

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 February 2017 at 9:30 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 January 17, 2017**
- 3. Consider Approval of Purchase of Flexbase Material from Martin Marietta for the George Shannon Wetlands Levee Road Repairs - Beason**
- 4. Consider Approval of Purchase from Forterra of Planned Replacement Pipe Segments – Marshall/Beason**
- 5. Consider Approval of Change Order, Close Out, and Release of Retainage for Contract with The Fain Group for Construction of Eagle Mountain Dam Concrete Repairs – Beason**
- 6. Consider Approval of Change in Calculation of Retainage for Contract with Garney Construction for Phase 2 of the State Highway 360 Pipeline Crossing Project - Gehrig**
- 7. Consider Approval of Contract with Kleinfelder, Inc. for Testing of Materials for the Construction of Kennedale Balancing Reservoir Bypass Piping Project - Gehrig**
- 8. Consider Approval of Change Orders with R.E. Monks Construction Company, LLC for the Kennedale Balancing Reservoir Third Cell Foundation Construction - Gehrig**
- 9. Consider Approval of Change Order with BAR Constructors, Inc. for Section 15-2 of the Integrated Pipeline Project – Weaver**
- 10. Consider Approval of Reconciliation Change Order with Isolux Corsán, LLC, for the High Voltage Substation at Joint Booster Pump Station 3 of the Integrated Pipeline Project – Weaver**

11. Consider Approval of Facilities Extension Agreement with Oncor Electric Delivery Company LLC. for High Voltage Electric Service to the Joint Cedar Creek Lake Pump Station for the Integrated Pipeline Project – Weaver
12. Consider Approval of Amendment to Contract with Steel Inspectors of Texas to Provide Program-Wide Construction Materials, Inspection, and Testing Services – Weaver
13. Staff Updates
 - Flood Risk Management
 - System Status Update
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. Richard G., Wonnacott and Beverly A. Wonnacott*, Cause No., C13-22490-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
16. Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project—Christian

- **IPL Parcel 105
(Teague)**

A permanent easement interest in, over, and across a 3.492-acre tract of land situated in the Michael James Survey, Abstract Number 879, and the Martha Dowdrick Survey, Abstract 450, Tarrant County, Texas, and being more particularly described as a portion of that certain 8.11-acre tract conveyed to David Elton Teague, as recorded in Volume 11285, Page 394, Deed Records, Tarrant County, Texas, and Instrument No. D203218782, Official Public Records, Tarrant County, Texas, and Boundary Agreement, Volume 6894, Page 963, Deed Records, Tarrant County, Texas

- **IPL Parcel 769
(Walker)**

A permanent easement interest in, over, and across an 8.087-acre tract of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas, and being more particularly described as part of that certain 100-acre tract (Tract 1), less and except 5 acres, conveyed to Carolyn Morton Walker, as described by deed recorded in Volume 2722, Page 552, Real Property Records of Henderson County, Texas

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

- **IPL Parcel 775
(Haynes & Landsidle)**

A permanent easement interest across a 0.158-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas.

- **IPL Parcel 782
(Haynes)**

A permanent easement interest across a 5.366-acre tract of land situated in the Alfred Bengé Survey, Abstract Number 57, and the D. M. Dickerson Survey, Abstract Number 212, Henderson County, Texas.

- **IPL Parcel 1150
(Smith)**

A permanent easement interest across a 4.891-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas.

18. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Wonnacott Lawsuit - Christian

- 19. Future Agenda Items**
- 20. Schedule Next Board Meeting**
- 21. Adjourn**