

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 February 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 Board Meeting and Executive Session Workshop Held on January 16, 2018**
3. **Consider Order Approving Engineer's Report for the Trinity River Vision/Gateway Park/Panther Island Flood Control Project – Sandy Newby, Director of Finance**
4. **Consider Order Calling a Special Bond Election, to be Held on May 5, 2018, for Tarrant Regional Water District, a Water Control and Improvement District Relating to the Issuance of Bonds; Providing for the Conducting and Giving Notice of the Election; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject - Sandy Newby, Director of Finance**
5. **Consider Approval of a Water Contract Renewal with Ridglea Country Club – Wayne Owen, Planning Director**
6. **Consider Approval of Contract with C. Green Scaping, LP for Construction of Stormwater Canal B – Woody Frossard, Director of Environmental Services**
7. **Consider Approval of a Change Order with MWH Constructors, Inc. for Integrated Pipeline Joint Booster Pump Station Butterfly Valve Cathodic Protection – Ed Weaver, IPL Deputy Program Director**
8. **Consider Approval of a Change Order with MWH Constructors, Inc. for Integrated Pipeline Joint Booster Pump Station 3 Control Wiring, Instrumentation, and Controls Modifications – Ed Weaver, IPL Deputy Program Director**
9. **Consider Approval of a Contract with Freese and Nichols, Inc. for Engineering Services for an Aquifer Storage and Recovery (ASR) Demonstration Well – Rachel Ickert, Water Resources Engineering Director**

10. **Consider Approval of an Interlocal Cooperation Agreement with Texas Water Development Board (TWDB) for Volumetric and Sedimentation Survey Services for Richland-Chambers Reservoir - Rachel Ickert, Water Resources Engineering Director**
11. **Consider Approval of an Interlocal Cooperation Agreement with the Texas Water Development Board (TWDB) for Volumetric and Sedimentation Survey Services for Eagle Mountain Lake - Rachel Ickert, Water Resources Engineering Director**
12. **Consider Approval of a License Agreement with North Central Texas Council of Governments for Light Detection and Ranging (LiDAR) Imagery - Rachel Ickert, Water Resources Engineering Director**
13. **Staff Updates**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
14. **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.**
15. **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); *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. William Alan Payne, et al*, Cause No.D14-23029-CV, in the 13th Judicial District Court of Navarro 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; 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.

- 16. Consider Approval to Purchase Hardware and Contract Services to Provide Server Equipment for the Data Center Project – Mick Maguire, Director of Information Services**
- 17. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project – Steve Christian, Real Property Director**

**IPL Parcel 894
(Hanna)**

A permanent easement interest across a 12.651-acre tract of land situated in the John Williams Survey, Abstract Number 877, Navarro County, Texas

- 18. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Payne (510) Lawsuit - Steve Christian, Real Property Director**
- 19. Consider Approval of Settlement of Claims in the Trinity River Vision - Central City Project - Patricia Bowen Featherngill, LLC, et al. Lawsuit - Steve Christian, Real Property Director**
- 20. Consider Approval of Exchange of Land – Danny Scarth to Convey to TRWD Fee Simple Title to the Surface Estate Only of an Approximately 0.274-acre Tract of Land in the H. F. Largent Survey, Abstract Number 960, Tarrant County, Texas, and TRWD to Convey Fee Simple Title to the Surface Estate Only of an Approximately 0.274-acre Tract of Land Situated in the H. F. Largent Survey, Abstract Number 960, Tarrant County Texas, and to Retain an Access Easement Over and Across Said Tract – Steve Christian, Real Property Director**
- 21. Consider Approval of Sale of Land located in the F. Mulliken Survey, A-1045, M. Baugh Survey, A-106, and A. Gouhenant Survey, A-582, Tarrant County, Texas - Steve Christian, Real Property Director**
- 22. Future Agenda Items**
- 23. Schedule Next Board Meeting**
- 24. Adjourn**