

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17th DAY OF DECEMBER 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, Norman Ashton, Darrell Beason, Laura Blaylock, Linda Christie, Randy Cocke, Dustan Compton, Woody Frossard, J.D. Granger, Rachel Ickert, Nancy King, Brianna Morris, Sandy Newby, Matt Oliver, Wayne Owen and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

Also in attendance were George Christie, Lee Christie, Ethel Steele, Mike Atchley, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District; Christine Jacoby of Freese and Nichols; John Aughinbaugh of Project Management Associates; Max Baker; Marice Richter of Fort Worth Business Press; Denis Qualls of City of Dallas Water Utilities; Mike Brennan of Near Southside, Inc.; Luke Ranker of Fort Worth Star-Telegram; Alan Raynor of McCall Parkhurst & Horton LLP; Whit Smith of Whitney-Smith Co.; Mike Mazzanti of Mazzanti & Associates LLC; and Bill Paxton of The Paxton Firm LLC.

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.

Public Comment

There were no persons from the general public requesting the opportunity to address the Board of Directors.

3.

On a motion made by Director King and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the Board meetings held on November 19, 2019 and December 4, 2019. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Hill moved to approve Historic Site Tax Exemptions for properties at 119 through 125 South Main Street, Fort Worth, Texas. These properties are located within the boundaries of Tax Increment Financing (TIF) District 4. The designation will apply only to the City of Fort Worth's tax contribution to the Southside TIF. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Hill moved to approve a contract amendment in the not-to-exceed amount of \$1,098,715.77 with CAS Consulting Services, Inc. for Trinity River Tunnel resident project representative services for the

Integrated Pipeline Project. Funding for this item is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve partial release of retainage totaling \$76,500, and, once groundcover is satisfactorily established, contract closeout and final payment in the amount of \$11,000 with The Fain Group for canal improvements at George W. Shannon Wetlands. Funding for this contract is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director King moved to approve contract closeout and release of retainage in the amount of \$24,983.87, with North Rock Construction, LLC. for Phase 2 of construction of the East Bank Trail, contingent upon the receipt of final closeout documents. Funding for this contract is included in the Fiscal Year 2019 General Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve capital expenditures as listed below:

**Tarrant Regional Water District
Board of Directors Meeting
December 2019
Operations Maintenance**

Project	Vendor	Amount	Purpose	Budget Line	Budget	
					Source	Amount
1 ITB No. 20-039 Crane Services and Operator for FY'20 Cedar Creek Pipe Replacement	Davis Crane Service	Not to exceed \$80,000	Vendor to provide a 110 Ton Hydraulic Track Crane with Operator and Rigging to use in conjunction with the Cedar Creek Pipeline Replacement Project of replacing 14 segments of 72", E-301 pre-stressed pipe	11308	Revenue	\$80,000.00
2 ITB No. 20-042 Hauling Service for Operations Construction	DCT Trucking	Not to exceed \$310,800	Vendor to provide Tandem Dump Trucks and Operators to haul soil, gravel, rock, etc. on an hourly basis. The contract supplements District Staff and Equipment during peak needs.	Multiple		

Funding for these items is included in the Fiscal Year 2020 General/Revenue Fund. Director Hill seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve a contract with Hydros Consulting for technical support for RiverWare at a cost not-to-exceed \$85,000 annually. Director Leonard seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve a contract amendment with Arcadis in an amount not-to-exceed \$249,780 for Phase 4 of the Asset Management Project to develop emergency response plans as required by the America's Water Infrastructure Act of 2018. Funding for this contract is included in the Fiscal Year 2020 Revenue Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Hill moved to approve to accept the assignment of Trinity River Vision Authority (TRVA) contracts based on the recommendation of the Riveron Consulting report and action by the TRVA Board. Funding for this project is included in the Fiscal Year 2020 General Fund. Director King seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director King moved to approve the use of commercial paper for the approved budget and to stay on schedule for the Trinity

13.

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

14.

Staff Updates

- Water Resources Update
- Conservation Update
- 2019 Reverse Litter Campaign Overview
- Social Responsibility Update
- Trinity River Vision Project Funding

The Board of Directors recessed for a break from 9:58 a.m to 10:13 a.m.

15.

The presiding officer next called an executive session at 10:13 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 (*Tarrant Regional Water District v. Darcy Knapp Fricks, Shelley Lynn Knapp, James Christopher Knapp, and Mansfield Sand & Select, LLC*, Cause No. 2016-000700-2 in the County Court at Law No. 2 of Tarrant County, Texas; *Tarrant Regional Water District v. VLMC, Inc.*, Cause No. 2017-004577-1 in the County Court at Law No. 1 of Tarrant County,

Texas). Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 Regarding Personnel Matters. Upon completion of the executive session at 11:17 a.m., the President reopened the meeting.

16.

With the recommendation of management and General Counsel, Director Leonard moved to approve the settlement of claims in the Integrated Pipeline Project - Fricks (IPL Parcel 969) lawsuit for payment of the sum of \$825,000. Funding for this item is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management and General Counsel, Director King moved to approve the settlement of claims in the Integrated Pipeline Project – VLMC (IPL Parcel 42) lawsuit for payment of the sum of \$29,000. Funding for this settlement is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

18.

There were no future agenda items approved.

19.

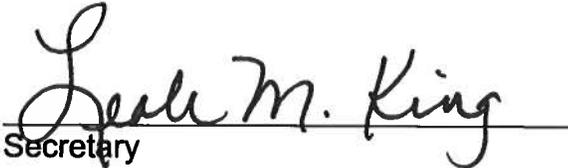
The next board meeting was scheduled for January 21, 2020 at 9:00 a.m.

20.

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



President



Secretary