

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17th DAY OF APRIL 2018 AT 9:00 A.M.

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

Present

Jack Stevens
Marty Leonard
Leah King
James Hill

Absent

Jim Lane

Also present were Alan Thomas, Dan Buhman, Darrel Andrews, Darrell Beason, Laura Blaylock, Morgan Buob, Shanna Cate, Linda Christie, Wesley Cleveland, Randall Cocke, Jason Gehrig, J.D. Granger, Tina Hendon, Nancy King, Chad Lorange, David Marshall, Mick Maguire, Megan McMullen, Mark Olson, Wayne Owen, Ed Weaver and Michelle Wood-Ramirez.

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.; Denis Qualls of City of Dallas Water Utilities; Stephanie Griffin of City of Grand Prairie; Elizabeth Basham of Mayfest, Inc.; Molly Carson of McCall, Parkhurst & Horton, L.L.P.; Amanda Smayda of JQ Engineering; Bill Paxton of The Paxton Firm; John Aughinbaug of Project Management Associates; Brooke Goggans of Mosaic Strategy Partners; David Dryden of Teague, Nail and Perkins, Inc.; Kelly Dillard of Freese and Nichols, Inc; and Clair Davis of City of Fort Worth.

President Stevens convened the meeting with 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 Leonard, the Directors voted unanimously to approve the minutes from the Board meeting held on March 20, 2018. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

Elizabeth Basham, Executive Director of Mayfest, gave a presentation on the upcoming festival.

4.

Darrel Andrews, Assistant Environmental Director, introduced representatives from Texas Floodplain Managers Association (TFMA), who presented the 2018 John Patton Community Project Award to the District's Environmental Services Department for use of the stream trailer as a way to educate communities on river systems and floodplains.

5.

With the recommendation of management, Director Leonard moved to approve a task order with Kellogg Brown and Root (KBR) in an amount not to exceed \$226,300 to perform protective relay studies for three pump stations (Richland-Chambers Lake Pump Station, Cedar Creek Lake Pump Station and Booster Pump Station at Waxahachie) and an arc flash study at Richland-Chambers Booster Pump Station at Waxahachie. Funding for this contract is included in the Fiscal Year 2018 Revenue Fund Budget. Director Hill

seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract amendment with Freese and Nichols, Inc. in an amount not to exceed \$3,085,249 for Integrated Pipeline Program and Construction Management Services. The current contract amount is \$9,754,600.03 and the revised not to exceed contract amount, including this amendment will be \$12,839,849.37. Funding for this contract is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director King moved to approve a contract amendment in the amount of \$4,286,000 with Plus Six Engineering, LLC for Integrated Pipeline Program and Construction Management Services. The current contract amount is \$690,000 and the revised not to exceed contract amount, including this amendment will be \$4,976,000. Funding for this contract is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

8.

Staff Updates

- System Status Update
- TRWD Flyfest 2018 Presentation and Video
- TRWD Flood Control Video

9.

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 9:55 a.m. to 10:00 a.m.

10.

The presiding officer next called an executive session at 10:00 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 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. Upon completion of the executive session at 10:17 a.m., the President reopened the meeting.

11.

With the recommendation of management, Director King moved to approve the purchase of hardware and services for backup and recovery hardware and software for the data center project in an amount not to exceed \$360,000. Funding for this contract is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Hill moved to approve the

purchase of hardware, licensing and services for the telemetry and intelligent analytics portion of the data center in an amount not to exceed \$290,000. Funding for this contract is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

13.


The next board meeting was scheduled for May 15, 2018 at 9:00 A.M.

14.

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



President



Secretary