

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 October 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 September 18, 2018**
3. **Presentation of Trinity River Turtle Survey with FWISD and TCU - Wayne Owen, Planning Director**
4. **Consider Adoption of a Resolution Honoring Wesley Cleveland on His Retirement from the District - Jack Steven, Board President**
5. **Consider Approval of Partial Release of Retainage with BAR Constructors, Inc. for the Joint Cedar Creek Lake Pump Station Intake Project of the Integrated Pipeline Project - Ed Weaver, IPL Deputy Program Director**
6. **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. Darcy Knapp Fricks, et al.*, Cause No. 2016-004643-3 in the County Court at Law No. 3, Tarrant County, Texas; *Tarrant Regional Water District v. James Christopher Knapp and Amber Knapp*, Cause No. 2016-004666-2 in the County Court at Law No. 2, Tarrant County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
7. **ORDER AUTHORIZING THE ISSUANCE OF TARRANT REGIONAL WATER DISTRICT, A WATER CONTROL AND IMPROVEMENT DISTRICT, UNLIMITED TAX REFUNDING BONDS; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; ESTABLISHING THE PROCEDURES OF SELLING AND DELIVERING THE BONDS; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS - Sandy Newby, Finance Director**

8. **CONSIDER APPROVAL OF A MASTER RESOLUTION ESTABLISHING THE TARRANT REGIONAL WATER DISTRICT, A WATER CONTROL AND IMPROVEMENT DISTRICT EXTENDABLE COMMERCIAL PAPER FINANCING PROGRAM, SERIES B AND AUTHORIZING EXTENDABLE COMMERCIAL PAPER MODE BONDS, SERIES B - FOR UP TO \$150,000,000 - Sandy Newby, Finance Director**
9. **Consider Termination of the 2003 Additional Party Water Sales Contract with Trinity River Authority, as Amended, Authorizing Water Sales to the City of Midlothian and Consider Approval of Additional Party Water Sales Contract with the City of Midlothian Texas - Wayne Owen, Planning Director**
10. **Consider Adoption of “Confluence: The Trinity River Strategic Master Plan” - Wayne Owen, Planning Director**
11. **Consider Approval of a Professional Services Contract with CDM Smith for Performance of a Reclaimed Water Study - Wayne Owen, Planning Director**
12. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Knapp (90) Lawsuit - Steve Christian, Real Property Director**
13. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Knapp (115) Lawsuit - Steve Christian, Real Property Director**
14. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project - Steve Christian, Real Property Director**

**Parcel 20
(Quick)**

A permanent easement interest across a 2.591-acre tract of land located in the John Swesey Survey, Abstract No. 499, Kaufman County, Texas

**Parcel 23
(Haynie)**

A permanent easement interest across a 0.989-acre tract of land located in the Andrew J. Martin Survey, Abstract No. 347, Kaufman County, Texas

15. **Consider Approval of Capital Expenditures - Alan Thomas, Deputy General Manager**
16. **Consider Approval of Operation Maintenance Expenditures - Alan Thomas, Deputy General Manager**

17. **Consider Closeout and Release of Retainage with Hartman Walsh Painting Company for the Bridgeport Spillway Rehabilitation - Darrell Beason, Director of Operations**
18. **Consider Approval of Contract with U.S. Geological Survey (USGS) for Gage Network Support Services - Rachel Ickert, Water Resources Engineering Director**
19. **Consider Approval of Agreement with M&M Irrigation and Illumination for the Residential Sprinkler System Evaluation Program – Dean Minchillo, Conservation Program Manager**
20. **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.
21. **Staff Updates**
 - **Trinity River Vision Federal Funding**
 - **Region C Regional Water Supply Planning - Wayne Owen, Planning Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
22. **Future Agenda Items**
23. **Schedule Next Board Meeting**
24. **Adjourn**