

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF FEBRUARY 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

Absent

Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Linda Christie, Randall Cocke, Jason Gehrig, Rachel Ickert, Chad Lorange, David Marshall, Brianna Morris, Sandy Newby, Wayne Owen, Ellie Tingey and Ed Weaver.

Also in attendance were George Christie, Lee Christie, Jeremy Harmon, Ethel Steele and Justin Light of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for Tarrant Regional Water District (District or TRWD); Jackee Cox; Walter Horton; Diane Wood; Matt Garcia of Pape-Dawson Engineers; Kris Savage; Travis James and Jon Hockenyo of TXP; C.B. Team of Ellis and Tinsley; Byrwec Ellison; Bill Paxton of The Paxton Firm; Gary Moates; Denis Qualls of City of Dallas Water Utilities; Luke Ranker of Fort Worth Star-Telegram; Mackenzie Roberts of HVJ Associates; and Marice Richter of 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 Hill and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the Board meeting held on January 15, 2019. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

Representatives of TXP presented an update on the TIF Analysis Report.

4.

With the recommendation of management, Director Leonard moved to approve the contract renewal with The Richards Group in the amount of \$160,000 for creative professional services for a regional water conservation public awareness campaign. Funding for this item is included in the Fiscal Year 2019 Revenue Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director King moved to approve a contract with Open Channels Group, LLC in an amount not-to-exceed \$180,000 to develop marketing, media and community outreach strategies for the Reverse Litter Campaign. Funding for the item is included in the Fiscal Year 2019 General Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director King moved to approve a media buy with Open Channels Group, LLC in an amount not-to-exceed \$330,000 to

place advertising for the Reverse Litter Campaign. Funding for the 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 Hill moved to approve a task order agreement with Freese and Nichols, Inc in the amount not-to-exceed \$208,342 for seepage monitoring, design and construction services for the Treated Water Canal A Sandboil Mitigation Project at the George W. Shannon Wetlands. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director King moved to approve a credit change order with BAR Constructors, Inc in the amount of \$888,761.52 for construction of the Joint Cedar Creek Lake Pump Station Project – Package 2 of the Integrated Pipeline Project. The original contract value was \$63,900.00. The total amount of this credit change order of \$888,761.52 reduces the total contract value to \$63,011,238.48. Funding for this credit change order is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a change in calculation of retainage being held for Lambda Construction, Inc. to 2.5% of the total contract price following substantial completion and partial release of retainage being held with Lambda Construction, Inc. to 2.5% of the total contract price and partial

release in the amount of \$141,898.12 for the Joint Cedar Creek Lake Pump Station Electric Substation Project 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 located included in the Bond Fund. Director King 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

- Community Relations Programming Update
- Public Relations Outreach Update
- Conservation Regional Partnership and Program Update
- Trinity River Vision Project Funding
- System Status Update

12.

The Board of Directors recessed for a break from 10:25 a.m. to 10:33 a.m.

Public Comment

Diane Wood, a resident of Fort Worth, asked questions regarding the Panther Island Project programmatic review and Board Election requirements.

Jackie Cox expressed concerns about financial and environmental impacts of the Trinity River Vision Project.

13.

The presiding officer next called an executive session at 10:45 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 11:39 a.m., the President reopened the meeting.

14.

There were no future agenda items approved.

15.

The next board meeting was scheduled for March 19, 2019 at 9:00 A.M.

16.

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



President



Secretary