

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 27th Day of November 2018 at 9:00 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 October 16, 2018 and the Special Board Meeting Held on October 30, 2018**
3. **Consider Approval of Tax Increment Financing (TIF) Board Appointment - Linda Christie, Government Affairs Director**
4. **Consider Approval of Contract with HDR Engineering, Inc. to Upgrade Software within Aviso Flood Forecasting System - Rachel Ickert, Water Resources Engineering Director**
5. **Consider Approval of East Bank Trail Extension at Parkview Drive - Darrell Beason, Director of Operations**
6. **Update on Trinity River Vision Authority Programmatic Review - TRVA Board Members Jim Oliver and James Hill**
7. **Staff Update**
 - **TRWD Environmental Stewardship - Dan Buhman, Assistant General Manager**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
 - **Mary's Creek FEMA Study - Rachel Ickert, Water Resources Engineering Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
8. **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.**

- 9. Executive Session under Texas 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. Triple S Ranch, Inc. et al., Cause No. 00274-CCL-16 in the County Court at Law No.1, Henderson County, Texas; Tarrant Regional Water District v. J. W. Pierce Family Limited Partnership, et al., Cause No. 2011-005508-3 in the County Court at Law No. 3, Tarrant County, Texas*); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
- 10. Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Triple S Ranch (694) Lawsuit - Steve Christian, Real Property Director**
- 11. Consider Approval of Settlement of Claims in the Trinity River Vision Project – Pierce Lawsuit - Steve Christian, Real Property Director**
- 12. Future Agenda Items**
- 13. Schedule Next Board Meeting**
- 14. Adjourn**