

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 19th Day of September 2017 at 9:00 a.m.

**TRWD Board Room
800 East Northside Drive
Fort Worth, Texas 76102**

- 1. Pledge of Allegiance**
- 2. Presentation of TRWD Response to Hurricane Harvey**
- 3. Consider Approval of Minutes from the Meeting Held on August 15, 2017 and Public Tax Rate Hearing Held on September 7, 2017**
- 4. Consider Appointment of Directors to the Board of Directors of Trinity River Vision Authority - Granger**
- 5. Consider Approval of Fiscal Year 2018 General Fund Budget - Newby**
- 6. Consider Approval of Fiscal Year 2018 Revenue Fund Budget - Newby**
- 7. Consider Approval of Fiscal Year 2018 Trinity River Vision Authority (TRVA) Budget - Newby**
- 8. Vote to Adopt a Tax Rate of \$0.0194/\$100 for Tax Year 2017 - Newby**
- 9. Consider Approval of a Contract with Clark Electric, Inc. for Cedar Creek Reservoir Instrumentation Cabling Project - Gehrig**
- 10. Consider Approval of a Contract with CH2M for Phase 2 of the Integrated Pipeline Project Operational Information and Operations Manuals - Ickert**
- 11. Consider Approval of a Contract with U.S. Geological Survey (USGS) for Gage Network Support Services Network - Ickert**
- 12. Consider Approval of Release of Retainage and Contract Close-out with Arch Contracting for Richland-Chambers Wetlands Supplemental Spillways - Beason**
- 13. Consider Approval of Purchase of Gate Valves from Ferguson Waterworks for Beach Street Low Water Dam - Beason**

14. **Consider Amendments to Water Sales Contracts with the Trinity River Authority of Texas (TRA) - Owen**
15. **Consider Approval of Water Sales Contract with Heartland Mining - Owen**
16. **Consider Approval of Contract Renewal with the City of Malakoff - Owen**
17. **Consider Approval of a Professional Services Contract with Freese & Nichols, Inc. for Sulphur River Basin Studies Support Services - Owen**
18. **Staff Updates**
 - **2010 Bond Refunding Update - Newby**
 - **Fort Worth's Fourth Recap - Cate**
 - **System Status Update**
19. **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.**
20. **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); *Tarrant Regional Water District v. Archie H. Lowe and Cynthia S. Lowe*, Cause No. D13-22487-CV in the 13th Judicial District Court of Navarro County, Texas; *Tarrant Regional Water District v. Stephanie A. Shekell, Terry D. Coote, and BOKF, N.A., d/b/a Bank of Texas*, Cause No. 2012-007642-1, in the County Court at Law No. 1 of Tarrant County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**

- 21. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Christian**

**IPL Parcel 676
(Tower)**

A permanent easement interest across an 8.308-acre tract of land situated in the Joseph Rice Survey, Abstract Number 653, and the J. C. Neill Survey, Abstract Number 577 Henderson County, Texas

**IPL Parcel 937
(Tower)**

A permanent easement interest across a 4.897-acre tract of land situated in the J. C. Neill Survey, Abstract Number 577, Henderson County, Texas

**IPL Parcel 889
(Garnerway)**

A permanent easement interest across a 7.133-acre tract of land out of the Micajah Autrey Survey, Abstract Number 13, Navarro County, Texas

- 22. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Lowe Lawsuit - Christian**

- 23. Consider Approval of Settlement of Claims in the Trinity River Vision Project – Shekell and Coote Lawsuit - Christian**

- 24. Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project - Christian**

**Parcel 2
(Heather)**

Permanent easement interests across a 0.1180-acre tract of land and a 0.3473-acre tract of land located in the Daniel O. Williams Survey, Abstract No. 837, Henderson County, Texas

**Parcel 9
(Roberts)**

A permanent easement interest across a 2.509-acre tract of land located in the Thomas Berry Survey, Abstract No. 25, Kaufman County, Texas

- 25. Consider Approval of Memorandum of Understanding with the City of Star Harbor, Texas for Conveyance of an Easement for the Construction of a**

**Wastewater Treatment Facility Adjacent to the Dam at Cedar Creek Lake -
Christian**

- 26. Future Agenda Items**
- 27. Schedule Next Board Meeting**
- 28. Adjourn**