

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 16th Day of June 2020 at 9:00 a.m.

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

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, June 15, 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 May 19, 2020**
- 4. Consider Approval of Resolution Regarding the Investment Policy and Strategies for the Tarrant Regional Water District - Sandy Newby, Director of Finance**

5. **Consider Approval of Contract with Freese & Nichols, Inc. for Eagle Mountain Lake Spillway Levee Seepage Cutoff Final Design and Construction Services - Jason Gehrig, Infrastructure Engineering Director**
6. **Consider Approval of Contract with A T Construction, LLC for Replacement Fence at Eagle Mountain South Spillway - Mick Maguire, Director of Information Services**
7. **Consider Approval of Change in Calculation of Retainage and Partial Release of Retainage to IPL Partners, Inc. for Section 17 Tunnel of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
8. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
9. **Consider Approval of Contract with G.L. Morris Enterprises DBA Sunbelt Industrial Services for Partial Response Action Implementation Plan for StarRFoam Voluntary Cleanup Program 2680 for the Central City Flood Control Project - Woody Frossard, Program Manager, Panther Island Central City Flood Control**
10. **Consider Approval of Task Order Agreement with Freese & Nichols, Inc. for Environmental Oversight Services for StarRFoam Voluntary Cleanup Program 2680 for the Central City Flood Control Project - Woody Frossard, Program Manager, Panther Island Central City Flood Control**
11. **Consider Approval of Contract with Republic Waste for Waste Disposal Services for Partial Response Action Implementation Plan for StarRFoam Voluntary Cleanup Program 2680 for the Central City Flood Control Project - Woody Frossard, Program Manager, Panther Island Central City Flood Control**
12. **Staff Updates**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **TRVA Update - Sandy Newby, Director of Finance**
 - **Water Conservation Update - Dustan Compton, Conservation Manager**
 - **Presentation of Award - Dan Buhman, Deputy General Manager**
13. **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 551.074 Regarding Personnel Matters

- 14. Future Agenda Items**
- 15. Schedule Next Board Meeting**
- 16. Adjourn**