

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 18th Day of April 2017 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 March 21, 2017**
3. **Presentation by Elizabeth Basham, Executive Director of Mayfest, Inc.**
4. **Presentation by TCU Public Health Advocacy Group for the Coburn Ranch Trail Extension from Marine Creek Lake - Owen**
5. **Consider Approval of the District's Strategic Plan 2016 - 2020 - Buhman**
6. **Consider Approval of Contract with Huffman Communications for Three Network Communications Buildings at the Cedar Creek and Richland-Chambers Offices, and Kennedale Balancing Reservoir - Maguire**
7. **Consider Approval of Task 2 Closeout, Final Payment and Release of Retainage to Texas One Source Industrial Solutions, LLC for Completion of Portions of Construction of Airfield Falls Trailhead - Beason**
8. **Consider Approval of Contract with Evans Enterprises, Inc. for Maintenance and Technical Services for Pump Motors - Beason**
9. **Consider Approval of Purchase with Kirby-Smith Machinery, Inc. for Heavy Duty 18-Ton Truck Mounted Crane Replacement - Beason**
10. **Consider Approval of Contract with Shermco Inc. for Maintenance and Technical Services for Switchgear, Transformers, and Feeder Cable – Beason**
11. **Consider Approval of Change in Calculation of Retainage for Contract with Felix Construction for Pump Station Cooling Improvements, Phase III(A) Construction – Gehrig**
12. **Consider Approval of Change in Calculation of Retainage for Contract with**

**BAR Constructors, Inc. for Kennedale Balancing Reservoir Bypass Piping Installation Project – Gehrig**

- 13. Consider Approval of Contract with Simpson, Gumpertz, & Heger Inc. for Validation Testing and Strength Prediction of Pre-Stressed Concrete Cylinder Pipe with Degraded Inner Core – Gehrig**
- 14. Consider Approval of Purchase from The Reynolds Company of a Variable Frequency Drive (VFD) for the Rolling Hills Booster Pump Station Project – Gehrig**
- 15. Consider Approval of Final Payment, Release of Retainage, and Contract Closeout to Isolux Corsán LLC for Construction of the Joint Booster Pump Station No. 3 High Voltage Substation of the Integrated Pipeline Project – Weaver**
- 16. Consider Approval of a Change Order with MWH Constructors, Inc. to the Contract for Joint Booster Pump Station 3 of the Integrated Pipeline Project – Weaver**
- 17. Consider Approval of Change Order with Garney Companies, Inc. to the Contract for Section 14 of the Integrated Pipeline Project – Weaver**
- 18. Consider Approval of Change Order with Garney Companies, Inc. to the Contract for Section 15-1 of the Integrated Pipeline Project – Weaver**
- 19. Consider Approval of Change Order with Bar Constructors, Inc. to the Contract for Section 15-2 of the Integrated Pipeline Project - Weaver**
- 20. Staff Updates**
  - **System Status Update**
  - **Water Conservation Update**
  - **TRWD Flyfest Recap**
- 21. 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.**
- 22. 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. Ann Montfort Burns, et al.*, Cause No. C13-22486-CV in the County Court at Law of Navarro County, Texas; *Tarrant Regional Water District v. Jerry C. Weeks, et al.*, Cause No. 00052-CCL-17, in the County Court at Law No. 1 of Henderson County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**

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

- **IPL Parcel 744  
(Estep)**

**A permanent easement interest across a 5.182-acre tract of land situated in the W. J. Shuptrine Survey, Abstract Number 1104, Henderson County, Texas.**

- **IPL Parcel 781  
(Vanguard Operating, LLC)**

**A permanent easement interest across a 0.179-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas.**

- **IPL Parcel 793  
(Campbell and Williams)**

**A permanent easement interest across a 10.385-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, and the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas.**

- **IPL Parcel 796  
(Campbell and Williams)**

**A permanent easement interest across a 1.599-acre tract of land situated in the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas.**

- **IPL Parcel 901  
(Orr)**

**A permanent easement interest across a 9.388-acre tract of land out of the John H. Millican Survey, Abstract Number 523, Navarro County, Texas.**

- **IPL Parcel 918  
(Waldow)**

**A permanent easement interest across a 7.243-acre tract of land situated in the Louis Powell Survey, Abstract Number 663, and the Thomas J. Jourdan Survey, Abstract Number 425, Navarro County, Texas.**

- **IPL Parcel 1041  
(Luck)**

**Fee simple title to the surface estate only, together with any improvements located thereon, of a 1.332-acre tract of land situated in the James E. Phillips Survey, Abstract Number 1232, Tarrant County, Texas.**

- 24. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Burns Lawsuit - Christian**
- 25. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Weaks Lawsuit – Christian**
- 26. Future Agenda Items**
- 27. Schedule Next Board Meeting**
- 28. Adjourn**