

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 19<sup>th</sup> DAY OF DECEMBER 2017 AT 9:00 A.M.

---

The call of the roll disclosed the presence of the Directors as follows:

Present  
Jack Stevens  
Marty Leonard  
Jim Lane  
Leah King  
James Hill

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Dustan Compton, Ben Eppstein, Jason Gehrig, Rachel Ickert, Nancy King, Kari Littrell, Chad Lorance, David Marshall, Hermilo Munoz, Sandy Newby, Wayne Owen, Kirk Thomas and Ed Weaver.

Also in attendance were George Christie; General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, Jeremy Harmon and Mike Atchley of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., Tonya Veasey of OCGPR, Brian Newby of Mahomes Bolden PC; Russell Gibson of Freese and Nichols, Inc.; Amanda Smayda of JQ Infrastructure; Denis Qualls of City of Dallas Water Utilities; Bob Brashear of CDM Smith; and Greg Schaecher, Alan Raynor and Molly Carson of McCall, Parkhurst & Horton, L.L.P.

President Stevens convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

On a motion made by Director Hill and seconded by Director Lane the Directors voted unanimously to approve the minutes from the meeting held on November 28, 2017. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Darrell Beason, Director of Operations, presented a summary of HuntVenture, an event that took place at Lake Bridgeport for the children of peace officers killed in the line of duty.

4.

With the recommendation of management, Director Leonard moved to approve a change order in the amount of \$98,644.68 with BAR Constructors, Inc. for the Joint Cedar Creek Lake Pump Station Intake of the Integrated Pipeline Project. The total not-to-exceed contract value, including this change order, will be \$19,901,945.95. Funding for this change order is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Hill moved to approve a change order in the amount of \$267,874.59 with BAR Constructors, Inc. for Section 15-2 of the Integrated Pipeline Project. The total not-to-exceed contract value, including this change order, will be \$53,371,293.06. Funding for this change order is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous

6.

With the recommendation of management, Director King moved to approve partial release of retainage in the amount of \$89,690.39 to BAR Constructors, Inc. for S2x12 Interconnect of the Integrated Pipeline Project. Funding for this contract is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

7.

#### Staff Updates

- Discussion of Potential TRWD Bond election to complete the Trinity River/Gateway Park Bypass Channel Flood Control Project
- Reverse Litter Campaign
- System Status Update

8.

There were no persons from the general public requesting the opportunity to address the Board of Directors.

The Board of Directors recessed for a break from 9:46 a.m. to 9:59 a.m.

9.

The presiding officer next called an executive session at 9:59 a.m. 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); *White House Cemetery Association v. Tarrant Regional Water District*, Cause No. 2014C-1022 in the 3<sup>rd</sup> District Court of Henderson County; *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; *Tarrant Regional Water District v. Patricia Bowen Featherngill, LLC, et al*, Cause No. 2017-006467-3, in the County Court At Law No. 3, Tarrant County, Texas; *Tarrant Regional Water District v. Kerry Blalock*, Cause No. C15-24307-CV, in the County Court At Law, Navarro 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. Upon completion of the executive session at 10:52 a.m., the President reopened the meeting.

10.

With the recommendation of management, Director Leonard moved to approve procurement of hardware and installation services to install a primary communication hub at District data centers from Flair Data Systems, Inc. in an amount not-to-exceed \$700,000. Funding for this contract is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Lane moved to approve procurement of hardware and installation services to install power management and distribution hardware and secure equipment enclosures at a District data center from Rexel USA in an amount not-to-exceed \$200,000. Funding for this contract is included

in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director King moved to approve procurement of hardware and installation services for network cabling at a District data center with Polarity Networks in a not-to-exceed amount not-to-exceed of \$155,000. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Leonard moved to approve procurement of hardware and installation services for communication hubs to support operations at the Joint Booster Pump Station 3 with Flair Data Systems, Inc. in a not-to-exceed amount of \$150,000. Funding for this contract is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management and General Counsel, Director Hill moved to approve the proposed settlement of claims in the Blalock (Parcel 512) condemnation for the amount of \$85,000. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management and General Counsel, Director Hill moved to approve the proposed settlement of settlement of Claims in *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, *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; *White House Cemetery Association v. Tarrant Regional Water District*, Cause No. 2014C-1022 in the 3<sup>rd</sup> District Court of Henderson County. Funding for this settlement is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

16.

There were no future agenda items approved.

17.

The next board meeting was scheduled for January 16, 2017 at 9:00 A.M.

18.

There being no further business before the Board of Directors, the meeting was adjourned.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary