

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18<sup>th</sup> DAY OF ~~JUNE~~ 2023 AT 9:00 A.M.

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July 2023

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

Present  
Leah King  
James Hill  
Mary Kelleher  
C.B. Team  
Paxton Motheral

Also present were Dan Buhman, Alan Thomas, Crystal Alba, Kate Beck, Linda Christie, Ellie Garcia, Zach Hatton, Zachary Huff, Rachel Ickert, Laramie LaRue, 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 Lon Burnam, who spoke regarding a discussion with District staff about conservation issues, and to request that Board Committee meetings be open to members of the public.

3.

Director Hill moved to approve the minutes from the meeting held on June 20, 2023. Director Team 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 Team moved to approve a contract in an amount not-to-exceed \$3,453,290 with Hydro Resources Mid-Continent, Inc. for drilling of the Aquifer Storage and Recovery (ASR) wells. This first phase of the project includes drilling one full-scale demonstration ASR well and one monitoring well at the Trinity River Authority water treatment plant. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Kelleher moved to approve a contract in the amount of \$53,826,721 with BAR Constructors, Inc. for construction of Phase 3 of the Integrated Pipeline Project - Lake Palestine Lake Pump Station and Intake - Package 1 - Wet Well and Intake Channel. In addition, authority is granted to the General Manager or his designee to execute all documents associated with the contract. Funding for this item is included in the Dallas Bond Fund. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Team moved to approve a change in calculation of the retainage being held for Traylor-Sundt Joint Venture to 5% of the contract price of \$221,709,302.25 for Section 19 Long Tunnel of the Integrated Pipeline Project. All remaining contract payments are to be made in full, and any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. In addition, authority is granted to the General Manager or his designee to execute all documents associated with the contract. Funding

for this item is included in the Dallas Bond Fund. Director Kelleher 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 an amount not-to-exceed \$246,137 with Veit National, Corporation for demolition and asbestos abatement of South Bypass Channel - Package 2 for the Central City Flood Control Project. In addition, the Board approved an additional 20% contingency to cover any additional unforeseen demolition or abatement costs necessary should they be required, for a total budget authorization of \$295,365. Funding for this item is included in the Fiscal Year 2023 Special Projects/Contingency Fund. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Hill moved to approve renewal of the service agreement with Republic Waste Services for waste disposal fees based on the volumes of demolition and environmental waste anticipated from the Central City Flood Control Project. This renewal is extended for an additional three years, effective through the end of 2026. Funding for this item is included in the Fiscal year 2023 Special Projects/Contingency Fund. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Hill moved to approve a contract amendment in the amount of \$1,400,000 with Aptim to complete environmental engineering, procurement and remediation services required of the District by United States Army Corps of Engineers and Texas Commission on Environmental Quality on the

Central City Flood Control Project. In addition, authority is granted to the General Manager or his designee to execute all documents associated with the contract amendment. Funding for this item is included in the Fiscal Year 2023 Special Projects/Contingency Fund. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of the District's financial advisors and Bond Counsel, Director Team moved to approve a resolution authorizing the issuance, sale, and delivery of the 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. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against. President King was absent for the vote.

11.

#### Staff Updates

- General Manager Update presented by Dan Buhman, General Manager
- Water Resources Update presented by Rachel Ickert, Chief Water Resources Officer
- Regional Water Conservation Public Awareness Campaign Update presented by Dustan Compton, Conservation Manager
- Fort Worth Hispanic Chamber's "50 Emerging Latino Leaders" Update presented by Sandy Newby, Chief Financial Officer

The Board of Directors recessed for a break from 10:13 a.m. to 10:15 a.m.

12.

The Board next held an Executive Session commencing at 10:16 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.

Upon completion of the executive session at 10:29 a.m., the President reopened the meeting.

13.

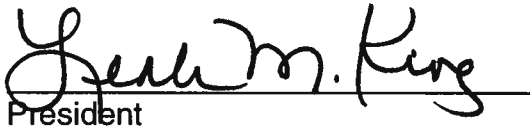
There were no future agenda items approved.

14.

The next board meeting was scheduled for August 15, 2023, at 9:00 a.m.

15.

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

  
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President

  
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Secretary