

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 December 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 November 27, 2018**
- 3. Consider Approval of Professional Services Agreement with CDM Smith to Perform Water Supply Service Area Demand Update - Wayne Owen, Planning Director**
- 4. Consider Approval of Contract with Hydros Consulting for Technical Support and Additional Services for RiverWare Implementation - Rachel Ickert, Water Resources Engineering Director**
- 5. Consider Adoption of Resolution Authorizing Application to TCEQ for an Additional Appropriation of State Water - Woody Frossard, Environmental Services Director**
- 6. Consider Approval of Reconciliation Change Order with Garney Companies, Inc. for Section 14 of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
- 7. Consider Approval of Change Order with Lambda Construction, Inc. for the Joint Cedar Creek Lake Pump Station Electric Substation Project of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
- 8. Consider Approval of Contract with McDonald Electric for Purchase and Installation of Pump Station Electrical Medium Voltage Feeder Cables - Darrell Beason, Director of Operations**
- 9. Consider Approval of Contract with Shermco Industries Inc. for 5 Year Substation Maintenance - Darrell Beason, Director of Operations**
- 10. Consider Approval of Capital Expenditures – Alan Thomas, Deputy General Manager**

11. **Staff Update**
 - **“Trout Stocking 2018” Video – Wayne Owen, Planning Director**
 - **Texan by Nature Award – Darrel Andrews, Assistant Environmental Director**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**

12. **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.**

13. **Executive Session under Texas 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. Philadelphia Indemnity Insurance Company*, Cause No. 048-297681-18); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**

14. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**

**IPL Parcel 106
(Simmons)**

A permanent easement interest across a 0.770-acre tract of land situated in the M. Dowdrick Survey, Abstract Number 450, Tarrant County, Texas

**IPL Parcel 892
(Coyner)**

A permanent easement interest across an 11.283-acre tract of land out of the Micajah Autrey Survey, Abstract Number 13, Navarro County, Texas

15. **Future Agenda Items**

16. **Schedule Next Board Meeting**

17. **Adjourn**