

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 15th Day of September 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>. A RECORDING OF THE MEETING WILL ALSO BE AVAILABLE AT <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, September 14, 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 August 18, 2020 and Tax Rate Hearing on September 10, 2020

4. Consider Approval of the District's 2020-2022 Strategic Plan - Dan Buhman, Deputy General Manager

5. **Consider Approval of Fiscal Year 2021 General Fund Budgets - Sandra Newby, Finance Director**
6. **Consider Approval of Fiscal Year 2021 Revenue Fund Budget - Sandra Newby, Finance Director**
7. **Vote to Adopt a Tax Rate of \$.0287/\$100 for Tax Year 2020 - Sandra Newby, Finance Director**
8. **Consider Approval of Contract Amendment with Carollo Engineers, Inc. for Professional Services for Back-up Sodium Hypochlorite Feed Facility and Electro-Hydraulic Actuator Installation at Richland-Chambers Lake Pump Station - Jason Gehrig, Director of Infrastructure Engineering**
9. **Consider Approval of Change Order with Integrated Pipeline Partners, Inc. for Sections 10 and 11 of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
10. **Consider Approval of Change Order with MSB Constructors, Inc. for Construction of the West Bank Renovation Project - Darrell Beason, Director of Operations**
11. **Consider Approval of Capital and Operation Maintenance Expenditures - Darrell Beason, Director of Operations**
12. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
13. **Staff Updates**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **TRVA Update - Sandra Newby, Director of Finance**
14. **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 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

15. Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project - Steve Christian, Real Property Director

- **IPL Parcel 1151
(Kennedy)**

Fee simple title to the surface estate only, including any improvements located thereon, of a 0.959-acre tract of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas

16. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director

- **IPL Parcel 1153
(Allen)**

A permanent easement across a 2.845-acre tract of land out of the Alexander Parks Survey, Abstract Number 607, Henderson County, Texas

17. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Sazy (81) Lawsuit - Steve Christian, Real Property Director

18. Consider Action Regarding Lease of Approximately Eight (8) Acres in the F. Mulliken Survey, Abstract No. 1045, Tarrant County, Texas - Steve Christian, Real Property Director

19. Future Agenda Items

20. Schedule Next Board Meeting

21. Adjourn