

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 21st Day of July 2020 at 9:00 a.m.

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

COVID-19 NOTICE

PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRWD WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA. PLEASE BE FURTHER ADVISED THAT SOME MEMBERS OF THE BOARD OF TRWD MAY PARTICIPATE REMOTELY BY VIDEOCONFERENCE. THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS [HTTPS://WWW.TRWD.COM/BOARDVIDEOS](https://www.trwd.com/boardvideos). A RECORDING OF THE MEETING WILL ALSO BE AVAILABLE AT [HTTPS://WWW.TRWD.COM/BOARDVIDEOS](https://www.trwd.com/boardvideos).

- 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 contacted Mr. Chad Lorange of TRWD, by telephone at (817) 720-4367 or by email at chad.lorange@trwd.com, by no later than 3:00 P.M. on Monday, July 20, 2020 identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. In such event, each such member of the public will be provided a dial-in number to address the Board. 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 the Minutes from the Meeting Held on June 16, 2020**
- 4. Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series A Refunding Bonds, Pledging Revenues for the Payment of the Bonds, Approving an Official**

Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Director of Finance

5. **Consider Approval of Release of Retainage, Final Payment and Closeout with C. Greenscaping, LP for Construction of Stormwater Canal B - Woody Frossard, Environmental Director**
6. **Consider Approval Authorizing Willis Towers Watson to Bind Insurance Coverage for Phase III of the Integrated Pipeline Project - Norman Ashton, Risk Manager**
7. **Consider Approval of Contract with IPL Partners, Inc. for Dallas Phase 3 Section 19 TXDOT Tunnel Crossing Construction of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
8. **Consider Approval of Contract with SPI Asphalt LLC to Surface the Service Road at the JB3 Pump Station - Ed Weaver, IPL Program Manager**
9. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
10. **Staff Updates**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **TRVA Update - Sandy Newby, Director of Finance**
 - **“Water is Awesome” Summer Campaign - Dustan Compton, Conservation Manager**
 - **Public Affairs Update - Chad Lorange, Public Affairs Manager**
 - **Reclaimed Water Study Results - Wayne Owen, Planning Director**
 - **Social Responsibility Plan - Dan Buhman, Deputy General Manager**
 - **Art on the River - Tina Nikolic, Recreation Program Coordinator**
11. **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; and

Section 551.076 to Deliberate Regarding Security Devices or Security Audits
12. **Consider Approval of Sale of Encroachment Below Elevation 325' Mean Sea Level (m.s.l.) at Cedar Creek Lake, Being 529 Square Feet and 842 Square Feet of Land, More or Less, Situated in the T. Caro Survey, Abstract Number 133, Henderson County, Texas - Steve Christian, Real Property Director**

13. Authorization to Acquire Real Property Interests by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director

- **IPL Parcel 1119.3
(Stevens)**

A permanent easement across a 0.897-acre tract of land out of the Alexander Parks Survey, Abstract Number 607, Henderson County, Texas

- **IPL Parcel 1152 & 1152.1
(Stevens)**

A permanent easement across a 2.974-acre tract of land and fee simple title to the surface estate only of a 1.000-acre tract of land out of the Alexander Parks Survey, Abstract Number 607, Henderson County, Texas

- **IPL Parcel 1154
(Anderson)**

A permanent easement across a 3.785-acre tract of land out of the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas

14. Future Agenda Items

15. Schedule Next Board Meeting

16. Adjourn