

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 17th Day of April 2018 at 9:00 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 March 20, 2018**
3. **Presentation by Elizabeth Basham, Executive Director of Mayfest, Inc.**
4. **Presentation of 2018 John Patton Community Project Award - Texas Floodplain Managers Association (TFMA)**
5. **Consider Approval of Task Order with Kellogg Brown and Root (KBR) for Electrical Engineering Services - Jason Gehrig, Director of Infrastructure Engineering**
6. **Consider Approval of a Contract Amendment with Freese and Nichols, Inc. for Integrated Pipeline Project Program, Environmental, and Construction Management Services - Ed Weaver, IPL Deputy Program Director**
7. **Consider Approval of a Contract Amendment with Plus Six Engineering, LLC for Integrated Pipeline Project Program and Construction Management Services - Ed Weaver, IPL Deputy Program Director**
8. **Staff Updates**
  - **System Status Update**
  - **TRWD Flyfest 2018 Presentation and Video - Shanna Cate, Development Manager, Trinity River Vision**
  - **TRWD Flood Control Video - Dan Buhman, Assistant General Manager**
9. **Public Comment**
  - **Citizens may present public comment at this time, limited to three (3) minutes per speaker. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting. By law the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.**

10. **Executive Session under V.T.C.A., 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. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas; *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and under Section 551.076 to Deliberate Regarding Security Devices or Security Audits.**
11. **Consider Approval of Hardware, Software and Services for the Backup and Recovery Portion of the Data Center Project - Mick Maguire, Director of Information Services**
12. **Consider Approval of Monitoring and Analytics Platform with Required Modules, Licensing, Hardware and Services for the Data Center Project - Mick Maguire, Director of Information Services**
13. **Schedule Next Board Meeting**
14. **Adjourn**