

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 18th Day of May 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).

- 1. Pledges of Allegiance**
- 2. Consider Approval of the Minutes from the Meetings Held on April 20, 2021 and May 11, 2021**
- 3. Consider Adoption of Resolution Honoring Nancy King on Her Retirement from the District - Mick Maguire, Director of Information Services**
- 4. Administer Oaths of Office - Jack Stevens, Board President**
- 5. Consider Adoption of Resolution Honoring Jack Stevens on His Service to the Board of Directors - Martha V. Leonard, Board of Directors**
- 6. 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 Lorance of TRWD, by telephone at (817) 720-4367 or by email at chad.lorance@trwd.com, by no later than 3:00 P.M. on Monday, May 17, 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.

7. Consider Approval of Contract with Brothers Roofing for Roof Removal and Replacement at Administration Building - Darrell Beason, Director of Operations
8. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members
9. Staff Updates
 - TRVA Update - Sandy Newby, Finance Director
 - Water Resources Update - Rachel Ickert, Water Resources Engineering Director
 - Winter Shutdown Update - Darrell Beason, Director of Operations
10. 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, including Cause No. 348-321270-20, *MWH Constructors v. Tarrant Regional Water District*, in the 348th Judicial District Court of Tarrant 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, Including Possible Selection of a New General Manager of the District
11. Consider Approval of Settlement of Claims in the Joint Booster Pump Station 3 Project of the Integrated Pipeline Lawsuit with MWH Constructors, Inc. - Ed Weaver, IPL Program Manager
12. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director
 - IPL Parcel 1156
(Muecke)

A permanent easement across a 1.311-acre tract of land out of the B.B. Sublett Survey, Abstract Number 719, Henderson County, Texas

13. Consider Approval of Authorization to Acquire Real Property by Purchase for the Kennedale Balancing Reservoir Project - Steve Christian, Real Property Director

- **Sibley Tract**

A permanent easement across a 0.033-acre tract of land located in the M. Anderson Survey, Abstract No. 9, Kennedale, Tarrant County, Texas

14. Consider Selection of New General Manager of the District - Leah M. King, Board of Directors

15. Future Agenda Items

16. Schedule Next Board Meeting

17. Adjourn