

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 20th Day of October 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, October 19, 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 September 15, 2020
4. Consider Approval of Task Order with HV Engineering, LLC for Electrical Engineering Services for Protective Relays and Arc Flash Analysis - Jason Gehrig, Infrastructure Engineering Director

- 5. Consider Approval of Change Order with Val-Matic Valve and Manufacturing Corporation for Manufacturing and Delivery of One Additional 72-inch Butterfly Valve and One Additional 90-inch Butterfly Valve for the Kennedale Balancing Reservoir Expansion Project - Jason Gehrig, Infrastructure Engineering Director**
- 6. Consider Approval of Change Order with BAR Constructors, Inc. for the Joint Cedar Creek Lake Pump Station Project Package 2 of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
- 7. Consider Approval of Contract Amendment with E TTL Engineers and Consultants, Inc. for Construction Materials Inspection and Testing Services for Section 19 TXDOT Tunnel Crossings of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
- 8. Consider Approval of Order Authorizing the Issuance of Tarrant Regional Water District, a Water Control and Improvement District, Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds - Sandy Newby, Finance Director**
- 9. Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Refunding Bonds, Taxable Series 2020B, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Finance Director**
- 10. Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Refunding Bonds, Series 2020C, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Finance Director**
- 11. Consider Approval of Project with Shermco Industries to Replace Seven Protective Relays at Richland-Chambers Lake Pump Station Main #2 and Pump Units 4, 5 and 6 - Darrell Beason, Director of Operations**
- 12. Consider Approval of Operation Maintenance Expenditures - Darrell Beason, Director of Operations**
- 13. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**

14. Staff Updates

- **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
- **Regional and State Flood Planning - Rachel Ickert, Water Resources Engineering Director**
- **TRVA Update - Sandra Newby, Director of Finance**

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;

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

Section 551.074 Regarding Personnel Matters

- 16. Consider Approval of Contract with G.L. Morris Enterprises DBA Sunbelt Industrial Services for Response Action Implementation Plan for Phase 1 Police & Fire and Rubin Voluntary Cleanup Programs # 2436 and # 2300 for the Central City Flood Control Project - Woody Frossard, Project Manager, Panther Island Central City Flood Project**
- 17. Consider Approval of Task Order Agreement with Aptim Environmental & Infrastructure, LLC. for Environmental Oversight Services for Phase 1 Police & Fire and Rubin Voluntary Cleanup Program # 2436 and # 2300 for the Central City Flood Control Project - Woody Frossard, Project Manager, Panther Island Central City Flood Project**
- 18. Consider Approval of Contract with Republic Waste Services of Texas, Ltd for Waste Disposal Services for Response Action Implementation Plan for Phase 1 Police & Fire and Rubin Voluntary Cleanup Program # 2436 and # 2300 for the Central City Flood Control Project - Woody Frossard, Project Manager, Panther Island Central City Flood Project**
- 19. Consider Approval of Release of Retainage, Final Payment and Contract Closeout with G.L. Morris Enterprises DBA Sunbelt Industrial Services for Partial Response Action Implementation Plan for StarRfoam Voluntary Cleanup Program # 2680 for the Central City Flood Control Project - Woody Frossard, Project Manager, Panther Island Central City Flood Project**

20. Consider Approval of Authorization to Exchange Real Property Interests: James Monte Montgomery and Lisa Montgomery to Convey to TRWD a Permanent Easement Across a 1.140-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 2.334-acre tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas for the Integrated Pipeline Project - Steve Christian, Real Property Director

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

- IPL Parcel 1157
(Tinney)

A permanent easement across a 5.829-acre tract of land out of the B.B. Sublett Survey, Abstract Number 719, Henderson County, Texas

22. 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 Parcels 733.3, 733, and 733-R
(DTY Ranch, LP)

Permanent easement interests in, over, and across a 1.374-acre tract of land out of the E.C. Lanier Survey, Abstract Number 446, Henderson County, Texas; a 7.229-acre tract of land situated in the J. A. Castellow Survey, Abstract Number 991, Henderson County, Texas; a 4.150-acre tract of land situated in the W. F. Atwood Survey, Abstract Number 1019, Henderson County, Texas; and a 25.210-acre tract of land situated in the A. F. Lightfoot Survey, Abstract Number 962, the K. Richardson Survey, Abstract Number 1062, the E. C. Lanier Survey, Abstract Number 446, and the Phillip Jackson Survey, Abstract Number 392, Henderson County, Texas; save and except a 4.162-acre tract of land out of the said Phillip Jackson League, Abstract Number 392, and said E.C. Lanier Survey, Abstract Number 446

- IPL Parcel 1163
(Karamanos)

A permanent easement in, over, and across a 1.663-acre tract of land out of the Phillip Jackson League, Abstract Number 392, Henderson County, Texas and the W.D. Cowan Survey, Abstract Number 150, Henderson County, Texas, and being a portion of a called 49.561-acre tract of land described in the Warranty Deed with Vendor's Lien to John Karamanos and Stella

Karamanos, recorded in Document Number 2018-00003839, Official Public Records of Henderson County, Texas

- **IPL Parcel 1164
(Karamanos Family Trust)**

A permanent easement in, over, and across a 1.266-acre tract of land out of the Phillip Jackson League, Abstract Number 392, Henderson County, Texas, and being a portion of a called 19.733-acre tract described as Tract I in the Warranty Deed with Vendor's Lien to John C. Karamanos and Stella Y. Karamanos Co-Trustees of the Karamanos Family Trust dated March 13, 2017, recorded in Document Number 2019-00008359, Official Public Records of Henderson County, Texas

- 23. Consider Compensation of General Manager**
- 24. Future Agenda Items**
- 25. Schedule Next Board Meeting**
- 26. Adjourn**