

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 19<sup>th</sup> Day of May 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).

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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](mailto:chad.lorange@trwd.com), by no later than 3:00 P.M. on Monday, May 18, 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 the Minutes from the Meeting Held on April 21, 2020

4. Consider Approval and Adoption of Rules for Receipt of Bids and Proposals through Electronic Transmission - Sandy Newby, Director of Finance

5. Consider Approval of Task Order Agreement with HDR Engineering, Inc. for Corrosion Control Engineering Services for the Cedar Creek Pipeline Replacement Project in the Mansfield to Waxahachie Area - Jason Gehrig, Infrastructure Engineering Director

6. **Consider Approval of Contract with Pacesetters Personnel Services for Temporary Labor Services - Darrell Beason, Director of Operations**
7. **Consider Approval of Purchase of 36-inch Multi-Orifice Valve (MOV) for the Lake Arlington Outlet (AO1) - Darrell Beason, Director of Operations**
8. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
9. **Staff Updates**
  - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
  - **TRVA Update - Sandy Newby, Director of Finance**
  - **TRWD COVID-19 Response - TBD**
10. **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**

**Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
11. **Consider Authorization to Acquire Real Property Interests for the Integrated Pipeline Project - Steve Christian, Real Property Director**

**IPL Parcel 850  
(City of Dallas)**

**Fee simple title to the surface estate only of an approximately 8.825-acre tract of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas**
12. **Consider Sale of Encroachment Below Elevation 325 Mean Sea Level at Cedar Creek Lake, being Approximately 3,139 Square Feet of Land and 409 Square Feet of Land in the J. Ping Survey, Abstract Number 608, Henderson County, Texas - Steve Christian, Real Property Director**
13. **Future Agenda Items**
14. **Schedule Next Board Meeting**
15. **Adjourn**