

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 19th Day of March 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 February 19, 2019**
3. **Consider Approval of Contract with CDM for Fort Worth Floodway Stormwater Refinement - Woody Frossard, Environmental Director**
4. **Consider Approval of Contract with Arcadis for Phase 4 of the Asset Management Project - Rachel Ickert, Water Resource Engineering Director**
5. **Consider Approval of Purchase from Thompson Group for Cedar Creek Replacement Pipe Segments - Darrell Beason, Director of Operations**
6. **Consider Approval of Reconciliation Change Order with BAR Constructors, Inc. for Joint Cedar Creek Lake Pump Station Package 1 Intake Project of the Integrated Pipeline System - Ed Weaver, IPL Program Manager**
7. **Consider Approval of Change Order with BAR Constructors, Inc. for Joint Cedar Creek Lake Pump Station Package 2 Pump Station and Chemical Facilities Project of the Integrated Pipeline System - Ed Weaver, IPL Program Manager**
8. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
9. **Staff Update**
 - **Watershed Programming Update and *Protecting Our Water: Rural Land Management* Video - Tina Hendon, Watershed Programs Manager**
 - **Public Relations: Social Responsibility Plan - Brianna Morris, Community Relations Manager**
 - **Winter Shutdown Update - Darrell Beason, Director of Operations**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**

10. **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.
11. **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 (*Tarrant Regional Water District v. William M. Key, Sr., et al.*, Cause No. 00103-CCL-16 in the County Court at Law No. 1, Henderson County, Texas; *Tarrant Regional Water District v. William M. Key, Sr., et al.*, Cause No. 00168-CCL-16 in the County Court at Law No. 1, Henderson County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
12. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**

IPL Parcel 818
Frankston ISD

Permanent easement interests across a 10.866-acre tract of land and a 0.535-acre tract of land, each situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas
13. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Key (602, 964) Lawsuits - Steve Christian, Real Property Director**
14. **Consider Approval of Authorization to Acquire Permanent Easement and Right-of-Way in approximately 2,000 square feet of land located in the George Shields Survey, Abstract No. 1402, Fort Worth, Tarrant County, Texas - Steve Christian, Real Property Director**
15. **Future Agenda Items**
16. **Schedule Next Board Meeting**
17. **Adjourn**