

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 21st Day of March 2017 at 9:30 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 February 21, 2017**
- 3. Consider Approval of Contract Amendment with Open Channels Group, LLC. for the Reverse Litter Campaign – Owen**
- 4. Consider Approval of Contract with Triad Consulting for Development of a Physical Security Master Plan - Cabrera**
- 5. Consider Approval of Change in Calculation of Retainage for the Contract with Hartman Walsh Industrial Services for the Cedar Creek Spillway Contract - Beason**
- 6. Consider Approval of Change in Calculation of Retainage for the Contract with Texas One Source Industrial Solutions, LLC to Complete Portions of Airfield Falls Trailhead - Beason**
- 7. Consider Approval of Partial Release of Retainage with R.E. Monks Construction Company, LLC for the Kennedale Balancing Reservoir Third Cell Foundation Construction - Gehrig**
- 8. Consider Approval of Contract with the Water Research Foundation to Extend the Development of Structural Design Modeling for Large Diameter Steel Pressure Pipe - Marshall**
- 9. Consider Approval of Change Order and Contract Closeout with ASI Constructors, Inc. for the Integrated Pipeline Joint Booster Pump Station Number 3 Suction Intake Reservoirs - Marshall**
- 10. Consider Approval of Contract with R.E. Monks Inc. for Restoration of the Reservoir Slopes at the Integrated Pipeline Joint Booster Pump Station Number 3 - Marshall**

11. Consider Approval of Contract with BAR Constructors, Inc. for Construction of the Integrated Pipeline Kennedale Balancing Reservoir Pressure Reducing Station - Marshall
12. Consider Approval of Task Order Contract with Mas-Tek Engineering for Construction Materials Inspection and Testing Services for the Integrated Pipeline Kennedale Balancing Reservoir Pressure Reducing Station - Marshall
13. Staff Updates
 - System Status Update
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. Consider Approval of Exchange of Land with Bluff View Ventures, LLC to convey to TRWD a permanent easement and right-of-way over and across an approximately 1.4220-acre tract of land situated in the F.G. Mulliken Survey, Abstract No. 1045, City of Fort Worth, Tarrant County, Texas; and TRWD to convey to Bluff View Ventures, LLC fee simple title to the surface estate only of an approximately 0.1887-acre tract of land situated in the F.G. Mulliken Survey, Abstract No. 1045, City of Fort Worth, Tarrant County, Texas, and TRWD to reserve flowage and floodway easements over said 0.1887-acre tract - Christian

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

- **IPL Parcel 749
(Holloway)**

A permanent easement interest across a 17.370-acre tract of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas.

- **IPL Parcel 792
(RNRINV, LTD., JHRINV, LTD., and Hollon)**

A permanent easement interest across a 10.278-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, and the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas.

- **IPL Parcel 1037
(Crowley ISD)**

A permanent easement interest across a 14.409-acre tract of land situated in the Charles Martin Survey, Abstract 1022, and the John Sise Survey, Abstract 1434, Tarrant County, Texas.

- **IPL Parcel 1065
(Parker)**

A permanent easement interest across a 0.177-acre tract of land situated in the J. A. Castello Survey, Abstract Number 991, Henderson County, Texas.

18. Future Agenda Items

19. Schedule Next Board Meeting

20. Adjourn