

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 27<sup>th</sup> DAY OF NOVEMBER 2018 AT 9:00 A.M.

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

Present

Jack Stevens  
Marty Leonard  
James Hill  
Jim Lane

Absent

Leah King

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Linda Christie, Randall Cocke, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, Chad Lorance, Sandy Newby and Wayne Owen.

Also in attendance were George Christie, Lee Christie, Jeremy Harmon, Justin Light and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for Tarrant Regional Water District (District or TRWD); Denis Qualls of City of Dallas Water Utilities; Scott Friedman and Jose Sanchez of KXAS – TV, Brooke Goggins of Mosaic Strategy Partners; C.B. Team of Ellis and Tinsley; Luke Ranker of Fort Worth Star-Telegram; Jason Allen of KTVT; Max Baker and Marice Richter of Fort Worth Business Press; and Glenda Thompson of Gestures Marketing.

President Stevens convened the meeting with assurance from management that all requirements of the “open meetings” laws had been met.

1.

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

2.

On a motion made by Director Lane and seconded by Director Hill, the Directors voted to approve the minutes from the Board meeting held on October 16, 2018 and the Special Board Meeting held on October 30, 2018. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

With the recommendation of management, Director Lane moved to approve the following reappointments to the Tax Increment Financing (TIF) Board. The current appointments will expire on December 31, 2018 and the reappointments are as follows:

<b>TIF District</b>	<b>Appointee(s)</b>
3 (Downtown)	Leah King
4 (Southside)	Linda Christie
6 (Riverfront)	Linda Christie
7 (North Tarrant Parkway)	Linda Christie
8 (Lancaster)	Marty Leonard
10 (Lone Star)	Linda Christie
12 (East Berry Renaissance)	Linda Christie
13 (Woodhaven)	Linda Christie
14 (Trinity Lakes)	Linda Christie
15 (Stockyards)	Jim Lane

Approval by the Board shall serve as a recommendation to the City Council of Fort Worth for final appointment by the City Council. Director Leonard seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Leonard moved to approve a contract with HDR Engineering, Inc. in an amount not-to-exceed \$119,942 to upgrade the Aviso Flood Forecasting System programming. Funding for this item is included in the Fiscal Year 2019 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Lane moved to approve the East Bank Trail Extension, consisting of approximately 3,700 linear feet of concrete trail placement, curb removal, curb-stop placement, parking lot striping, and demolition of pipe fencing by Retzlaff Construction, LLC in the amount of \$319,950 to place new trail on the east side of the Trinity River across from Trinity Park. Funding for this item is included in the Fiscal Year 2019 General Fund Budget, however upon completion of the project all expenditures by the District for this project will be reimbursed by the City of Fort Worth. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

Trinity River Vision Authority Board Members Jim Oliver and James Hill gave an update on the programmatic review.

7.

#### Staff Updates

- TRWD Environmental Stewardship
- Trinity River Vision Project Funding
- Mary's Creek FEMA Study
- System Status Update

8.

There were no persons from the general public requesting the opportunity to address the Board of Directors.

9.

The presiding officer next called an executive session at 10:43 a.m. under Texas Government Code, Section 551.071 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 to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Triple S Ranch, Inc. et al., Cause No. 00274-CCL-16 in the County Court at Law No.1, Henderson County, Texas; Tarrant Regional Water District v. J. W. Pierce Family Limited Partnership, et al., Cause No. 2011-005508-3 in the County Court at Law No. 3, Tarrant County, Texas*); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Upon completion of the executive session at 11:47 a.m., the President reopened the meeting.

10.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Triple S Ranch (IPL Parcel No. 694) condemnation for the amount of \$875,000. Funding for this settlement is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Trinity River Vision Project J. W. Pierce Family Limited Partnership condemnation for the amount of \$2,100,000. Funding for this settlement is included in the Fiscal Year 2019 General Fund. Director Hill seconded the motion and the vote in favor was unanimous

12.

There were no future agenda items approved.

13.

The next board meeting was scheduled for December 18, 2018 at 9:00 A.M.

14.

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

  
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President

  
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Secretary