

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 June 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 Monday, June 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. Discussion of Transparency in Actions of TRWD Board of Directors and TRWD Operations

4. Executive Session: The Board Will Convene in Closed Session Under Texas Government Code Chapter 551, Specifically Under the Following Sections:

Section 551.071 for Private Consultation with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with this Chapter; and

Section 551.074 to Discuss or Deliberate Regarding Personnel Matters, Including the Compensation to and Retirement of Current TRWD General Manager, Jim Oliver

- 5. Should Any Final Action, Decision, or Vote be Required in the Opinion of the TRWD Board with Regard to Any Matter Considered in Such Executive Session, 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 Discussion, Consideration, and Possible Action Regarding the Compensation to and Retirement of Current TRWD General Manager, Jim Oliver**
- 6. Future Agenda Items**
- 7. Adjourn**