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 12th Day of August 2019 at 3:00 P.M.

TRWD Board Room 800 East Northside Drive Fort Worth, Texas 76102

A quorum of the Board will be present to attend the meeting of the Board of Directors of the Trinity River Vision Authority ("TRVA") and participate in discussions and deliberations regarding the matters set forth on the TRVA Agenda. No TRWD Board action will be taken.