

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 18<sup>th</sup> Day of August 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).**

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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, August 17, 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 July 21, 2020 and Board Budget Workshop Held on July 28, 2020**
- 4. Vote to Place a Proposal to Adopt a Tax Year 2020 Tax Rate of \$.0287/\$100 on the Agenda for the September 15, 2020 Board of Directors Meeting and to**

**Establish a Date for a Public Hearing to be Held September 10, 2020 at 10:00 AM on the Proposed Tax Year 2020 Tax Rate of \$.0287/\$100 Which is no Less Than Seven Days Prior to the September 15, 2020 Board of Directors Meeting - Sandy Newby, Director of Finance**

5. **Consider Approval of Resolution Adopting Tarrant County's New Voting Equipment - Nancy L. King, Election Officer**
6. **Consider Approval of Contract with West Consultants, Inc. for CE-QUAL-W2 Model Development for Cedar Creek Reservoir - Darrel Andrews, Assistant Environmental Director**
7. **Consider Approval of Contract with Norse Technologies, Inc. for Refurbishing of Controllers for the Richland-Chambers Spillway Gates - Darrell Beason, Director of Operations**
8. **Consider Approval of Contract Amendment with Fugro Consultants, Inc. for the Dallas Phase 3 Section 19 Long Tunnels Geotechnical Investigation and Report for the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
9. **Consider Approval of Contract with U.S. Geological Survey (USGS) for Gage Network Support Services - Rachel Ickert, Water Resources Engineering Director**
10. **Consider Approval of Contract with The Reynolds Company for Procurement of Two Medium Voltage Variable Frequency Drives (VFDs) for the Richland-Chambers Waxahachie Booster Pump Stations - Jason Gehrig, Infrastructure Engineering Director**
11. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
12. **Staff Updates**
  - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
  - **TRVA Update - Sandy Newby, Director of Finance**
  - **Demand Projections Study - Wayne Owen, Planning Director**
  - **Marine Creek Trail Bridge Replacement - Darrell Beason, Director of Operations**
  - **TRWD Rainscapes - Michelle Wood-Ramirez, Watershed Coordinator**
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; and**

**Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**

- 14. Consider Approval of Sale of Encroachment Below Platted Elevation 320' Mean Sea Level (m.s.l.) at Richland-Chambers Reservoir, Being 1,483 Square Feet Tract of Land, More or Less, Situated in the J. Ammons Survey, Abstract No. 15, Navarro County, Texas - Steve Christian, Real Property Director**
- 15. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**

**IPL Parcel 88  
(Willow Creek Storage and Land Investments, L.P.)**

**A permanent easement across a 9.653-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas**

- 16. Future Agenda Items**
- 17. Schedule Next Board Meeting**
- 18. Adjourn**