

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 18th Day of September 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 August 21, 2018 and the Tax Rate Hearing Held on September 10, 2018**
- 3. Consider Approval of a Contract Amendment with C. Greenscaping, LP for Construction of Stormwater Canal B – Woody Frossard, Environmental Director**
- 4. Consider Approval of Fiscal Year 2019 Revenue Fund Budget - Sandy Newby, Finance Director**
- 5. Consider Approval of Fiscal Year 2019 General Fund Budget - Sandy Newby, Finance Director**
- 6. Consider Approval of Fiscal Year 2019 Trinity River Vision Authority (TRVA) Budget - Sandy Newby, Finance Director**
- 7. Vote to Adopt a Tax Rate of \$.0194/\$100 for Tax Year 2018 - Sandy Newby, Finance Director**
- 8. Staff Updates**
 - Streams and Valleys Master Plan – Stacey Pierce, Executive Director of Streams & Valleys**
 - Diverse Business Report - Sandy Newby, Director of Finance**
 - IPL Startup – Ed Weaver, IPL Deputy Program Director and Rachel Ickert, Water Resources Engineering**
 - System Status Update - Rachel Ickert, Water Resources Engineering Director**

9. 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.

10. 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; under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and under Section 551.074 to discuss certain personnel matters.

11. Future Agenda Items

12. Schedule Next Board Meeting

13. Adjourn