

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 17th Day of July 2018 at 9:00 a.m.**

**TRWD Board Room  
800 East Northside Drive  
Fort Worth, Texas 76102**

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- 1. Pledge of Allegiance**
- 2. Consider Approval of Minutes from the Meeting Held on June 19, 2018**
- 3. Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series a Refunding Bonds, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing other Instruments and Procedures Relating Thereto - Sandy Newby, Director of Finance**
- 4. Consider Approval of General Fund Reserve Policy - Sandy Newby, Director of Finance**
- 5. Consider Approval of Change in Calculation of Retainage for the Contract with Clark Electric, Inc. for the Cedar Creek Reservoir Instrumentation Cabling Project - David Marshall, Director of Engineering and Operations Support**
- 6. Consider Approval of Purchase of 48" Multi-Orifice Valve for the Eagle Mountain Low Flow Valve Addition - Darrell Beason, Director of Operations**
- 7. Consider Approval of Environmental Lab Services Agreement with Xenco Laboratories for Routine Water Quality Monitoring Program - Darrel Andrews, Assistant Environmental Director**
- 8. Consider Approval of Amendment for Phase 2 of Property Mitigation Study Contract with Freese and Nichols - Darrel Andrews, Assistant Environmental Director**
- 9. Consider Approval of Water Quality Guidance Manual for Planning and Implementing Stormwater Quality Practices - Woody Frossard, Environmental Director**

10. **Consider Approval of Change Order and Change in Calculation of Retainage with BAR Constructors, Inc. for the Kennedale Balancing Reservoir Pressure Reducing Station of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
11. **Consider Approval of Reconciliation Change Order, Release of Retainage, Final Payment and Closeout with BAR Constructors, Inc. for the Cedar Creek, Richland-Chambers and Integrated Pipeline Interconnection Project - Ed Weaver, IPL Deputy Program Director**
12. **Consider Approval of Change in Calculation of Retainage with Lambda Construction for the Joint Cedar Creek Lake Pump Station Electric Substation of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
13. **Consider Approval of Change in Calculation of Retainage with Garney Companies, Inc. for Section 14 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
14. **Consider Approval of Change Order with IPL Partners for Sections 10 and 11 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
15. **Consider Approval of Change in Calculation of Retainage with Thalle Midlothian Partners, LLC for Sections 12 and 13 of the Integrated Pipeline Project and the Midlothian Balancing Reservoir - Ed Weaver, IPL Deputy Program Director**
16. **Consider Approval of Change Order with Thalle Midlothian Partners, Inc. for Section 17 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
17. **Staff Updates  
System Status Update**
18. **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.**
19. **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;**

and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.

20. Consider Approval of Change Order with IPL Partners for the Section 17 Tunnel of Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director
21. Consider Approval of Contract with BAR Constructors, Inc. for Construction of the Joint Cedar Creek Lake Pump Station - Ed Weaver, IPL Deputy Program Director
22. Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project - Steve Christian, Real Property Director

**IPL Parcels 88**  
(Willow Creek Storage and Land Investments, L.P.)

A permanent easement interest in, over, and across a 9.643-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas

**IPL Parcels 865**  
(Bancroft)

A permanent easement interest in, over, and across a 5.041-acre tract of land situated in the Henry Brown Survey, Abstract Number 95, Navarro County, Texas

**IPL Parcels 920**  
(Bancroft)

A permanent easement interest in, over, and across a 10.232-acre tract of land situated in the Louis Powell Survey, Abstract Number 663, Navarro County, Texas

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

**Parcel 22**  
(Little)

A permanent easement interest across a 3.659-acre tract of land located in the Andrew J. Martin Survey, Abstract No. 347, Kaufman County, Texas

- 24. Consider Approval of Exchange of Tracts of Real Property Located in the Felix G. Mulliken Survey, A-1045, Tarrant County, Texas, with Panther Acquisition Partners, Ltd.**
- 25. Consider Approval of Lease of Real Property Located in LaGrave Addition to the City of Fort Worth, Tarrant County, Texas**
- 26. Future Agenda Items**
- 27. Schedule Next Board Meeting**
- 28. Adjourn**