

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 17th Day of August 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, August 16, 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 Meetings Held on July 28, 2021 and July 29, 2021**
- 4. Vote to Place a Proposal to Adopt a Tax Year 2021 Tax Rate of \$.0287/\$100 on the Agenda for the September 21, 2021 Board of Directors Meeting and**

Establish a Date for a Public Hearing to be Held September 20, 2021 at 11:00 AM on the Proposed Tax Year 2021 Tax Rate of \$.0287/\$100 - Sandy Newby, Finance Director

- 5. Consider Approval of Purchase from JR Designs for Materials to Repair the Seawall at the Richland-Chambers Office Compound - Darrell Beason, Director of Operation**
- 6. Discussion of Committee Assignments - Leah M. King, President, Board of Directors**
- 7. Consider Approval of Appointment of Records Management Officer - Alan Thomas, Deputy General Manager**
- 8. Discussion of Board Governance Policies - Dan Buhman, General Manager**
- 9. Staff Updates**
 - Transparency Initiative - Dan Buhman, General Manager**
 - Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - Legislative Update - Linda Christie, Government Affairs Director**
 - MWBE Vendor Participation Update - Crystal Alba, Diverse Business Specialist**
 - Trail Sign Replacement - Tina Nikolic, Recreation Program Coordinator**
- 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; and

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**
- 11. Consider Approval of Change in Selection Criteria for Competitive Sealed Proposal Procurement Method - Ed Weaver, IPL Program Manager**

12. **Consider Approval of Contractual Waiver of Jury Trial for IPL Section 19 Long Tunnel Construction Contract - Ed Weaver, IPL Program Manager**
13. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**
 - **IPL Parcel 768
(Hoeffner)**

A permanent easement interest across a 3.825-acre tract of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas

14. **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**
15. **Future Agenda Items**
16. **Schedule Next Board Meeting**
17. **Adjourn**