

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 16TH DAY OF FEBRUARY 2010 AT 9:30 A.M.**

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

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1. **PLEDGE OF ALLEGIANCE**
2. **CONSIDER APPROVAL OF MINUTES FROM THE MEETING HELD ON  
JANUARY 19, 2010**
3. **PUBLIC COMMENT**
4. **STAFF UPDATES**
  - **Sale of bonds – February 3, 2010 - \$89,250,000**
5. **CONSIDER APPROVAL OF RESOLUTION AUTHORIZING FINANCING  
AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR  
SERIES 2010 A&B BONDS—Swinnea**
6. **CONSIDER ADOPTION OF AN ORDER CALLING FOR AN ELECTION FOR  
MAY 8, 2010—King**
7. **CONSIDER APPROVAL OF CAPITAL EXPENDITURES—Thomas**
8. **CONSIDER APPROVAL OF OPERATIONS AND MAINTENANCE  
EXPENDITURES—Thomas**
9. **CONSIDER APPROVAL OF CONTRACT AMENDMENT FOR THE  
OPERATION REFINEMENTS FOR THE TRWD WATER DELIVERY AND  
RESERVOIR SYSTEM CONTRACT WITH TRC BRANDES—Marshall**
10. **EXECUTIVE SESSION UNDER V.T.C.A., GOVERNMENT CODE, SECTION  
551.071 TO CONSIDER PENDING OR CONTEMPLATED LITIGATION –  
OKLAHOMA WATER RESOURCES; AND UNDER SECTION 551.072 TO  
DELIBERATE THE PURCHASE, SALE, LEASE OR EXCHANGE OF REAL  
PROPERTY**
11. **SCHEDULE NEXT BOARD MEETING**
12. **ADJOURN**

