

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 19th Day of June 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 May 15, 2018**
- 3. Consider Approval of Water Sales Contract with Runaway Bay Golf Club, LLC - Wayne Owen, Planning Director**
- 4. Consider Approval of Contract with Lyness Construction, LP for Erosion Repairs at Richland-Chambers Discharge Channel Low Water Dam – Darrell Beason, Director of Operations**
- 5. Consider Approval of Task Order Agreement with Freese and Nichols, Inc. for Engineering Services at George Shannon Wetlands - Jason Gehrig, Infrastructure Engineering Director**
- 6. Consider Approval of Resolution Regarding the Investment Policy and Strategies for Tarrant Regional Water District - Sandy Newby, Director of Finance**
- 7. Consider Approval of Letter to City of Fort Worth to Extend Trinity River Vision TIF 9 & 9A - Sandy Newby, Director of Finance**
- 8. Consider Approval of Reconciliation Change Order with BAR Constructors, Inc. for Section 15-2 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
- 9. Consider Approval of Release of Retainage, Final Payment and Closeout to BAR Constructors, Inc. for Section 15-2 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
- 10. Staff Updates**
 - System Status Update**
 - Update on Water Conservation Programs - Dustan Compton, Manager of Regional Programming for Conservation**

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. Darcy Lee Knapp, et al*, Cause No. 2016-000701-3 in the County Court at Law No. 3 of Tarrant County, Texas; *Tarrant Regional Water District v. Darcy Lee Knapp, et al*, Cause No. CC-E20160002 in the County Court at Law No. 2 of Johnson County, Texas; *Tarrant Regional Water District v. Charles R. Williams, et al*, Cause No. 2012-007010-1 in the County Court at Law No. 1 of Tarrant County, Texas; *Tarrant Regional Water District v. Leslie K. Gerron and Bob Beakley*, Cause No. 14-C-3773 in the County Court at Law No. One of Ellis County, Texas; *Tarrant Regional Water District v. Leslie K. Gerron and Bob Beakley*, Cause No. 14-C-3774 in the County Court at Law No. One of Ellis County, Texas; *Tarrant Regional Water District v. Gerron Family Ltd., et al*, Cause No. 14-C-3772 in the County Court at Law No. One of Ellis County, Texas; *Tarrant Regional Water District v. John L. Sullivan, et al*, Cause No. 14-C-3555 in the County Court at Law No. One of Ellis County, Texas; *W.G. Yates & Sons Construction Company v. Tarrant Regional Water District, et al*, Cause No. 48-279246-15 in the 48th District Court of Tarrant County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.**

13. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Knapp (IPL Parcel 982) Lawsuit - Steve Christian, Real Property Director**

- 14. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Knapp (IPL Parcel 1066) Lawsuit - Steve Christian, Real Property Director**
- 15. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Gerron and Gerron Family, Ltd. (IPL Parcels 410, 412, 419) Lawsuits - Steve Christian, Real Property Director**
- 16. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Sullivan (IPL Parcel 414) Lawsuit - Steve Christian, Real Property Director**
- 17. Consider Approval of Settlement of Claims in the Trinity River Vision Project – Omaha Surplus and Williams (TRV Parcel 147) Lawsuit - Steve Christian, Real Property Director**
- 18. Consider Approval of Settlement of Claims in the Yates Lawsuit - Alan Thomas, Deputy General Manager**
- 19. Future Agenda Items**
- 20. Schedule Next Board Meeting**
- 21. Adjourn**