

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 January 2019 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 18, 2018**
3. **Update on City/TxDot Main Street, Henderson Street and White Settlement Road Bridges – Representatives from City of Fort Worth and TxDot**
4. **Consider Approval of the District’s Comprehensive Annual Financial Report as of and for the Year Ended September 30, 2018 - Sandy Newby, Finance Director**
5. **Consider Approval of Order Calling an Election - Nancy King, Elections Officer**
6. **Consider Approval of Phase 2 of Construction of the East Bank Trail - Darrell Beason, Director of Operations**
7. **Staff Update**
 - **“Protecting Our Water: Reservoir Health” Video - Darrel Andrews, Assistant Environmental Director**
 - **Future Water Supply Strategy - Wayne Owen, Planning Director**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
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 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

- 10. Consider Approval of Completion of Real Estate Exchange with Long Cove Entities - Steve Christian, Director of Real Property**
- 11. Consider Approval of Settlement of Claims in the Airfield Falls Trailhead and Conservation Park Construction Project Lawsuit - Darrell Beason, Director of Operations**
- 12. Future Agenda Items**
- 13. Schedule Next Board Meeting**
- 14. Adjourn**