

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 18th Day of July 2017 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 20, 2017**
- 3. Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Refunding Bonds, Series 2017, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto – Newby**
- 4. Consider Approval of a 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 - Newby**
- 5. Consider Approval of Resolution Regarding the Investment Policy and Strategies for the Tarrant Regional Water District - Newby**
- 6. Consider Approval of Contract with Gartner Inc. for Ongoing IS Advisory and Analysis Services - Maguire**
- 7. Consider Approval of a Partial Release of Retainage with Garney Companies, Inc. for Section 15-1 of the Integrated Pipeline Project - Weaver**
- 8. Consider Approval of Change in Calculation of Retainage with IPL Partners for the Section 17 Tunnel of the Integrated Pipeline Project - Weaver**
- 9. Consider Approval of Change Order with IPL Partners for Sections 10 and 11 of the Integrated Pipeline Project - Weaver**
- 10. Consider Approval of Change Orders with IPL Partners for Section 17 Tunnel of the Integrated Pipeline Project - Weaver**

11. **Consider Approval of a Change Order with Thalle Midlothian Partners for Sections 12, 13 and Midlothian Balancing Reservoir Project of the Integrated Pipeline Project – Weaver**
12. **Staff Updates**
  - **Seeing is Believing: Stream Trailer takes Center Stage - Andrews**
  - **Water Supply Strategies Update – Buhman**
  - **System Status Update – Marshall**
13. **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.**
14. **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 3<sup>rd</sup> 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. PRA Prairie Ridge Development Corp., et al.*, Cause No. 14-C-3243 in the County Court at Law No. 1 of Ellis County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
15. **Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project - Christian**
  - **IPL Parcel 42  
(VLMC, Inc.)**

**A permanent easement interest in, over, and across a 2.151-acre tract of land situated in the William Stone Survey, Abstract Number 1400, Tarrant County, Texas**

- **IPL Parcel 732  
(Williams)**

**A permanent easement interest in, over, and across a 9.090-acre tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas**

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

- **IPL Parcel 43  
(Luck)**

**Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 10.243-acre tract of land situated in the James E. Phillips Survey, Abstract Number 1232, Tarrant County, Texas**

- **IPL Parcel 691  
(Himes)**

**Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 1.222-acre tract of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas**

- **IPL Parcel 746  
(Holcomb)**

**Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 50.68-acre tract of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas**

- **IPL Parcel 887  
(Hulan Family Living Trust)**

**A permanent easement interest across a 4.535-acre tract of land situated in the William D. Moore Survey, Abstract Number 532, Navarro County, Texas**

- **IPL Parcel 905  
(Robinson)**

**A permanent easement interest across a 16.419-acre tract of land out of the Henry S. Simonton, Sr. Survey, Abstract Number 743, Navarro County, Texas**

**17. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Prairie Ridge Lawsuit - Christian**

**18. Future Agenda Items**

**19. Schedule Next Board Meeting**

**20. Adjourn**