

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 16th Day of January 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 December 19, 2017**
3. **Presentation of Trinity River Strategic Plan - Stacey Pierce, Executive Director of Streams & Valleys**
4. **Consider Approval of the District's Comprehensive Annual Financial Report as of and for the Year Ended September 30, 2017 - Sandy Newby, Director of Finance**
5. **Receive and File Update on the TRWD Flood Control Project - Sandy Newby, Director of Finance**
6. **Consider Approval of Contract Renewal with The Richards Group for Creative Professional Services to Update the Regional Water Conservation Public Awareness Campaign - Linda Christie, Government Affairs Director**
7. **Consider Approval of an Annual Contract with Edko, LLC for Vegetation Management Services - Darrell Beason, Director of Operations**
8. **Consider Approval of a Change Order with MWH Constructors, Inc. for Integrated Pipeline Joint Booster Pump Station Gate Valve Vault Modifications - Ed Weaver, IPL Deputy Program Director**
9. **Consider Approval of a Contract with R.E. Monks for Reservoir Cell 2 Repairs at the Integrated Pipeline Joint Booster Pump Station Number 3 - Ed Weaver, IPL Deputy Program Director**
10. **Staff Updates**
 - **TRWD Recreation Video: A Trail of Success - Tina Nikolic, Programming & Recreation Coordinator**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**

11. **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.**

12. **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. Ira T. Kimbrough and Andree E. Kimbrough Real Estate, LLC, et al*, Cause No. CC-E-20160005, in the County Court at Law No. 2 of Johnson County, Texas; *Tarrant Regional Water District v. Kimbrough Properties, L.P.*, Cause No. CC-E20160004, in the County Court at Law No. 2 of Johnson County, Texas; Cause No. 3-36919; *Kelly Bentley v. Tarrant County Water Control & Improvement District Number One*, Cause No. 3-36919 in the 3rd Judicial District Court of Anderson County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.**

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

**IPL Parcel 672
(Holmes)**

A permanent easement interest across 3.938-acre tract of land situated in the Joseph Rice Survey, Abstract Number 653, Henderson County, Texas

14. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Kimbrough (209, 989) Lawsuits - Steve Christian, Real Property Director**

15. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project - Steve Christian, Real Property Director**

**Parcel 7
(Cundiff)**

A permanent easement interest across a 2.111-acre tract of land located in the Thomas Berry Survey, Abstract No. 25, Kaufman County, Texas

- 16. Consider Approval of Settlement of Claims in Cause No. 3-36919, *Kelly Bentley v. Tarrant County Water Control & Improvement District Number One*, in the 3rd Judicial District Court of Anderson County, Texas – General Counsel**
- 17. Future Agenda Items**
- 18. Schedule Next Board Meeting**
- 19. Adjourn**