

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF APRIL 2019 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
Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrel Andrews, Darrell Beason, Linda Christie, Randall Cocke, Dustan Compton, Samantha Drumm, Woody Frossard, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, David Marshall, Brianna Morris, Sandy Newby, Tina Nikolic, Wayne Owen, and Ed Weaver.

Also in attendance were George Christie, Lee Christie, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for Tarrant Regional Water District (District or TRWD); Emily Allison and Elizabeth Basham of Mayfest, Inc.; Rusty Gibson of Freese and Nichols, Inc; Max Baker; Denis Qualls of City of Dallas Water Utilities; C.B. Team of Ellis and Tinsley; Brooke Goggans of Mosaic Strategy Partners; Chris Roach of Unified Services of Texas - General Construction; Bill Pembroke of KIT Professionals; Matt Garcia of Pape-Dawson Engineering; Marice Richter of Fort Worth Business Press; David Dryden of Teague Nall & Perkins; John Aughinbaugh of Project Management Associates; Bill Paxton of The Paxton Firm; and Tom Purvis of L2L Development Advisors, LLC.

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 King and seconded by Director Leonard, the Directors voted to approve the minutes from the Board meeting held on March 19, 2019 with Directors King, Leonard, Stevens and Hill voting in favor. Director Lane abstained. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

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

4.

With the recommendation of management, Director Leonard moved to approve the adoption of the Revised Water Conservation and Drought Contingency Plan. The Texas Commission on Environmental Quality (TCEQ) requires wholesale and public water suppliers to submit water conservation and drought contingency plans every five years. The current plan was last updated in 2014. Director King seconded the motion and the vote in favor was unanimous

5.

With the recommendation of management, Director Leonard moved to approve release of retainage, final payment and closeout in the amount of \$27,567.80 with C. F. McDonald Electric, Inc. to purchase and install electrical medium voltage feeder cables

for the Richland-Chambers Pump Station and the Richland-Chambers Booster Pump Station. Funding for the item is included in the Fiscal Year 2019 Revenue Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director King moved to approve release of retainage, final payment and closeout with Retzlaff Construction, LLC in the amount of \$126,495 for the East Bank Trail at Parkview Drive. Funding for this item is included in the Fiscal year 2019 General Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve release of retainage, final payment and closeout in the amount of \$137,078.25 with Red River Construction Company for chemical systems improvements at Richland-Chambers Lake Pump Station. Funding for this item is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve release of retainage, final payment and closeout in the amount of \$58,426.18 with Clark Electric, Inc. for the Cedar Creek Reservoir Instrumentation Cabling Project. Funding for this item is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director King moved to approve partial

release of retainage in the amount of \$1,095,389.85 to IPL Partners, Inc. for pipeline sections 10 and 11 of the Integrated Pipeline Project. All remaining contract payments are to be made in full, the Board having found that the work is substantially complete, that satisfactory progress is being made, and that the amount retained is in excess of the amount adequate for the protection of the District. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. Funding for this item is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

Trinity River Vision Authority (TRVA) Board Members Jim Oliver and James Hill presented an update on the TRVA Board.

11.

Staff Updates

- Capital Improvement Plan
- *Protecting the Trinity: TRWD Urban Stormwater Program Video*
- Summer Programming Overview
- TRWD Flyfest 2019
- Trinity River Vision Project Funding
- System Status Update

12.

Public Comment

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 10:15 a.m. to 10:27 a.m.

13.

The presiding officer next called an executive session at 10:27 a.m. 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; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Upon completion of the executive session at 11:05 a.m., the President reopened the meeting.

14.

Director Hill moved to include an agenda item on the May 2019 Board meeting agenda regarding the review of Extendable Commercial Paper Program in the General Fund. Director King seconded the motion and the vote in favor was unanimous.

15.


The next board meeting was scheduled for May 14, 2019 at 1:30 P.M.

16.

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



President



Secretary