

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 16th Day of May 2017 at 9:30 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 18, 2017**
3. **Consider Approval of Contract with King Roofing, LLC for Roof Removal and Replacement at Cedar Creek Pump Station 3 (CC3) - Cabrera**
4. **Consider Approval of Contract with Red River Construction Co. for Construction of the Chloramine Optimization Project at Richland-Chambers Lake Pump Station - Gehrig**
5. **Consider Approval of Contract with Arch Contracting, LLC. for Construction of Richland-Chambers Wetlands Supplemental Spillways - Beason**
6. **Consider Approval of Release of Retainage, Final Payment and Closeout to Valle Verde Systems, LLC for Completion of Landscaping Construction at Airfield Falls Trailhead - Beason**
7. **Consider Approval of Change Order with Huffman Communications Sales, Inc. for the Integrated Pipeline Microwave Radio System Project – Weaver**
8. **Consider Approval of Release of Retainage, Final Payment and Closeout to Huffman Communications Sales, Inc. for the Integrated Pipeline Microwave Radio System Project - Weaver**
9. **Consider Approval of Change in Calculation of Retainage to IPL Partners for Construction of Integrated Pipeline Sections 10 and 11 - Weaver**
10. **Staff Updates**
  - **Airfield Falls Water Conservation Park Video**
  - **System Status Update**
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. Wendell T. Brown, et al.*, Cause No. 2016-003076-2 in the County Court at Law No. 2 of Tarrant County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**

13. **Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project - Christian**

- **IPL Parcel 688  
(McNew)**

**A permanent easement interest in, over, and across a 6.692-acre tract of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and being more particularly described as a portion of that certain 77.00-acre tract conveyed to Betty Haney McNew by deed recorded in Volume 1476, Page 394 Deed Records, Henderson County, Texas, and being a portion of Tracts 1, 2, 5, 6, 7, 8, 9, 10 and 11 of Shea Estates Subdivision, a subdivision of record according to the map or plat thereof recorded in Cabinet D, Slide 159 of the Map Records, Henderson County, Texas, and Tract 4 of said Shea Estates conveyed to Betty Haney McNew by deed recorded in Volume 1494, Page 24, Deed Records, Henderson County, Texas, and Tract 3 of said Shea Estates conveyed to Betty Haney McNew by deed recorded in Volume 1494, Page 29, Deed Records, Henderson County, Texas.**

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

- **IPL Parcel 679  
(Hart)**

**A permanent easement interest across a 0.443-acre tract of land situated in the Santos Sylvester Survey, Abstract Number 694, Henderson County, Texas**

15. **Consider Approval of Authorization to Exchange Land for the Integrated Pipeline Project With Gregory M. and Katherine E. Wrobel to Convey to TRWD Fee Simple Title to a 0.968-acre Tract of Land Situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and to Release an Ingress and Egress Easement; and TRWD to Convey to the Wrobels Fee Simple Title to a 2.906-acre Tract of Land and a 0.419-acre Tract of Land Situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas, subject to TRWD's Reservation of a Permanent Easement Across a 0.296-acre Portion of the 2.906-acre Tract of Land - Christian**
16. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Brown, Sundress Resources, and O'Brien & Buckholt Lawsuit - Christian**
17. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project - Christian**
  - **Parcel 4  
(Heather)**

A permanent easement interest across a 1.080-acre tract of land located in the William S. Campbell Survey, Abstract No. 173, Henderson County, Texas.
  - **Parcel 12  
(Lamb)**

A permanent easement interest across a 2.150-acre tract of land located in the Beaufort W. Brown Survey, Abstract No. 72, Henderson County, Texas
18. **Consider Approval of Authorization to Acquire Permanent Easement and Right-of-Way in approximately 6.647 acres of land located in the F.G. Milliken Survey, Abstract No. 1045, and the Edmond Little Survey, Abstract No. 954, Fort Worth, Tarrant County, Texas, and 2.813 acres of land, more or less, in the said F.G. Milliken Survey for Operation of the Fort Worth Floodway – Christian**
19. **Consider Approval of Memorandum of Understanding with West Wise Special Utility District for Conveyance of Easements to Accommodate the Relocation of Wastewater Treatment Facility Located Adjacent to the Dam at Lake Bridgeport – Christian**
20. **Canvass Votes from May 6, 2017 Board of Directors Election – King**
21. **Administer Oaths of Office - Henderson**

- 22. Future Agenda Items**
- 23. Schedule Next Board Meeting**
- 24. Adjourn**