

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 15th Day of August 2017 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 July 18, 2017 and Board Budget Workshop Held on July 27, 2017**
3. **Consider Approval of Resolution Honoring Past Board President Victor W. Henderson - Stevens**
4. **Vote to Place a Proposal to Adopt a Tax Year 2017 Tax Rate of \$.0194/\$100 on the Agenda for the September 19, 2017 Board of Directors Meeting and Establish a Date for a Public Hearing to be Held September 7, 2017 at 2:00 PM on the Proposed Tax Year 2017 Tax Rate of \$.0194/\$100 Which is No Less than Three and No More than Fourteen Days Prior to the September 19, 2017 Board of Directors Meeting - Newby**
5. **Consider Approval of an Interlocal Agreement among Tarrant Regional Water District (TRWD), Wise County Water Control and Improvement District Number 1, Wise Soil and Water Conservation District, and Wise County Commissioners Court to Continue Support of the Eagle Mountain Lake Watershed Conservation Initiative - Hendon**
6. **Consider Approval of Change in Calculation of Retainage for Contract with Arch Contracting, LLC for Richland-Chambers Wetlands Supplemental Spillway - Beason**
7. **Consider Approval of Purchase of Cisco Systems Hardware, Software and Services from Flair Data Systems - Maguire**
8. **Staff Updates**
  - **Texas Excellence in Landscaping - Hendon**
  - **Water Conservation Overview - Christie**
  - **System Status Update**

**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 3<sup>rd</sup> 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. Soap Creek Ranch, L.P., et al.*, Cause No. 14-C-3224 in the County Court at Law No. 1 of Ellis County, Texas; *Tarrant Regional Water District v. Charles Edward Snyder, as Independent Administrator of the Estate of William B. Snyder*, Cause No. C13-22118-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**

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

**IPL Parcel 783  
(Barnes)**

**A permanent easement interest across a 3.724-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas**

**IPL Parcel 784  
(Barnes)**

**A permanent easement interest across a 4.432-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas**

**IPL Parcel 917  
(Brooks)**

**A permanent easement interest across a 4.029-acre tract of land situated in the George Young Survey, Abstract Number 884, Navarro County, Texas**

- 12. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Cervin Lawsuit - Christian**
- 13. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Snyder Lawsuit - Christian**
- 14. Consider Approval of Exchange of Land with Kristin L. Perryman, Sr. to Convey to TRWD Fee Simple Title to the Surface Estate Only of an Approximately 63.12-acre Tract of Land in the James Smith Survey, Abstract 741, Navarro County, Texas, and TRWD to Convey Fee Simple Title to the Surface Estate Only of an Approximately 31.29-acre Tract of Land and an Approximately 7.96-acre Tract of Land Situated in the P.W. Morton Survey Abstract 543, Navarro County, Texas - Christian**
- 15. Future Agenda Items**
- 16. Schedule Next Board Meeting**
- 17. Adjourn**