



Board of Directors Meeting

May 21, 2024





Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Pledge of Allegiance to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Agenda Item 2:
Public Comment

Agenda Item 3:
**Consider Approval of the Minutes from the Meeting
Held on April 16, 2024**

Agenda Item 4:

**Consider Approval of Contract Amendment with
Kimley-Horn & Associates, Inc. for Central City
Flood Control and Panther Island Projects
Engineering Support Services**

Kate Beck, Central City Flood Control Program Director



Engineering Support Services

Contract Amendment

Additional Items Include:

- Local Street Vacations around the Central City Project
- Continued Development Support
- Development of Rough Proportionality Methodology
- Rough Proportionality Development Support
- Panther Island Flood Control Canals Manual
- Coordination Meetings



Panther Island Flood Control Canal Manual



Agenda Item 5:

Consider Approval of Release of Retainage with Veit National Corporation for Demolition and Asbestos Abatement of the South Bypass Channel - Package 2 for the Central City Flood Control Project

Kate Beck, Central City Flood Control Program Director



Central City Demo Package 2

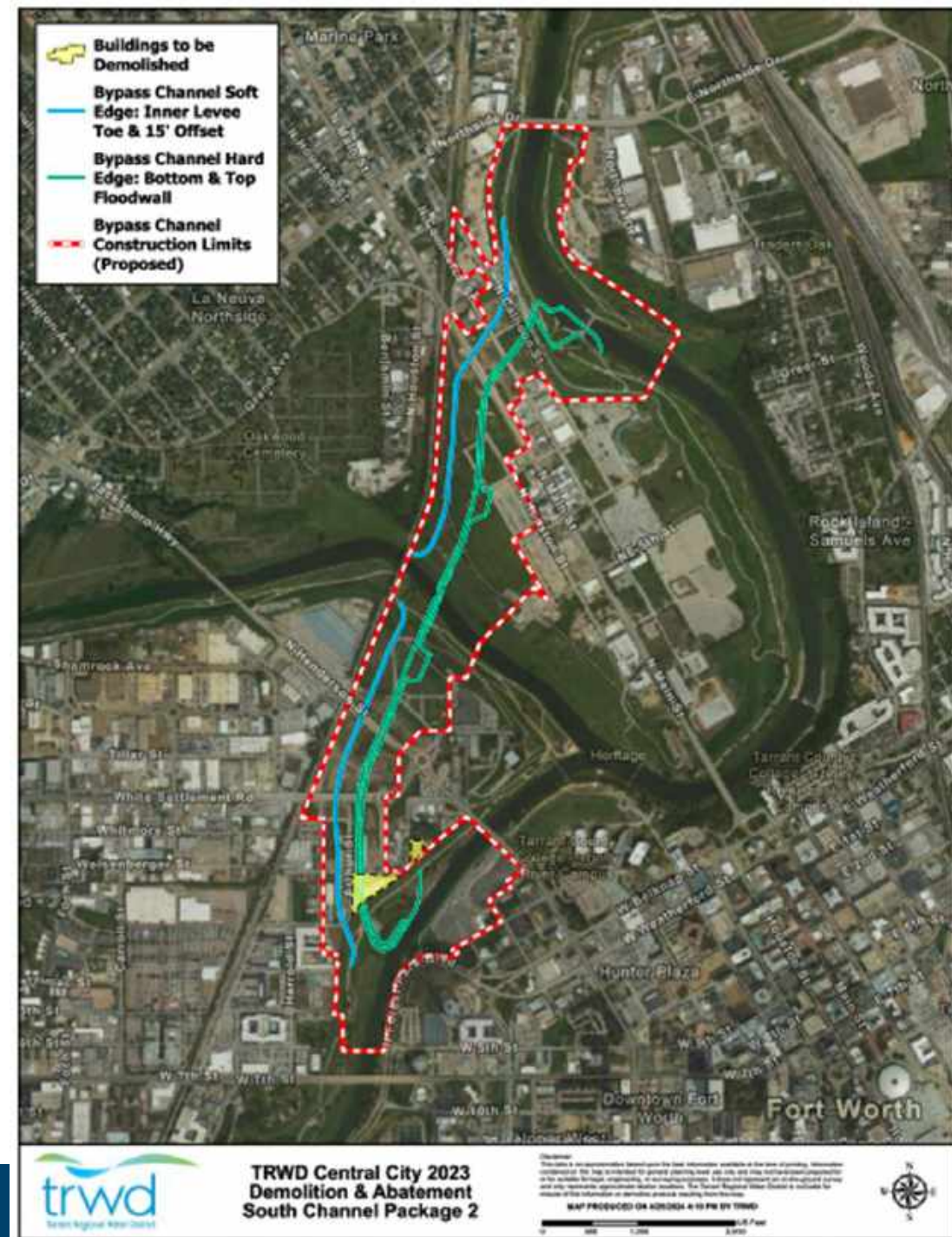
Included 2 parcels

Property

{ 301 Arthur Street }

Property

{ 201 Viola Street }





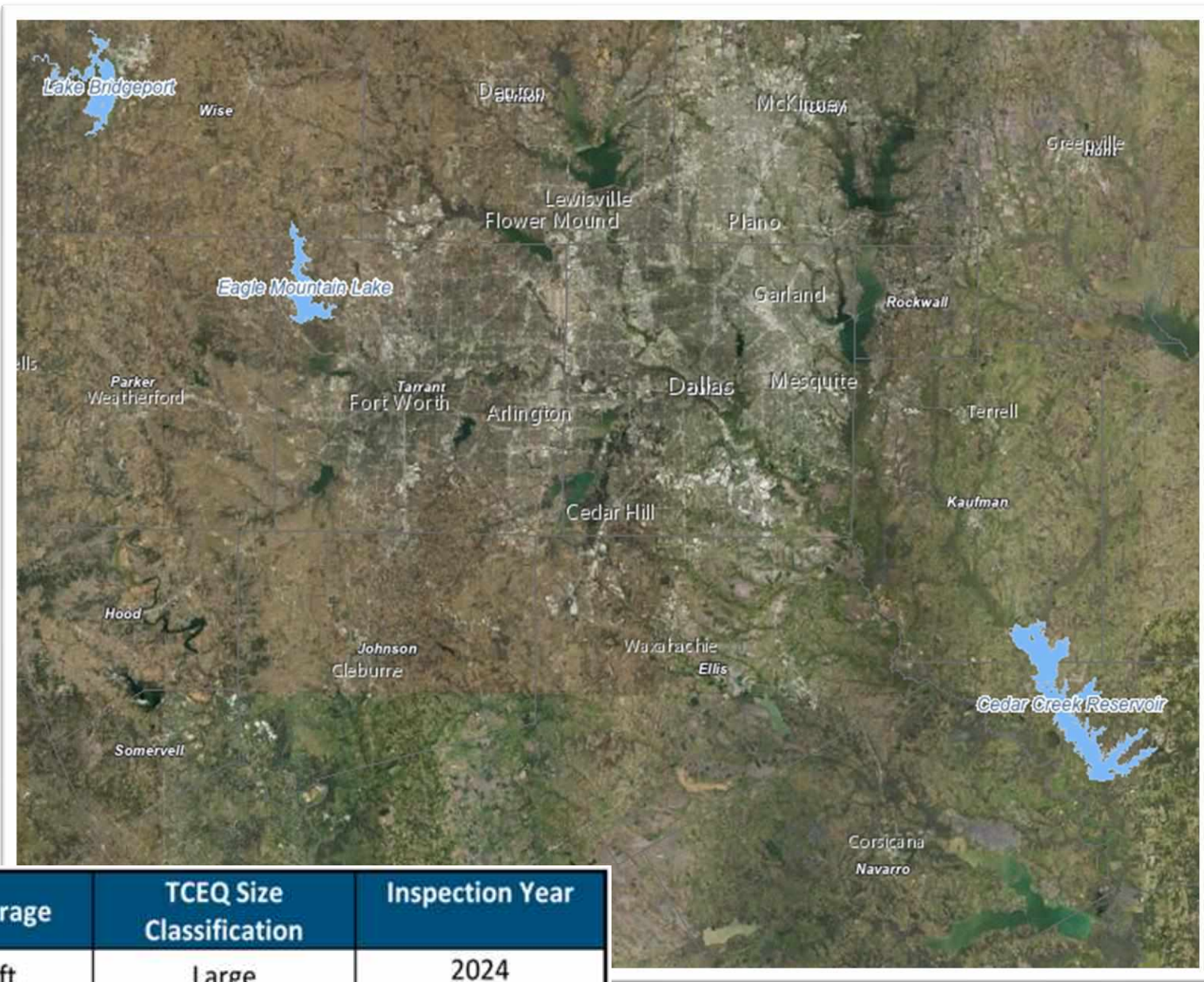
Agenda Item 6:

Consider Approval of Contract with Freese and Nichols, Inc. for Professional Engineering Services for Dam Inspections Project

Jason Gehrig, Infrastructure Engineering Director



Dam Inspections Project 2024 -2026



Name	Normal Pool Storage	TCEQ Size Classification	Inspection Year
Eagle Mountain Dam	179,880 acre-ft	Large	2024
Bridgeport Dam	361,875 acre-ft	Large	2025
Cedar Creek Dam	642,569 acre-ft	Large	2026



Dam Inspections Project Bridgeport Dam

Agenda Item 7:

**Consider Approval of Contract with Retzlaff Construction
for Construction Improvements of Ten Mile Trailhead**

Darrell Beason, Chief Operations Officer



Ten Mile Trailhead



The background of the slide is a close-up photograph of water. It features a series of concentric, overlapping ripples that create a textured, shimmering effect. The water is a clear, light blue color, and the lighting highlights the individual droplets and bubbles, giving it a sense of depth and movement.

STAFF UPDATE

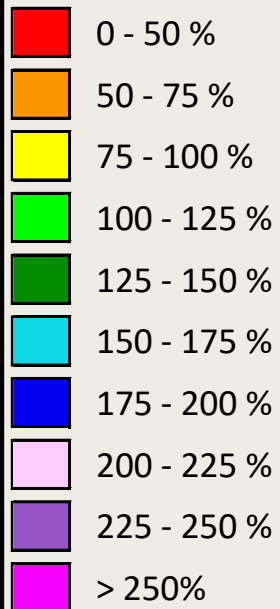
Water Resources and Planning Update and Staff Awards

Rachel Ickert, *Chief Water Resources Officer*

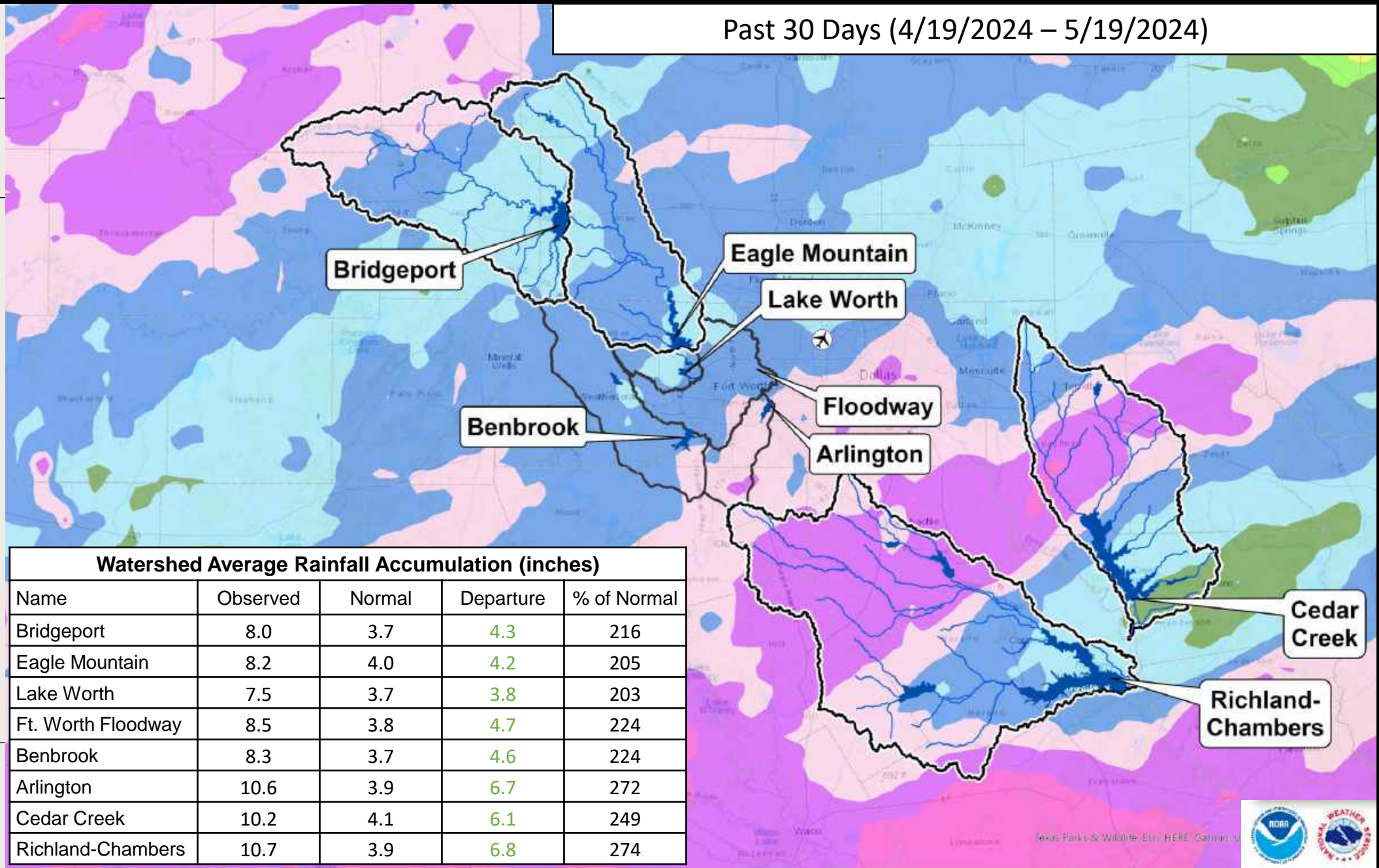
Percent of Normal Rainfall



LEGEND



Past 30 Days (4/19/2024 – 5/19/2024)



Watershed Average Rainfall Accumulation (inches)				
Name	Observed	Normal	Departure	% of Normal
Bridgeport	8.0	3.7	4.3	216
Eagle Mountain	8.2	4.0	4.2	205
Lake Worth	7.5	3.7	3.8	203
Ft. Worth Floodway	8.5	3.8	4.7	224
Benbrook	8.3	3.7	4.6	224
Arlington	10.6	3.9	6.7	272
Cedar Creek	10.2	4.1	6.1	249
Richland-Chambers	10.7	3.9	6.8	274

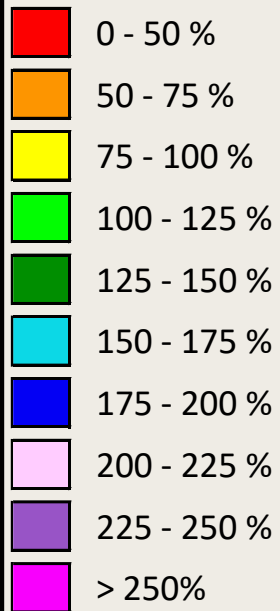
Precipitation totals are obtained from NOAA's NWS. The totals displayed are estimated by the WGRFC. The data is processed and displayed using ESRI ArcGIS.



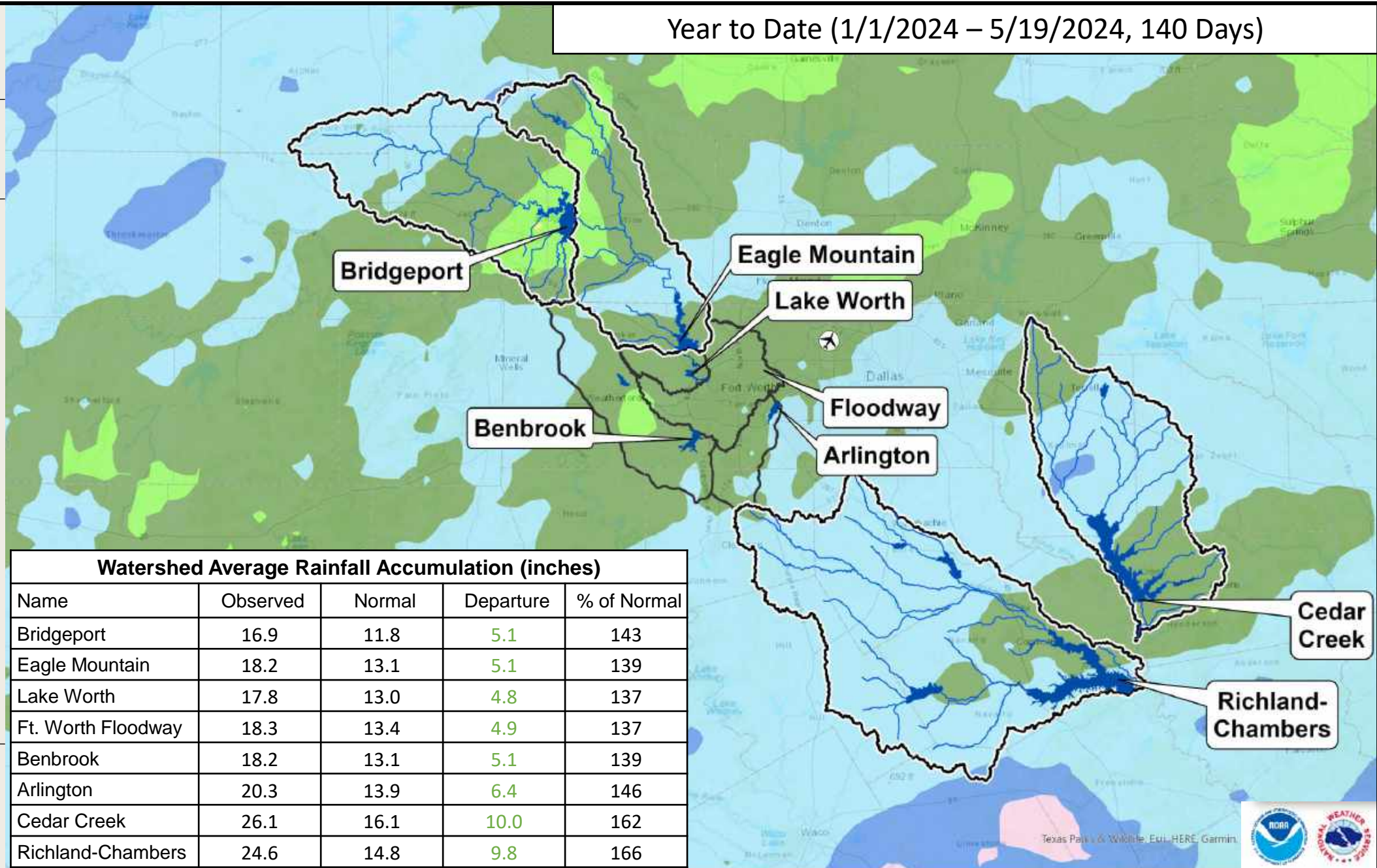
Percent of Normal Rainfall



LEGEND



Year to Date (1/1/2024 – 5/19/2024, 140 Days)



Watershed Average Rainfall Accumulation (inches)				
Name	Observed	Normal	Departure	% of Normal
Bridgeport	16.9	11.8	5.1	143
Eagle Mountain	18.2	13.1	5.1	139
Lake Worth	17.8	13.0	4.8	137
Ft. Worth Floodway	18.3	13.4	4.9	137
Benbrook	18.2	13.1	5.1	139
Arlington	20.3	13.9	6.4	146
Cedar Creek	26.1	16.1	10.0	162
Richland-Chambers	24.6	14.8	9.8	166

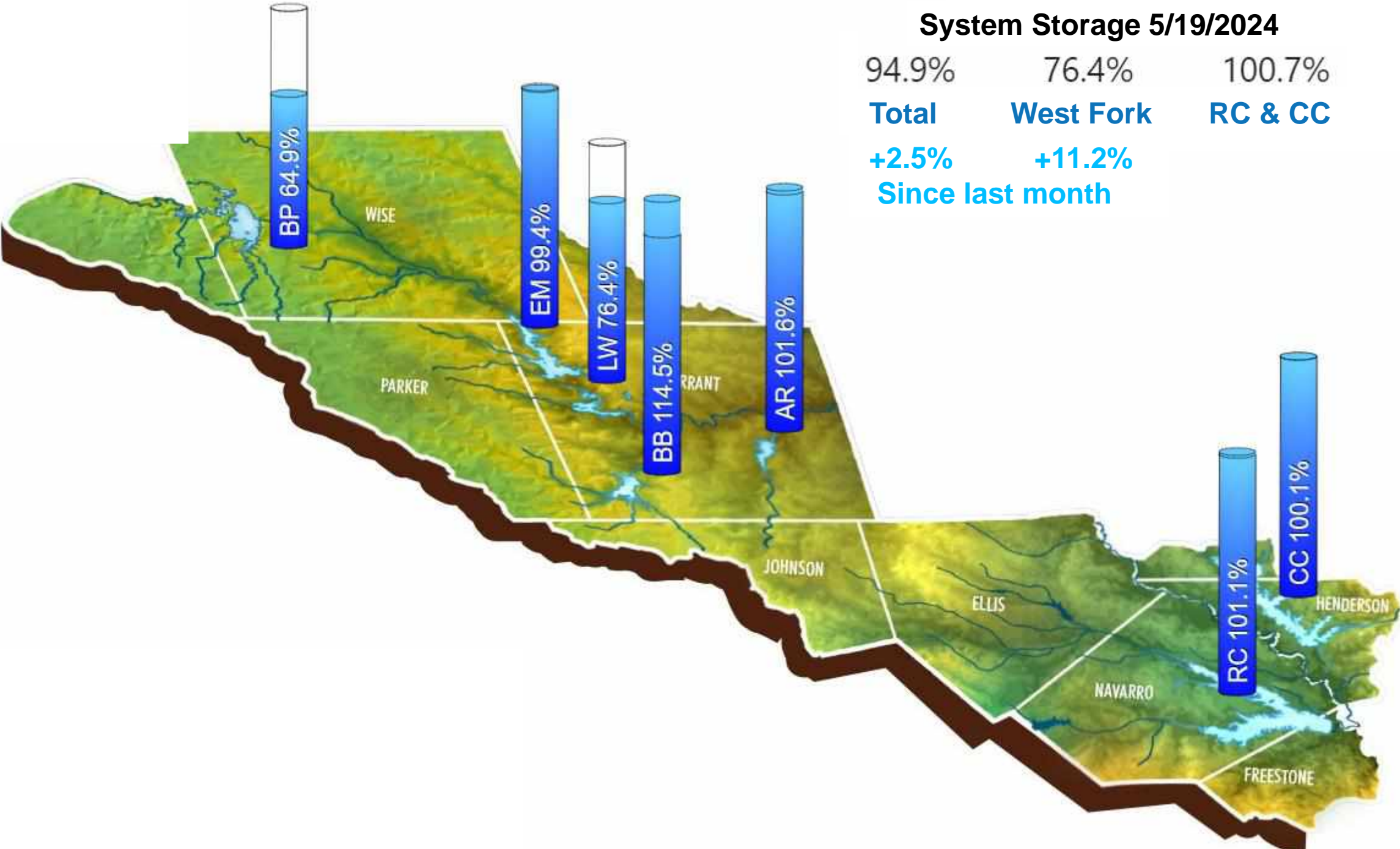
Precipitation totals are obtained from NOAA's NWS. The totals displayed are estimated by the WGRFC. The data is processed and displayed using ESRI ArcGIS.

Texas Parks & Wildlife, Equi-HERE, Garmin

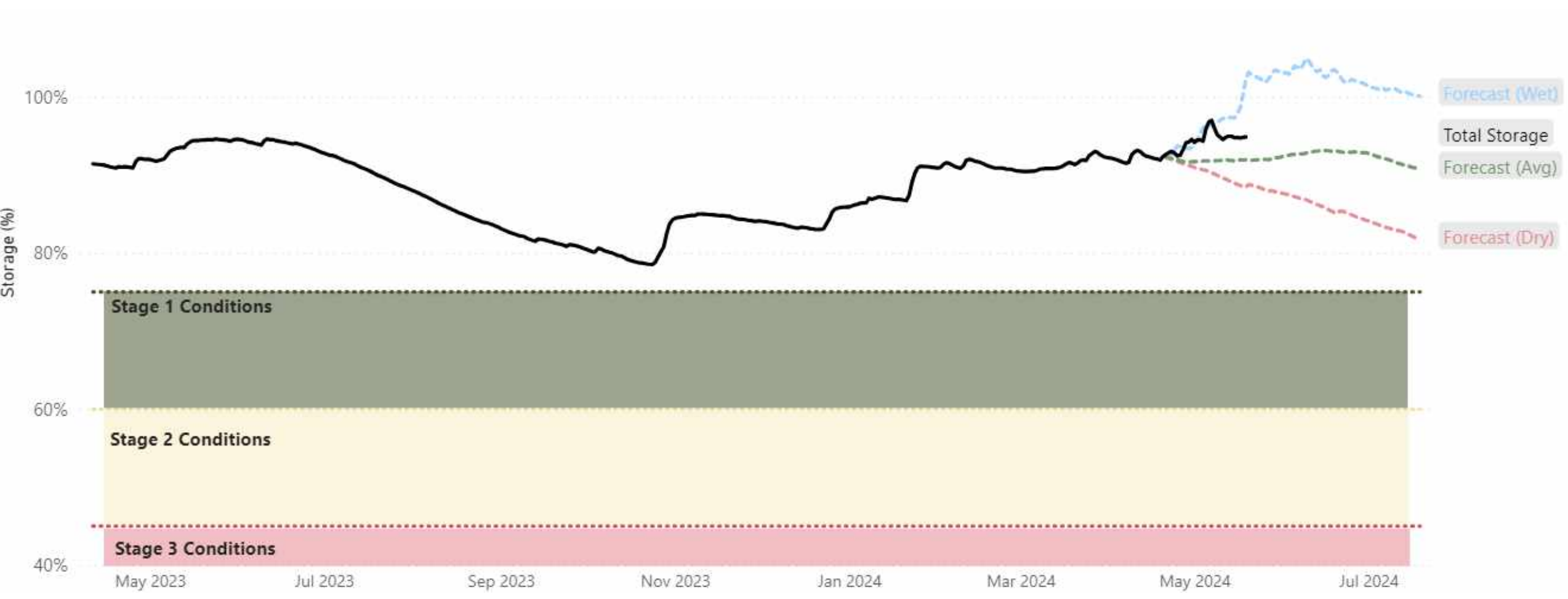


System Storage 5/19/2024

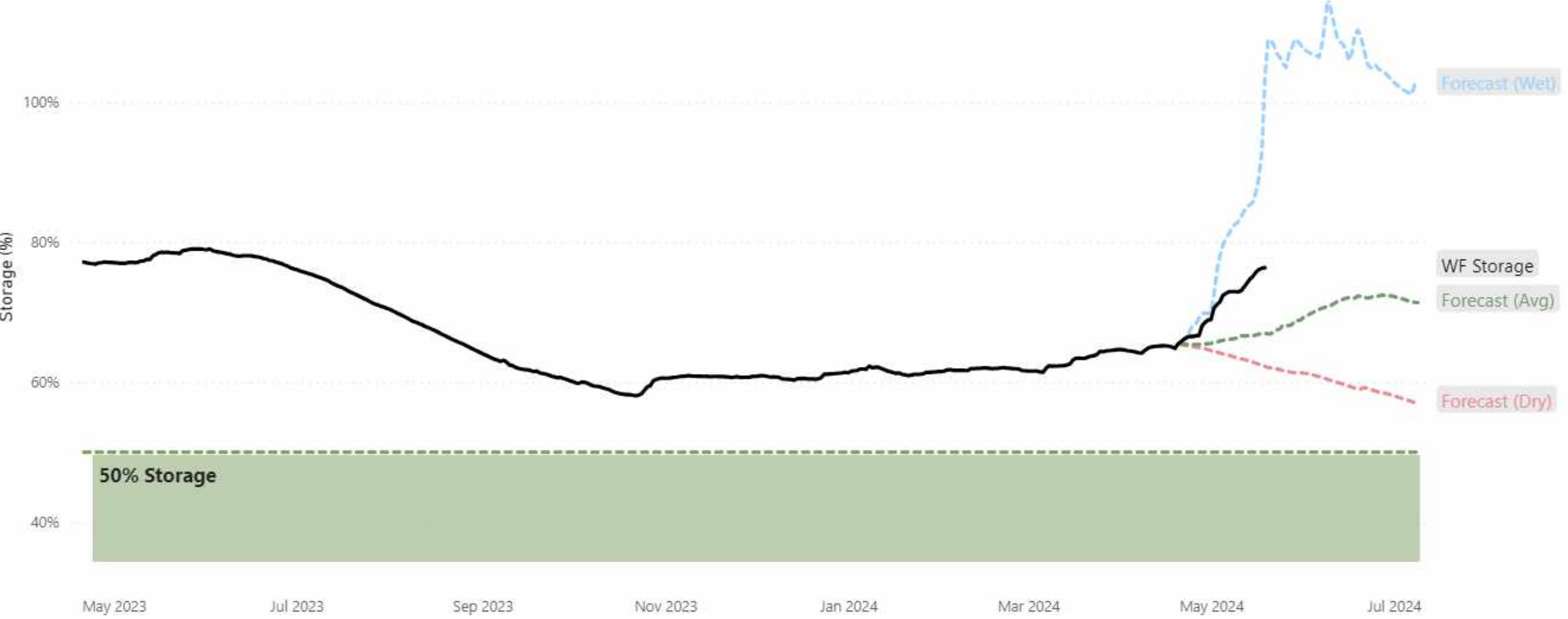
94.9% 76.4% 100.7%
Total **West Fork** **RC & CC**
+2.5% **+11.2%**
Since last month



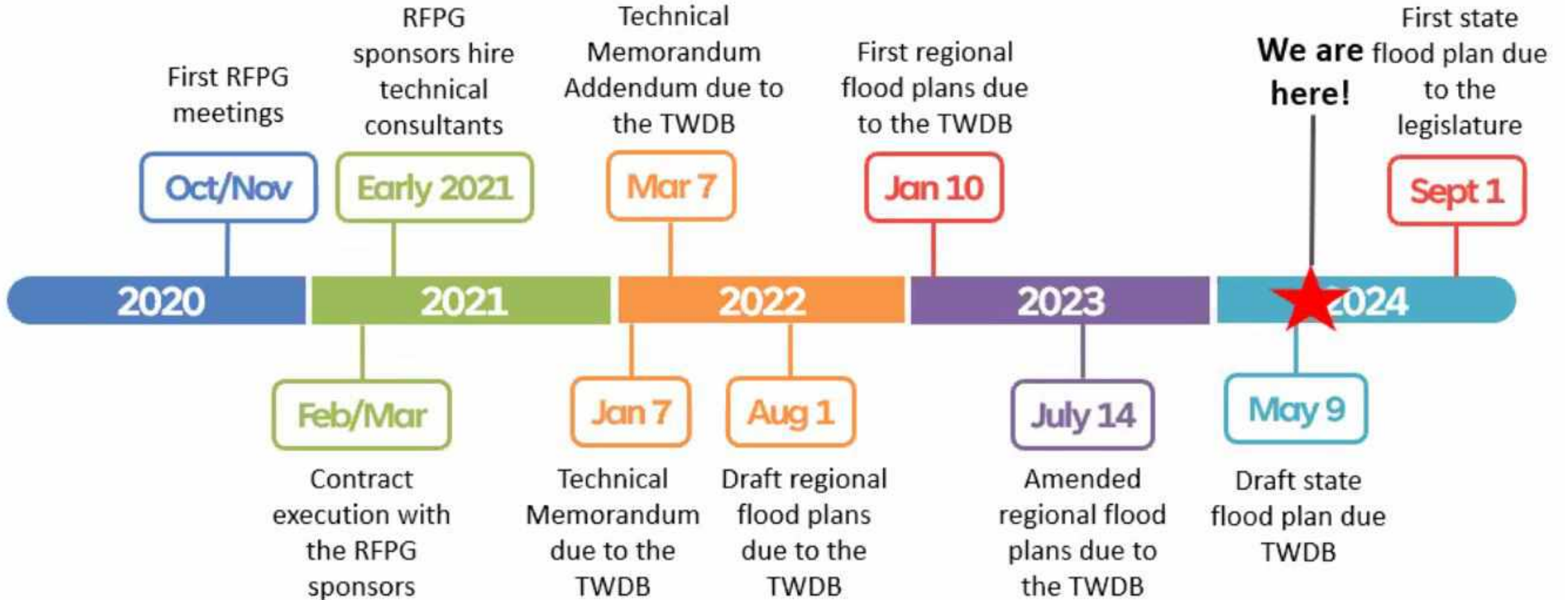
Historic and Projected Total Water Supply Storage



Historic and Projected Bridgeport + Eagle Mountain Supply Storage



Regional and State Flood Planning





Staff Awards

Dan Buhman – TWCA President's Award





Jason Gehrig –
William T. “Doc”
Ballard Award

Agenda Item 9: **Executive Session**

Agenda Item 10:

Consider Approval of Authorization to Acquire Real Property by Purchase for the Eagle Mountain Balancing Reservoir Second Cell Project

Steve Christian, Real Property Director



Agenda Item 11:

Consider Approval of Authorization to Acquire Real Property Interests by Purchase for the Cedar Creek Pipeline Rehab Project

Steve Christian, Real Property Director



Agenda Item 12:
**Discussion and Possible Action on Disposition of
LaGrave Field**

Dan Buhman, General Manager



Agenda Item 13: **Future Agenda Items**

Agenda Item 14:
Schedule Next Board Meeting

June 18 at 9:00 AM



Agenda Item 15:
Adjourn

