

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 April 2020 at 9:00 a.m.

COVID-19 NOTICE

PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRWD WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA. PLEASE BE FURTHER ADVISED THAT SOME MEMBERS OF THE BOARD OF TRWD MAY PARTICIPATE REMOTELY BY VIDEOCONFERENCE. THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS [HTTPS://WWW.TRWD.COM/BOARDVIDEOS](https://www.trwd.com/boardvideos). A RECORDING OF THE MEETING WILL ALSO BE AVAILABLE AT [HTTPS://WWW.TRWD.COM/BOARDVIDEOS](https://www.trwd.com/boardvideos).

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 contacted Mr. Chad Lorange of TRWD, by telephone at (817) 720-4367 or by email at chad.lorange@trwd.com, by no later than 3:00 P.M. on Monday, April 20, 2020 identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. In such event, each such member of the public will be provided a dial-in number to address the Board. 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 February 18, 2020

4. Consider Approval of Contract with Deloitte LLP for Audit Services - Sandy Newby, Director of Finance

5. Consider Approval to Expand Existing 2-Way Radio Coverage - Mick Maguire, Director of Information Services

- 6. Consider Renewal of West Cedar Creek Municipal Utility District Additional Party Raw Water Supply Contract - Wayne Owen, Planning Director**
- 7. Consider Approval of Contract for Environmental Lab Services for Bacteria Source Tracking in the Trinity River with Texas A&M AgriLife Research – Darrel Andrews, Environmental Division Assistant Director**
- 8. Consider Approval of Contract with Kimley-Horn & Associates, Inc. for Water Quality Engineering Consulting Services - Woody Frossard, Project Manager, Central City Flood Control Project**
- 9. Consider Approval of Contract with Joe Funk Construction, Inc for Construction of Stormwater Canal B Phase 1A - Woody Frossard, Project Manager, Central City Flood Control Project**
- 10. Consider Approval of Contract with Carollo Engineers, Inc. for Professional Services for the Integrated Pipeline Project (IPL) Water Quality Blending Study Project - Jason Gehrig, Infrastructure Engineering Director**
- 11. Consider Approval of Contract with Halff Associates, Inc. (Halff) for Richland-Chambers and Cedar Creek Probable Maximum Flood and Breach Analyses - Jason Gehrig, Infrastructure Engineering Director**
- 12. Consider Approval of Amendment to Professional Services Agreement with Freese and Nichols, Inc. for the Aquifer Storage and Recovery (ASR) Demonstration Well Project - Jason Gehrig, Infrastructure Engineering Director**
- 13. Consider Approval of Contract with MSB Constructors, Inc. for Construction of West Bank Renovation - Darrell Beason, Director of Operations**
- 14. Consider Approval of Purchase of One Flygt Submersible Pump for the George W. Shannon Wetlands River Pump Station - Darrell Beason, Director of Operations**
- 15. Consider Approval of Sale of Surplus Personal Property - Alan Thomas, Deputy General Manager**
- 16. Consider Approval of Contract with SPI Asphalt LLC to Surface the Service Road at the JB3 Pump Station - Eddie Weaver, IPL Program Manager**
- 17. Consider Approval of Change Order with BAR Constructors Inc. for the Joint Cedar Creek Lake Pump Station Project of the Integrated Pipeline - Eddie Weaver, IPL Program Manager**

18. **Consider Approval of Contract Amendment with Freese and Nichols, Inc. for Integrated Pipeline Project Program and Construction Management Services - Eddie Weaver, IPL Program Manager**
19. **Consider Approval of Contract Amendment with Plus Six Engineering, LLC for Integrated Pipeline Project Program and Construction Management Services - Eddie Weaver, IPL Program Manager**
20. **Consider Change Order with Garney Companies, Inc. for Section 14 of the IPL - Eddie Weaver, IPL Program Manager**
21. **Consider Approval of Release of Retainage, Final Payment and Closeout to Garney Companies, Inc. for Section 14 of the IPL - Eddie Weaver, IPL Program Manager**
22. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
23. **Staff Updates**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **TRWD COVID-19 Response - TBD**
24. **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, including, *inter alia*, Tarrant Regional Water District v. Mill Run Farms, Inc., Robert F. Murchison, and Mill Run Farms Holdings, L.P., Cause No. 00161-CCL-17 in the County Court at Law No. 1 of Henderson County, Texas

Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property
25. **Consider Approval of Authorization to Exchange Interests in Land in the Benjamin Cochran Survey, Abstract 142, Navarro County, Texas with The Woods at Richland-Chambers, LP - Steve Christian, Real Property Director**
26. **Consider Approval of Grant of Subsurface Easement in the Thomas S. Mitchell Survey, Abstract No. 488, Henderson County, Texas to O'Ryan Oil and Gas - Steve Christian, Real Property Director**

27. **Consider Authorization to Acquire Real Property Interests by Purchase for the IPL - Steve Christian, Real Property Director**

**IPL Parcel 702
(Mill Run Farms, Inc.)**

A permanent easement across a 14.921-acre tract of land situated in the S. Jones Survey, Abstract Number 961, and the W. Shelton Survey, Abstract Number 714, Henderson County, Texas

**IPL Parcel 820
(J2 Southern Land & Cattle LLC)**

A permanent easement across a 6.887-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas

**IPL Parcel 1162
(Randolph)**

A permanent easement across a 6.121-acre tract of land out of the W.D. Cowan Survey, Abstract Number 150, Henderson County, Texas and the Phillip Jackson League, Abstract Number 392, Henderson County, Texas

28. **Future Agenda Items**
29. **Schedule Next Board Meeting**
30. **Adjourn**