

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 June 2019 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 May 14, 2019**
3. **Consider Approval of Resolution Regarding the Investment Policy and Strategies for the Tarrant Regional Water District - Sandy Newby, Finance Director**
4. **Consider Approval of Release of Retainage and Contract Closeout with BAR Constructors, Inc. for Construction of Kennedale Balancing Reservoir Bypass Piping - Jason Gehrig, Infrastructure Engineering Director**
5. **Consider Approval of Contract with B.G. Williams Asphalt LTD to Repair and Resurface the Service Road at the Richland - Chambers Dam - Darrell Beason, Director of Operations**
6. **Consider Approval of Contract with North Rock Construction, LLC to Construct FWWRR Pedestrian Bridge Foundations - Darrell Beason, Director of Operations**
7. **Consider Approval of Contract with Huffman Communications for the Eagle Mountain Connection (EMC) Microwave Tower - Mick Maguire, Director of Information Services**
8. **Consider Approval of Contract with Gartner Inc. for Information Technology Advisory and Analysis Services - Mick Maguire, Director of Information Services**
9. **Consider Authorization to Grant License for Operation of Boat Tours on the Fort Worth Floodway - Shanna Cate, Director of Programming and Development**
10. **Programmatic Review Update by Riveron**

- 11. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
- 12. Staff Update**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
- 13. 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.
- 14. 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 551.076 to Deliberate Regarding Security Devices or Security Audits.**
- 15. Future Agenda Items**
- 16. Schedule Next Board Meeting**
- 17. Adjourn**