

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 March 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 Board Meeting Held on February 15, 2018**
- 3. Consider Appointment of Director to the Board of Directors of the Trinity River Vision Authority - J.D. Granger, Executive Director of Trinity River Vision Authority**
- 4. Consider Approval of Future Electricity Purchase and Associated Contract Extension with Direct Energy for Professional Energy Procurement Services - Rachel Ickert, Director of Water Resources Engineering**
- 5. Consider Approval of a Contract with Kimley-Horn and Associates, Inc. for Construction Management Services for Stormwater Canal B - Woody Frossard, Director of Environmental Services**
- 6. Consider Approval of a Task Order with Shermco Industries, Inc. for Integrated Pipeline Project Electrical Testing Services - Ed Weaver, IPL Deputy Program Director**
- 7. Consider Approval of a Change Order with Thalle Midlothian Partners Inc. Contract for Section 17 of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
- 8. Consider Approval of Renewal of Professional Services Agreement for the Operations and Purchasing Compound Master Planning and Relocation Coordination with Kimley-Horn and Associates, Inc. - Darrell Beason, Director of Operations**
- 9. Consider Approval of a Contract with Hartman Walsh Painting Company for the Bridgeport Spillway Rehabilitation - Darrell Beason, Director of Operations**

10. Consider Approval of Purchase from Thompson Group for Replacement Pipe Segments - Darrell Beason, Director of Operations
11. Staff Updates
  - System Status Update - Rachel Ickert, Water Resources Engineering Director
12. 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.
13. 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. R. Todd Fagan and Nancy L. Fagan*, Cause No. 00401-CCL2-16 in the County Court at Law No. 2, Henderson 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.
14. Consider Approval of Hardware and Contract Services to Provide Network Monitoring and Control Hardware for the Data Center Environment - Mick Maguire, Director of Information Services
15. Consider Approval for Hardware and Contract Services for Firewall and Unified Threat Management to Protect District Information Systems - Mick Maguire, Director of Information Services
16. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director

**IPL Parcel 880  
(Sonny's Farm Service, Inc.)**

**A permanent easement interest across a 5.693-acre tract of land out of the Pedro Quero Survey, Abstract Number 669, Navarro County, Texas**

**IPL Parcel 882  
(Sonny's Farm Service, Inc.)**

**A permanent easement interest across an 18.728-acre tract of land out of the George Gardiner Survey, Abstract Number 304, Navarro County, Texas**

**IPL Parcel 883  
(Frost Bank, as Trustee of Cowles Charitable Trust)**

**A permanent easement interest across a 4.902-acre tract of land situated in the Joshua Richardson Survey, Abstract Number 693, Navarro County, Texas**

- 17. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Fagan (708) Lawsuit - Steve Christian, Real Property Director**
- 18. Consider Approval of Sale of Easement Interests Across a 0.3138-acre Tract of Land in the W. Hockaday Survey, Abstract 282, a 0.0105-acre Tract of Land in the J. T. Childress Survey, Abstract 143, and a 0.0367-acre Tract of Land in the Marcus Garcia Survey, Abstract 241, Henderson County, Texas - Steve Christian, Real Property Director**
- 19. Future Agenda Items**
- 20. Schedule Next Board Meeting**
- 21. Adjourn**