

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 21st Day of August 2018 at 9:00 a.m.

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

- 1. Pledge of Allegiance**
- 2. Consider Approval of Minutes from the Meeting Held on July 17, 2018 and the Board Budget Workshop Held on August 13, 2018**
- 3. Presentation and Review of Fort Worth's Fourth - Shanna Cate, Programming & Development Manager, Trinity River Vision Authority**
- 4. Consider Reappointment of Directors to the Board of Directors of the Trinity River Vision Authority - J.D. Granger, Executive Director of Trinity River Vision Authority**
- 5. Consider Approval of Water Quality Guidance Manual for Planning and Implementing Stormwater Quality Practices - Woody Frossard, Environmental Director**
- 6. Vote to Place a Proposal to Adopt a Tax Year 2018 Tax Rate of \$.0194/\$100 on the Agenda for the September 18, 2018 Board of Directors Meeting to

Establish a Date for a Public Hearing to be Held September 10, 2018 at 3:30 PM on the Proposed Tax Year 2018 Tax Rate of \$.0194/\$100 Which is No Less Than Three and No More Than Fourteen Days Prior to the September 18, 2018 Board of Directors Meeting - Sandy Newby, Director of Finance**
- 7. Consider Approval of Change in Calculation of Retainage with Hartman Walsh Painting Company for Refurbishing of Bridgeport Spillway - Darrell Beason, Director of Operations**
- 8. Consider Approval of Service Agreement with Xerox Corporation for Multi-Function Devices - Mick Maguire, Director of Information Services**
- 9. Consider Approval of Contract with Time Warner (Spectrum) for Fiber Internet and Metro Ethernet with Texas DIR Cooperative Contracts to Provide Network Connectivity to the Vic Henderson Building and Joint**

Booster Pump Station 3 (JB3) Data Center - Mick Maguire, Director of Information Services

10. **Consider Approval of Amendment to the 2013 Advanced Funding Agreement between the District and Sulphur River Basin Authority - Wayne Owen, Planning Director**
11. **Consider Approval of Amendment to the 2007 Interlocal Cooperation Contract with City of Dallas - Wayne Owen, Planning Director**
12. **Consider Approval of Contract with Freese and Nichols, Inc. for Professional Services for Eagle Mountain Lake Spillway Levee Seepage Investigation - Jason Gehrig, Director of Infrastructure Engineering**
13. **Consider Approval of Amendment to the Accurate Inspections, LLC. Contract for Pipe and Castings Manufacturing Quality Assurance Inspection Services for the Joint Cedar Creek Lake Pump Station of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
14. **Consider Approval of Change Order with BAR Constructors, Inc. for the Joint Cedar Creek Lake Pump Station Intake Project of the Integrated Pipeline - Ed Weaver, IPL Deputy Program Director**
15. **Staff Updates**
 - **Twin Points Video - Tina Nikolic, Recreation Planning & Program Coordinator**
 - **Diverse Business Report - Sandy Newby, Director of Finance**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
16. **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.
17. **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. Jim F. Reed and Judith Reed*, Cause No. C16-25098-CV in the County Court at Law of Navarro County,**

Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.

18. Consider Approval of Change Order with BAR Constructors, Inc. for Modifications to Kennedale Balancing Reservoir Bypass Piping - Jason Gehrig, Director of Infrastructure Engineering
19. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Reed (528) Lawsuit - Steve Christian, Real Property Director
20. Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project - Steve Christian, Real Property Director

**Parcel 24
(Fillmore)**

A permanent easement interest across a 2.817-acre tract of land located in the Andrew J. Martin Survey, Abstract No. 347, Kaufman County, Texas

21. Future Agenda Items
22. Schedule Next Board Meeting
23. Adjourn