending Study Project - Jason Gehrig, Infrastructure Engineering Director

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

8. Staff Updates

- Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
- Trinity River Vision Project Funding - Sandy Newby, Finance Director**
- CIP Review - Dan Buhman, Assistant General Manager**
- Public Affairs Update - Chad Lorange, Public Affairs Manager**

- **Video Presentation of “Pipeline Integrity: Keeping the Water Flowing” – Jason Gehrig, Infrastructure Engineering Director**

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. Mill Run Farms, Inc., Robert F. Murchison, and Mill Run Farms Holdings, L.P.*, Cause No. 00161-CCL-17 in the County Court at Law No. 1 of Henderson 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 Authorization to Exchange Interests in Land in the Benjamin Cochran Survey, Abstract 142, Navarro County, Texas with The Woods at Richland-Chambers, LP - Steve Christian, Real Property Director**
- 11. 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**
- 12. Consider Authorization to Acquire Real Property Interests by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**

**IPL Parcel 702
(Mill Run Farms, Inc.)**

A permanent easement across a 14.921-acre tract of land situated in the S. Jones Survey, Abstract Number 961, and the W. Shelton Survey, Abstract Number 714, Henderson County, Texas

- 13. Consider Action Regarding Compensation of General Manager**
- 14. Future Agenda Items**
- 15. Schedule Next Board Meeting**
- 16. Adjourn**