

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF DECEMBER 2020 AT 9:00 A.M.

The call of the roll disclosed the presence of the Directors as follows:

Present
Jack Stevens
Marty Leonard
Leah King
James Hill
Jim Lane

Director Stevens appeared in person. Directors Leonard, Lane, King, and Hill appeared via videoconference. Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Shanna Cate, Steve Christian, Linda Christie, Dustan Compton, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, Chad Lorance, Mick Maguire, David Marshall, Sandy Newby, Tina Nikolic, Wayne Owen, and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

Also in attendance, in person or by videoconference, were Lee F. Christie, Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District; and Mark Mazzanti of Mazzanti & Associates LLC.

President Stevens convened the meeting with assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

There were no persons from the general public who requested the opportunity to address the Board of Directors.

3.

On a motion made by Director King and seconded by Director Lane, the Directors voted unanimously to approve the corrected minutes from the Board meeting held on October 20, 2020. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

On a motion made by Director Lane and seconded by Director King, the Directors voted unanimously to approve the minutes from the Board meeting held on November 17, 2020. It was accordingly ordered that these minutes be placed in the permanent files of the District.

5.

With the recommendation of management, Director Leonard moved to approve the following reappointments to the Tax Increment Financing District (TIF) Board. The current appointments will expire on December 31, 2020 and the appointments are as follows:

TIF District	Appointee(s)
3 (Downtown)	Leah King
4 (Southside)	Linda Christie
6 (Riverfront)	Linda Christie
8 (Lancaster)	Marty Leonard
10 (Lone Star)	Linda Christie
12 (East Berry Renaissance)	Linda Christie
13 (Woodhaven)	Linda Christie
14 (Trinity Lakes)	Linda Christie
15 (Stockyards)	Jim Lane

Approval by the Board shall serve as a recommendation to the City Council of Fort Worth for final appointment by the City Council. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director King moved to approve a contract in an amount not-to-exceed \$139,380 with J&S Valve, Inc. to manufacture, assemble, and deliver two 48-inch diameter butterfly valves for the Kennedale Balancing Reservoir (KBR) expansion project. Funding for this item is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve a contract in the amount of \$422,150 with Retzlaff Construction for the construction of Clear Fork Concrete Trail/Maintenance Road. Funding for this item is included in the Fiscal Year 2021 General Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Hill moved to approve a contract in an amount not-to-exceed \$80,000 with Davis Crane Service for a 110-ton hydraulic crawler crane to perform annual predictive maintenance pipe replacement. Funding for this item is included in the Fiscal Year 2021 Revenue Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director King moved to approve the purchase of one Flygt submersible pump in the amount of \$150,100 for Trinity River Pump Station at George W. Shannon Wetlands. Funding for this item is included in the Fiscal Year 2021 Revenue Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

10.

Trinity River Vision Authority (TRVA) Board Members Jim Oliver and James Hill presented an update regarding the TRVA Board.

11.

Staff Updates

- Water Resources Update
- Summary of Conservation Impact
- Advancing Sustainability at TRWD
- Recreation Year End Review

12.

The Board next held an Executive Session commencing at 10:18 a.m. under 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.

Upon completion of the executive session at 10:40 a.m., the President reopened the meeting.

13.

With the recommendation of management, Director Stevens moved to approve authorization to acquire fee simple title to the surface estate only of Lot 10R, Block 22, Evans-Pearson-Westwood, Addition, City of Fort Worth, Tarrant County, Texas for the construction of a storm water canal. In addition, the General Manager, or his designee, is granted authority to execute all documents reasonably necessary to complete this transaction. Funding for this item is included in the Fiscal Year 2021 General Fund

Budget. Director Leonard seconded the motion with Directors Stevens, King, Lane and Leonard voting in favor and Director Hill voting against.

14.

There were no future agenda items approved.

15.


The next board meeting was scheduled for January 19, 2021 at 9:00 a.m.

16.

There being no further business before the Board of Directors, the meeting was adjourned.



President



Secretary