

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 29th Day of July 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. 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. Pledges 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. If citizens wish to address the Board in person, each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. If citizens wish to address the Board virtually, 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 Wednesday, July 28, 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 Adoption of Resolution Honoring Opal Lee on Her Commitment to Improving the Fort Worth Community and Her Efforts to Make Juneteenth a Federally Recognized Holiday - Leah M. King, Board President, and Jim Lane, Board Secretary Pro Tem

4. Election of Officers

5. **Consider Approval of the Minutes from the Meetings Held on June 15, 2021 and June 29, 2021**
6. **Consider Approval of Broker List for Fiscal Year 2021 for the Tarrant Regional Water District - Sandy Newby, Finance Director**
7. **Consider Approval of Resolution Regarding the Investment Policy and Strategies for the Tarrant Regional Water District - Sandy Newby, Finance Director**
8. **Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series A Refunding Bonds, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Finance Director**
9. **Consider Approval of Release of Retainage and Contract Closeout with G.L. Morris Enterprises DBA Sunbelt Industrial Services for Response Action Implementation Plan for the Central City Flood Control Project - Woody Frossard, Project Manager, Panther Island Central City Flood Control Project**
10. **Consider Approval of Contract with Brothers Roofing for Roof Replacements at Arlington Outlet Valve Building and Richland-Chambers High Capacity Waxahachie Pump Station - Darrell Beason, Director of Operations**
11. **Consider Approval of Purchase and Installation of Microwave Radio Equipment at Multiple District Sites - Mick Maguire, Director of Information Services**
12. **Consider Appointment and Reappointment of Directors to the Board of Directors of the Trinity River Vision Authority - Dan Buhman, General Manager**
13. **TRVA Board Report - James Hill, TRVA Board Member**
14. **Staff Updates**
 - **TRVA Update - Sandy Newby, Finance Director**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **Cybersecurity Update - Mick Maguire, Director of Information Services**
 - **Water is Awesome Update - Linda Christie, Government Affairs Director**

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 to Discuss or Deliberate Regarding Personnel Matters including:

- **The Recent Retirement of Jim Oliver and the Related Legal Inquiry**
- **Any Potential Dispute Related to the Recent Retirement of Jim Oliver**

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

- **IPL Parcel 1036
(Bloomfield Homes)**

A permanent easement across 0.810-acre tract of land situated in the Charles Martin Survey, Abstract Number 1022, Tarrant County, Texas

17. Consider Approval of Authorization to Acquire Real Property by Purchase for the Central City Project - Steve Christian, Real Property Director

- **Parcel 4
(Vreeland)**

Fee simple title to the surface estate only, including any improvements located thereon, of Lot 8R, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas

18. Should Any Final Action, Decision, or Vote be Required in the Opinion of the TRWD Board with Regard to Any Matter Considered in Executive Session, Related to the Recent Retirement of Jim Oliver, then the Final Action, Decision, or Vote Shall be in the Open Meeting Covered by the Notice Upon the Reconvening of the Public Meeting, Including Consideration and Possible Action Regarding Issues Surrounding the Retirement and Compensation of Jim Oliver

19. Future Agenda Items

20. Schedule Next Board Meeting

21. Adjourn