

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 December 2017 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 November 28, 2017**
- 3. Presentation of HuntVenture at Lake Bridgeport – Darrell Beason, Director of Operations**
- 4. Consider Approval of Change Order with BAR Constructors, Inc. for Joint Cedar Creek Lake Pump Station Intake of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
- 5. Consider Approval of Change Order with BAR Constructors, Inc. for Section 15-2 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
- 6. Consider Approval of a Partial Release of Retainage with BAR Constructors, Inc. for S2X12 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
- 7. Staff Updates**
 - Discussion of Potential TRWD Bond election to complete the Trinity River/Gateway Park Bypass Channel Flood Control Project - Sandy Newby, Director of Finance**
 - Reverse Litter Campaign Update - Kari Littrell, Community Relations Manager**
 - System Status Update - Rachel Ickert, Director of Water Resources**
- 8. 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.

- 9. 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); *White House Cemetery Association v. Tarrant Regional Water District*, Cause No. 2014C-1022 in the 3rd District Court of Henderson County; *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. Patricia Bowen Featherngill, LLC, et al*, Cause No. 2017-006467-3, in the County Court At Law No. 3, Tarrant County, Texas; *Tarrant Regional Water District v. Kerry Blalock*, Cause No. C15-24307-CV, in the County Court At Law, Navarro 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.**
- 10. Consider Approval with Flair Data Systems, Inc. for Hardware and Installation Services to Install a Primary and a Backup Communication Hub at TRWD Data Centers - Mick Maguire, Director of Information Technology**
- 11. Consider Approval with Rexel USA for Hardware and Installation Services to Provide Power Management and Distribution Units and Secure Equipment Enclosures for the TRWD Data Center - Mick Maguire, Director of Information Technology**
- 12. Consider Approval with Polarity Networks to Procure Hardware and Installation Services to Provide Network Cabling for the Data Center - Mick Maguire, Director of Information Technology**
- 13. Consider Approval with Flair Data Systems, Inc. for Hardware and Installation Services for Communication Hubs to Support Operations at the Joint Booster Pump Station 3 (JB3) of the Integrated Pipeline Project - Mick Maguire, Director of Information Technology**
- 14. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Blalock (512) Lawsuit - Steve Christian, Real Property Director**

15. Consider Settlement of Claims in *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, *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; *White House Cemetery Association v. Tarrant Regional Water District*, Cause No. 2014C-1022 in the 3rd District Court of Henderson County
16. Future Agenda Items
17. Schedule Next Board Meeting
18. Adjourn