

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF JUNE 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, Darrell Beason, Shanna Cate, Linda Christie, Randall Cocke, Woody Frossard, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, Chad Lorange, Mick Maguire and Sandy Newby of the Tarrant Regional Water District (District or TRWD).

Also in attendance were George Christie, Lee Christie, Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District; Kevin Ruiz, Casey Cruzon and Tim Wallace of Riveron; Jim Wilson; Captain Ryan Helm of Waco River Safari; Greg Crews of AECOM; Bill Paxton of Paxton Firm; Greg Schaecher of McCall, Parkhurst & Horton; Max Baker; Luke Ranker of The Fort Worth Star Telegram; Joe Schweighofer of Maccaferri; David Dryden of Teague Nall & Perkins; Christine Jacoby of FNI; and Marice Richter of the Fort Worth Business Press.

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 Lane and seconded by Director King, the Directors voted unanimously to approve the minutes from the Board meeting held on May 14, 2019. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

With the recommendation of management, Director Leonard moved to approve the Investment Policy and Strategies dated June 18, 2019 for the District. Director Hill seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director King moved to approve the release of retainage in the amount of \$476,849.91 and contract closeout with BAR Constructors, Inc. for construction of the Kennedale Balancing Reservoir Bypass Piping. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a contract with B.G. Williams Asphalt LTD in the amount of \$369,435 to repair and resurface the service road at the Richland-Chambers Dam. 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 Hill moved to approve a

contract with North Rock Construction, LLC in the amount of \$79,317.20 to construct the Fort Worth & Western Railroad (FWWRR) Pedestrian Bridge Foundations which form an integral part of the East Bank Trail that will be used year round and will also allow trail users to bypass Trinity Park during Mayfest. Funding for this item is included in the Fiscal Year 2019 General Fund Budget. Upon completion of the project, the City will reimburse the District for the project cost with the Chisolm Trail Mitigation funds. 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 with Huffman Communications in the amount of \$855,808 for the construction of the Eagle Mountain Connection (EMC) Microwave Tower, including communication building, generator, security fencing and radio equipment. Funding for this item is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a contract with Gartner Inc. in the amount of \$148,000 for information technology advisory and analysis services. Funding for this item is included in the Fiscal Year 2019 General Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a license with Waco River Safari, LLC (WRS) for the operation of a boat tour concession in the Fort Worth Floodway. Director King seconded the motion and the vote in favor was unanimous.

10.

Kevin Ruiz of Riveron presented a programmatic review update of the Trinity River Central City project.

11.

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

12.

Staff Updates

- Trinity River Vision Project Funding
- System Status Update

13.

Public Comment

Jim Wilson of Benbrook City Council requested to have a metal bridge reviewed as a trail safety hazard for cyclists.

The Board of Directors recessed for a break from 9:54 a.m. to 10:08 a.m.

14.

The presiding officer next called an executive session at 10:08 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; 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 10:37 a.m., the President reopened the

meeting.

15.

There were no future agenda items approved.

16.


The next board meeting was scheduled for July 16, 2019 at 9:00 A.M.

17.

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



President



Secretary