

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF JUNE 2020 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

Directors Stevens, Leonard and Lane appeared in person. Directors King and Hill appeared via videoconference. Also present were Jim Oliver, Alan Thomas, Dan Buhman, Dustan Compton, Woody Frossard, Jason Gehrig, Rachel Ickert, Nancy King, Chad Lorance, Mick Maguire, Sandy Newby and Wayne Owen of the Tarrant Regional Water District (District or TRWD).

Also in attendance were Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District.

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 Lane and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the Board meeting held on May 19, 2020. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Lane moved to approve a resolution regarding the Investment Policy and Strategies for the District. Updates to the Investment Policy include Governmental Contingency Fund, Capital Projects Fund - Central City Project, and Governmental Debt Service Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a contract in the not-to-exceed amount of \$311,741 with Freese and Nichols, Inc. for final design and construction services for the Eagle Mountain Lake Spillway Levee Seepage Cutoff. Funding for this item is included the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract in the amount of \$76,750 with A T Construction, LLC for a replacement fence at Eagle Mountain South Spillway. Funding for this item is included in the Fiscal Year 2020 Revenue Fund. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve a change in calculation of retainage being held for IPL Partners, Inc. to 5% of the contract price equal to \$2,425,000, and partial release of retainage in the amount of \$1,676,787.55 for Section 17 Tunnel of the Integrated Pipeline Project. All remaining contract payments are to be made in full, the Board having found that over 50% of the work has been completed, that satisfactory progress is being made and that the amount retained is in excess of the amount adequate for the protection of the District. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this item. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

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

9.

With the recommendation of management, Director Lane moved to approve a contract in an amount not-to-exceed \$649,608.70 with G.L. Morris Enterprises DBA Sunbelt Industrial Services for Partial Response Action Implementation Plan for StarRFoam Voluntary Cleanup Program No. 2680 for the Central City Flood Control Project. An additional 20% contingency to cover remediation of additional waste brings the total budget authorization to \$780,000. In addition, the General Manager, or his

designee, is granted authority to execute all documents associated with this contract. Funding for this item is included in the Fiscal Year 2020 General Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve a task order agreement in an amount not-to-exceed \$250,000 with Freese and Nichols, Inc. for environmental oversight services for StarRFoam Voluntary Cleanup Program No. 2680 for the Central City Flood Control Project. An additional 20% contingency to cover oversight services of additional waste brings the total budget authorization to \$300,000. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this task order agreement. Funding for this item is included in the Fiscal Year 2020 General Fund. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Leonard moved to approve a contract in the amount of \$300,000 with Republic Waste for waste disposal services for Partial Response Action Implementation Plan for StarRFoam Voluntary Cleanup Program No. 2680 for the Central City Flood Control Project. Funding for this item is included in the Fiscal Year 2020 General Fund. Director Hill seconded the motion and the vote in favor was unanimous.

12.

Staff Updates

- Water Resources Update
- TRVA Update

- Water Conservation Update
- Presentation of Award

The Board of Directors recessed for a break from 10:08 a.m. to 10:14 a.m.

13.

The Board next held an Executive Session under 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.

Upon completion of the executive session at 10:15 a.m., the President reopened the meeting.

14.

There were no future agenda items approved.

15.

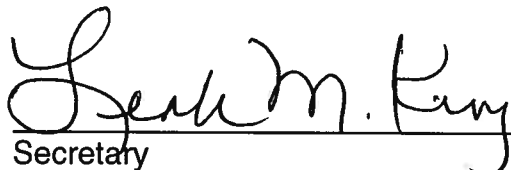
The next board meeting was scheduled for July 21, 2020 at 9:00 a.m.

16.

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



President



Secretary