

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 20th Day of June 2017 at 9:30 a.m.

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

- 1. Pledge of Allegiance**
- 2. Election of Officers**
- 3. Consider Approval of Minutes from the Meeting Held on May 16, 2017**
- 4. Consider a Resolution Authorizing Amendment of Water Rights to Adjust the Amount of Water Appropriated for Authorized Uses – Owen**
- 5. Consider Approval of Contract with Sturm Welding for George Shannon Wetlands Trinity River Pump Station Flushing Pipe Repairs - Beason**
- 6. Consider Approval of Release of Retainage and Contract Closeout with Hartman Walsh Industrial Services for the Refurbishing of the Downstream Sides of the Cedar Creek Spillway Gates, Stop Logs, and Monorail - Beason**
- 7. Consider Approval of Contract Closeout and Release of Retainage to Isolux Corsán LLC for Construction of the Joint Booster Pump Station No. 3 High Voltage Substation of the Integrated Pipeline Project - Weaver**
- 8. Consider Approval of Change in Calculation of Retainage to R.E. Monks for Joint Booster Pump Station 3 Reservoir Restoration of the Integrated Pipeline Project - Weaver**
- 9. Consider Approval of Contract with Arcadis for Phase 3 of Asset Management Project - Ickert**
- 10. Consider Approval of Purchase from Dealers Electric Supply for SCADA Programmable Logic Controllers (PLC) - Gehrig**
- 11. Consider Approval of Change Order 3 to Felix Construction Company Contract for Pump Station Cooling Improvements Phase III(A) - Gehrig**
- 12. Consider Approval of Contract Closeout with Garney Companies, Inc. for**

**Phase 2 of the Cedar Creek and Richland-Chambers Pipeline Replacements
Across State Highway 360 Project – Gehrig**

- 13. Staff Updates**
 - **System Status Update**
 - **2017 Water Is Awesome Campaign**
 - **Watershed Program Update**
 - **Water Research Foundation Award**
- 14. 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.**
- 15. 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) and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
- 16. Sale of Encroachment Below Elevation 325 Mean Sea Level (M.S.L.) at Cedar Creek Lake in the James Smith Survey, A-742, Henderson County, Texas – Christian**
- 17. Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project – Christian**

- **IPL Parcel 702
(Mill Run Farms, Inc.)**

A permanent easement interest across a 14.921-acre tract of land situated in the S. Jones Survey, Abstract Number 961, and the W. Shelton Survey, Abstract Number 714, Henderson County, Texas

- **IPL Parcel 733
(KTW Properties, LP)**

Permanent easement interests across a 7.229-acre tract of land situated in the J. A. Castellow Survey, Abstract Number 991, Henderson County, Texas, a 4.150-acre tract of land situated in the W. F. Atwood Survey, Abstract Number 1019, Henderson County, Texas, and a 25.210-acre tract of land situated in the A. F. Lightfoot Survey, Abstract Number 962, the K. Richardson Survey, Abstract Number 1062, the E. C. Lanier Survey, Abstract Number 446, and the Phillip Jackson Survey, Abstract Number 392, Henderson County, Texas

- **IPL Parcel 826
(Smith)**

Permanent easement interests in, over, and across a 5.275-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and a 4.938-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas

18. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project – Christian

- **IPL Parcel 814
(Burks)**

A permanent easement interest across a 0.913-acre tract of land in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas

- **IPL Parcel 1137
(Evans)**

A permanent easement interest across a 3.988-acre tract of land in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas

- 19. Future Agenda Items**
- 20. Schedule Next Board Meeting**
- 21. Adjourn**