

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF MARCH 2023 AT 9:00 A.M.

The call of the roll disclosed the presence of the Directors as follows:

Present
Leah King
James Hill
Mary Kelleher
Marty Leonard
C.B Team

Also present were Dan Buhman, Alan Thomas, Darrell Beason, Travis Bird, Linda Christie, Ellie Garcia, Jason Gehrig, Zach Hatton, Natasha Hill, Rachel Ickert, Laramie LaRue, Jennifer Mitchell, Sandy Newby, Stephen Tatum, and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

Public comment was received from Adrian Galvan, who spoke regarding item 5, municipal advisory services contract. Public comment was received from Daniel J. Bennett who spoke regarding items 8 and 10.

3.

Director Leonard moved to approve the minutes from the meeting held on February 21, 2023. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Leonard moved to approve the consent agenda which includes operations and maintenance expenditures. Consent agenda items are detailed in the attached spreadsheet. Funding for these items is included in the Fiscal Year 2023 Revenue Fund budget. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

**Tarrant Regional Water District
 March 21, 2023 Board of Directors Meeting
 Consent Agenda**

OPERATIONS AND MAINTENANCE EXPENDITURES

Project	Vendor	Amount	Purpose	Budget	
1 Purchase of materials for George Shannon Wetlands maintenance	Force Logistics, LLC	\$349,935.75	This item is for the purchase and delivery of 7,785 tons of 8"-15" riprap. This material will be used to repair approximately 16,000 linear feet of bank erosion that has occurred along the levees and embankments of Sed Ponds #3 and #4, as well as several cell locations throughout the system.	Revenue	350,000
2 Purchase of 1" washed rock and pea gravel to be used during pipe replacement	Texas Sand & Gravel	\$88,500	This item is for the purchase of approximately 1,500 tons of 1" washed rock and 1,500 tons of pea gravel to be used during FY24 annual pipe replacement at Richland-Chambers Pipeline.	Revenue	65,000
3 Furnish and deliver liquid ammonium sulfate to Joint Cedar Creek Lake Pump Station (JCC1)	Brenntag Southwest, Inc.	\$478.60 per ton and a total cost not-to-exceed \$150,000	At the District's newly constructed JCC1, an expanded chemical system was installed to give the District greater flexibility in treating the water being delivered from Cedar Creek Reservoir. Part of this new chemical feed system is liquid ammonium sulfate. Liquid ammonium sulfate is combined with on-site generated sodium hypochlorite (bleach) to form chloramines, which are fed into the raw water for pipeline biofilm control purposes. Keeping pipeline biofilm growth in check through chloramine feed maintains desired flow capacity in the raw water transmission pipeline.	Revenue	\$150,000
Approximate Total		<u>\$588,435.75</u>		Total	<u>\$565,000</u>

5.

With the recommendation of management, Director Hill moved to approve an agreement in the amount of \$57,333 base fee, plus \$1.00 per \$1,000 for each new issuance of municipal securities, with Hilltop Securities, Inc. to continue as the Municipal Advisory Services provider for the District with the stipulation that the agreement be brought to the Finance Committee each year for review. Funding for this item is included in the Fiscal Year 2023 General Fund Budget. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Team moved to approve the TRWD 2023-2026 Strategic Plan. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Hill moved to approve a contract in the estimated amount of \$207,199.68 with Tarrant County Elections Administrator's Office for election services to fill two (2) seats on the District's Board of Directors at the May 6, 2023 election. Funding for this item is included in the Fiscal Year 2023 General Fund Budget. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Team moved to approve Board Governance and Purchasing Policy updates. Updates are related to vacancies on the TRWD Board of Directors, public relations and advocacy contracts, Board meeting minutes, consent agendas and insurance procurement. Director Leonard seconded the

motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Team moved to approve of a contract amendment in the amount of \$300,000 with Brenntag Southwest, Inc. to furnish and deliver liquid chlorine to Richland-Chambers Lake Pump Station. The current contract is \$150,000, and the revised not-to-exceed contract amount, including this contract amendment will be \$450,000. Funding for this item is included in the Fiscal Year 2023 Revenue Fund Budget. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Leonard moved to approve a contract renewal and extension in the amount of \$5,000/month with Mark L. Mazzanti for consulting services which are necessary and appropriate to assist in implementation of the Central City Flood Control Project. Funding for this item is included in the Fiscal Year 2023 Special Projects/Contingency Fund Budget. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

11.

Staff Updates

- Recreation Update presented by Darrell Beason, Chief Operations Officer
- Communication Assets for Panther Island and Central City Flood Control Project Update - Natasha Hill, Director of Communications and Outreach
- Capital Improvement Plan Update presented by Rachel Ickert, Chief Water Resources Officer
- Water Resources Update presented by Rachel Ickert, Chief Water Resources Officer

The Board of Directors recessed for a break from 10:51 a.m. to 10:59 a.m.

12.

The Board next held an Executive Session commencing at 10:59 a.m. under Section 551.071 of the Texas Government Code 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 Section 551.074 of the Texas Government Code Regarding Personnel Matters; and Section 551.076 of the Texas Government Code Regarding Security Devices or Security Audits.

Upon completion of the executive session at 11:10 a.m., the President reopened the meeting.

13.

With the recommendation of management, Director Kelleher moved to approve a purchase in the amount of \$484,467 from Huffman Communications for installation of radio equipment at seven (7) District locations. Funding for this item is included in the Fiscal Year 2023 General Fund Budget. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

14.

There were no future agenda items approved.

15.

The next board meeting was scheduled for April 18, 2023 at 9:00 a.m.

16.

There being no further business before the Board of Directors, the meeting was adjourned.


Vice President


Secretary