

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 10TH DAY OF MARCH 2009 AT 9:30 A.M.

**TRWD BOARD ROOM
800 EAST NORTHSIDE DRIVE
FORT WORTH, TEXAS 76102**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CONSIDER APPROVAL OF MINUTES FROM THE MEETINGS HELD ON
FEBRUARY 17, 2009 AND MARCH 2, 2009**
- 3. PUBLIC COMMENT**
- 4. CONSIDER APPROVAL OF THE RELEASE OF RETAINAGE AND FINAL
PAYMENT ON THE CONTRACT WITH MAEZ SECURITY CONSULTANTS,
INC.—Ashton**
- 5. CONSIDER APPROVAL OF CAPITAL EXPENDITURES—Thomas**
- 6. CONSIDER APPROVAL OF OPERATIONS AND MAINTENANCE
EXPENDITURES —Thomas**
- 7. CONSIDER APPROVAL OF AMENDMENT NUMBER FOUR TO CONTRACT
WITH CAMP DRESSER AND MCKEE IN CONNECTION WITH THE RAW
WATER TRANSMISSION INTEGRATION STUDY—Owen**
- 8. CONSIDER APPROVAL OF A CONTRACT WITH PREMIERCRETE
PRODUCTS FOR THE RICHLAND-CHAMBERS SEAWALL
REPLACEMENT—Marshall**
- 9. EXECUTIVE SESSION UNDER V.T.C.A., GOVERNMENT CODE, CHAPTER
551.071 TO CONSIDER PENDING OR CONTEMPLATED LITIGATION –
OKLAHOMA WATER RESOURCES; AND UNDER CHAPTER 551.072 TO
CONSIDER REAL PROPERTY ISSUES**
- 10. STAFF UPDATES**
 - Video
- 11. SCHEDULE NEXT BOARD MEETING**
- 12. ADJOURN**