

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 May 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 April 17, 2018.**
- 3. Presentation by Rob Denkhaus of Fort Worth Nature Center and Refuge**
- 4. Approval of Order Canvassing Bond Election Returns for May 5, 2018 Bond Election - Nancy King, Election Officer**
- 5. Consider Approval of Water Sales Contract with Runaway Bay Golf Club, LLC - Wayne Owen, Planning Director**
- 6. Consider Approval of Contract Amendment with Carollo Engineers, Inc. for Professional Services for the Chloramine Optimization Design Project - Jason Gehrig, Director of Infrastructure Engineering**
- 7. Consider Approval of Change in Calculation of Retainage with Red River Construction Co. for Construction of the Chloramine Optimization Project at Richland-Chambers Lake Pump Station - Jason Gehrig, Director of Infrastructure Engineering**
- 8. Consider Approval of Release of Retainage and Contract Closeout with R.E. Monks Construction Company, LLC for the Kennedale Balancing Reservoir Third Cell Foundation Construction - Jason Gehrig, Director of Infrastructure Engineering**
- 9. Consider Approval of Reconciliation Change Order with Garney Companies, Inc. of Section 15-1 for the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
- 10. Consider Approval of Release of Retainage, Final Payment and Closeout to Garney Companies, Inc. for Section 15-1 Project of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**

11. Consider Approval of Change in Calculation of Retainage with BAR Constructors, Inc. for Section 15-2 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director
12. Consider Approval of Contract with Gartner, Inc. for Information Technology Advisory and Analysis Services - Mick Maguire, Director of Information Services
13. Consider Approval of Contract with Taylor's Rental for Equipment Rental for Fort Worth's Fourth - Shanna Cate, TRVA Programming and Development Manager
14. Staff Updates
  - System Status Update
  - Twin Points Update - Dan Buhman, Assistant General Manager
  - Trinity River Vision Review – Jim Oliver, General Manager
15. 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.
16. 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. Denton Texas Venture, Ltd.*, Cause No. 2014-006948-1 in the County Court at Law No. 1 of Tarrant County, Texas; *Tarrant Regional Water District v. James W. Mayes and Bob Beakley*, Cause No. 14-C-3547 in the County Court at Law No. 1 of Ellis County, Texas; under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and under Section 551.076 to Deliberate Regarding Security Devices or Security Audits

17. **Consider Approval of Purchase of Security Equipment for Joint Booster Pump Station 3 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
18. **Consider Approval of Hardware and Contract Services for Data Storage Infrastructure – Mick Maguire, Director of Information Services**
19. **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 839, 858  
(Martynowicz-Andrews)**

**Permanent easement interests in, over, and across a 2.098-acre tract of land situated on a 4.615-acre tract of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas**

20. **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 Parcel 889  
(Garnerway)**

**A permanent easement interest across a 7.133-acre tract of land out of the Micajah Autrey Survey, Abstract Number 13, Navarro County, Texas**

21. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**

**IPL Parcel 1145  
(McQuary)**

**Fee simple title to the surface estate only of a 2.850-acre tract of land out of the Micajah Autrey Survey, Abstract Number 13, Navarro County, Texas**

22. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Denton Texas Ventures, Ltd. (1) Lawsuit - Steve Christian, Real Property Director**
23. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Mayes (420) Lawsuit - Steve Christian, Real Property Director**

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

**Parcel 25  
(Owens)**

**A permanent easement interest across a 3.877-acre tract of land located in the Andrew J. Martin Survey, Abstract No. 347, Kaufman County, Texas**

25. **Future Agenda Items**
26. **Schedule Next Board Meeting**
27. **Adjourn**