

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 17th Day of October 2017 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 September 19, 2017**
- 3. Consider Approval of Capital Expenditures - Thomas**
- 4. Consider Approval of an Amendment to the Agreement between Sulphur River Basin Authority (SRBA) and the District - Owen**
- 5. Consider Approval of an Agreement with M&M Irrigation and Illumination for District Residential Sprinkler System Evaluation Program - Christie**
- 6. Consider Approval of Contract Closeout with Felix Construction, Inc. for the Pump Station Cooling Improvements, Phase III(A) - Gehrig**
- 7. Consider Release of Retainage and Contract Closeout with Sturm Welding for Construction of George Shannon Wetlands Trinity River Pump Station Flushing Pipe Repairs - Beason**
- 8. Consider Approval of a Contract with Lambda Construction I, Ltd. for Construction of the Integrated Pipeline Project's Joint Cedar Creek Lake Pump Station High Voltage Substation - Weaver**
- 9. Consider Approval of Change in Calculation of Retainage with BAR Constructors for the Integrated Pipeline Project Joint Cedar Creek Lake Pump Station Intake Project - Weaver**
- 10. Consider Approval of a Change Order with Thalle Midlothian Partners for Sections 12 and 13 of the Integrated Pipeline Project and the Midlothian Balancing Reservoir - Weaver**
- 11. Consider Approval of a Change Order with Thalle Midlothian Partners for Section 17 of the Integrated Pipeline Project - Weaver**

12. **Consider Approval of a Change in Calculation of Retainage with Thalle Midlothian Partners for Sections 17 and 18 of the Integrated Pipeline Project - Weaver**
13. **Staff Updates**
 - **TRWD Purchasing Award - Sandy Newby**
 - **Fall 2017 Trash Bash Video - Chad Lorance**
 - **Summer 2017 Twin Points Update and Video - David Geary**
 - **Trinity Trails Impact Study - Shanna Cate**
 - **System Status Update – Rachel Ickert**
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; 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.**
16. **Consider Approval of Contract for Certain Security Facilities and Services – Maguire**
17. **Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Trinity River Vision - Central City Project - Christian**

**TRV Parcel 513
(Frost/Bowen)**

Fee simple title to the surface estate only, together with certain mineral rights, of an approximately 76.902-acre tract of land situated in the Robert Cross Survey, Abstract No. 304, and the John Lynch Survey, Abstract No. 942, in the City of Fort Worth, Tarrant County, Texas

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

**IPL Parcel 891
(Hunter Lynn Cherry and Brooke Ashley Cherry Trust)**

A permanent easement interest in, over, and across a 7.391-acre tract of land out of the Micajah Autrey Survey, Abstract Number 13, Navarro County, Texas

**IPL Parcel 1061
(Brown)**

A permanent easement interest in, over, and across a 21.249-acre tract of land situated in the William D. Moore Survey, Abstract Number 532, Navarro County, Texas

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

**IPL Parcel 770
(Mixon Investment Company, Inc.)**

A permanent easement interest across an 11.149-acre tract of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas

**IPL Parcel 771
(Mixon)**

A permanent easement interest across a 6.717-acre tract of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas

**IPL Parcel 772
(Mixon)**

A permanent easement interest across a 5.302-acre tract of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas

**IPL Parcel 773
(Mixon Investment Company, Inc.)**

A permanent easement interest across a 3.129-acre tract of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas

**IPL Parcel 774
(Mixon Investment Company, Inc.)**

A permanent easement interest across a 5.242-acre tract of land situated in the N. T. Robinson Survey, Abstract Number 664, Henderson County, Texas

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

**Parcel 8
(Tarpley)**

A permanent easement interest across a 3.412-acre tract of land located in the Thomas Berry Survey, Abstract No. 25, Kaufman County, Texas

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