

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 November 2016 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 October 18, 2016**
- 3. Presentation by the U.S. Army Corps of Engineers Regarding the Periodic Inspection of the Fort Worth Floodway – Beason**
- 4. Consider Approval of Capital Expenditures - Thomas**
- 5. Consider Authorizing the District to Enter into an Interlocal Cooperation Agreement with the Trinity River Authority (TRA) - Owen**
- 6. Consider Approval of an Amendment to the Contract with CDM Smith, Inc. for Stormwater and Trinity River Water Quality Modeling - Andrews**
- 7. Consider Approval of a Change in Calculation of Retainage for the Contract with Texas One Source Industrial Solutions, LLC to Complete Portions of the Airfield Falls Trailhead - Beason**
- 8. Consider Approval of a Contract with the Texas General Land Office for Retail Electric Service for Administrative and Related Facilities - Ickert**
- 9. Consider Approval of a Contract with Felix, Inc. for Construction of Booster Pump Station Cooling, Phase III(A) – Gehrig**
- 10. Consider Approval of a Change in Calculation of Retainage for the Contract with R.E. Monks Construction Company, LLC for the Kennedale Balancing Reservoir Third Cell Foundation Construction – Gehrig**
- 11. Consider Approval of a Contract with Blackhall Engineering Limited for 108-inch Gate Valve for the Integrated Pipeline Project (IPL) - Weaver**
- 12. Consider Approval of a Change Order with Crispin Valve, LLC. for Two 66-inch Butterfly Valves for the Kennedale Balancing Reservoir Pressure Reducing Station - Weaver**

13. **Staff Updates**
  - **System Status Update**
  - **Twin Points 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 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; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
16. **Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project - Christian**
  - **IPL Parcel 708 (Fagan)**

**A permanent easement interest in, over, and across a 7.113-acre tract of land situated in the M.B. McKeever Survey, Abstract Number 479, Henderson County, Texas, and being more particularly described as a portion of that certain 22.77-acre tract conveyed to R. Todd Fagan and Nancy L. Fagan, by instrument recorded in Document Number 2012-00000798, Henderson County Real Property Records, and a portion of that certain 208.686-acre tract conveyed to R. Todd Fagan and Nancy L. Fagan, by instrument recorded in Document Number 2009-00012474, Henderson County Real Property Records, together with a permanent easement interest in, over, and across a 7.138-acre tract of land situated in the M.B. McKeever Survey, Abstract Number**

479, Henderson County, Texas, and being more particularly described as a portion of that certain 19.60-acre tract conveyed to R. Todd Fagan and Nancy L. Fagan, by instrument recorded in Document Number 2012-00000678, Henderson County Real Property Records.

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

- **IPL Parcel 523  
(Van Donk)**

**A permanent easement interest across a 3.370-acre tract of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas.**

- **IPL Parcel 1085  
(Van Donk)**

**A permanent easement interest across a 0.358-acre tract of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas.**

- **IPL Parcel 680  
(Pryor)**

**A permanent easement interest across a 6.332-acre tract of land situated in the Santos Sylvester Survey, Abstract Number 694, Henderson County, Texas.**

- **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.**

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

- **Parcels 32 & 33  
(Franklin)**

**Permanent easement interests across a 6.178-acre tract of land and a 1.853-acre tract of land located in the James Sharp Survey, Abstract No. 448, Kaufman County, Texas.**

- **Parcel 36  
(Edwards)**

**A permanent easement interest across a 4.223-acre tract of land located in the John Baker Survey, Abstract No. 17, Kaufman County, Texas.**

- 19. Consider Approval of Sale of Encroachment Below Elevation 850 Mean Sea Level (M.S.L.) at Lake Bridgeport, being an approximately 0.0158-acre tract of land situated in the J. Bock Survey, Abstract Number 1448, Wise County, Texas - Christian**
- 20. Future Agenda Items**
- 21. Schedule Next Board Meeting**
- 22. Adjourn**