

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 20<sup>th</sup> Day of April 2021 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).**

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- 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](mailto:chad.lorange@trwd.com), by no later than 3:00 P.M. on Monday, April 19, 2021 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 March 16, 2021**
- 4. Consider Approval of Agreement with Glass House Strategy for Creative Professional Services for Regional Water Conservation Public Awareness Campaign - Dustan Compton, Conservation Manager**

5. **Consider Approval of Water Sales Contract Renewal with Freestone Power Generation, LLC - Wayne Owen, Planning Director**
6. **Consider Approval of Purchase of Six Trident Electro-Hydraulic Split Unit Actuators and Control Panels from Marine & Industrial Hydraulics, Inc. - Darrell Beason, Director of Operations**
7. **Consider Approval of Contract Amendment with Freese and Nichols, Inc. for Integrated Pipeline Project Program and Construction Management Services - Ed Weaver, IPL Program Manager**
8. **Consider Approval of Contract Amendment with Plus Six Engineering, LLC for Integrated Pipeline Project Program and Construction Management Services - Ed Weaver, IPL Program Manager**
9. **Consider Approval of Contract with Windstream Communications for Telecommunications Services to Support Network Communications at Joint Booster Pump Station 3 and Provide Connectivity for Future Lake Palestine Pump Station - Mick Maguire, Director of Information Services**
10. **Consider Approval of Contract with Electro Systems Engineers, Inc. for Purchase of Microwave Radio Equipment and Contract with Huffman Communications for Installation of Purchased Equipment at Kennedale Balancing Reservoir - Mick Maguire, Director of Information Services**
11. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
12. **Staff Updates**
  - **TRVA Update - Sandy Newby, Finance Director**
  - **CIP Update - Dan Buhman, Deputy General Manager**
  - **Social Responsibility Update - Dan Buhman, Deputy General Manager**
  - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
  - **Water Conservation Update - Linda Christie, Government Affairs Director**
  - **Events and Programming Update - Shanna Cate, Manager of Programming**
13. **Consider Adoption of Resolution Honoring Wayne Owen on His Retirement from the District - Dan Buhman, Deputy General Manager**
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 (*Tarrant Regional Water District v. 4WS Cedar Creek Ranch, Ltd., et al.*, Cause No. 00310-CCL2-16 in the County Court at Law No. 2 of Henderson County, Texas);**

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

**Section 551.074 to Deliberate Regarding Personnel Matters**

- 15. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - 4WS Cedar Creek Ranch, Ltd. (628) Lawsuit - Steve Christian, Real Property Director**
- 16. 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 732  
(Williams)**

**A permanent easement in, over, and across 10.125-acre tract of land out of the Phillip Jackson League, Abstract Number 392, Henderson County, Texas, and being a portion of a called 116.256-acre tract described in the deed to Fredrick L. Williams and Donna Jo Williams, recorded in Volume 1994, Page 354, Official Public Records of Henderson County, Texas**

- 17. Future Agenda Items**
- 18. Schedule Next Board Meeting**
- 19. Adjourn**