

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 21st Day of January 2020 at 9:00 a.m.

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

1. Pledge of Allegiance

2. Public Comment

Citizens may present public comment at this time, limited to three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. By law, the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.

3. Consider Approval of Minutes from the Meeting Held on December 17, 2019

4. Consider Approval of the District's Comprehensive Annual Financial Report for the Year Ended September 30, 2019 - Sandy Newby, Finance Director

5. Consider Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Refunding Bonds, Taxable Series 2020, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Finance Director

6. Consider Approval of Amendment to Professional Services Agreement with Willis Towers Watson for ROCIP Broker and Administration Services - Norman Ashton, Risk Manager

7. Consider Approval of Release of Retainage, Final Payment and Contract Closeout with Sturm Welding, Inc. for Replacement Piping at the George W. Shannon Wetlands - Darrell Beason, Director of Operations

8. **Consider Approval of Release of Retainage, Final Payment and Contract Closeout for Construction of Riverglen Trailhead - Darrell Beason, Director of Operations**
9. **Consider Approval of Reconciliation Change Order with BAR Constructors, Inc., for Kennedale Balancing Reservoir Pressure Reducing Station of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
10. **Consider Approval of Release of Retainage, Final Payment, and Contract Closeout with BAR Constructors, Inc. for the Kennedale Balancing Reservoir Pressure Reducing Station Project of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
11. **Consider Approval of Release of Retainage, Final Payment and Closeout with R. E. Monks Inc. for the Joint Booster Pump Station Number 3 Reservoir Restoration Project of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
12. **Consider Approval of Reconciliation Change Order with Thalle Midlothian Partners for the Integrated Pipeline Project Sections 12 and 13 and the Midlothian Balancing Reservoir - Ed Weaver, IPL Program Manager**
13. **Consider Approval of Contract with CDM Smith for Engineering Design and Construction Services at the Richland-Chambers Waxahachie Booster Pump Stations - Jason Gehrig, Infrastructure Engineering Director**
14. **Consider Approval of Contract with Azcarate and Associates Consulting Engineers for Mechanical Engineering Support Services - Jason Gehrig, Infrastructure Engineering Director**
15. **Consider Approval of Contract with National Oilwell Varco, L.P. for Procurement of Pump Motor Exciter Kits at Waxahachie Richland-Chambers High Capacity Booster Pump Station - Jason Gehrig, Infrastructure Engineering Director**
16. **Consider Approval of Proposed Media Buy with Open Channels Group for Reverse Litter Campaign - Brianna Morris, Community Relations Manager**
17. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
18. **Staff Update**
 - **Public Art - Tina Nikolic, Recreation Planning and Program Coordinator**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**

19. 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. Robert L. West, Pamela Kay West and Clay O'Daniel*, Cause No. 14-C-3452 in the County Court at Law No. 1 of Ellis County, Texas)

Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

Section 551.074 Regarding Personnel Matters

Section 551.076 to Deliberate Regarding Security Personnel, Devices, or Audits

- 20. Consider Approval of Capital Expenditures for Joint Cedar Creek Lake Pump Station (JCC1) of the Integrated Pipeline Project - Mick Maguire, Director of Information Services**
- 21. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - West (372) Lawsuit - Steve Christian, Real Property Director**
- 22. Future Agenda Items**
- 23. Schedule Next Board Meeting**
- 24. Adjourn**