

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 17th Day of November 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>. A RECORDING OF THE MEETING WILL ALSO BE AVAILABLE AT <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, November 16, 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 October 20, 2020**
- 4. Consider Approval of Amendment to City of River Oaks 2016 Additional Party Raw Water Supply Contract - Wayne Owen, Planning Director**

5. **Consider Approval of Modification to Benbrook Lake Water Storage Contract - Dan Buhman, Deputy General Manager**
6. **Consider Approval of Release of Retainage, Final Payment and Contract Closeout with Huffman Communications for Construction of Eagle Mountain Connection Microwave Tower - Mick Maguire, Director of Information Services**
7. **Consider Approval of Closeout and Release of Retainage with MSB Constructors, Inc. for Construction of West Bank Renovation - Darrell Beason, Director of Operations**
8. **Consider Approval of Contract Amendment with Fugro Consultants, Inc. for Dallas Phase 3 Section 19 Long Tunnels Geotechnical Investigation Groundwater Pumping Tests for the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
9. **Consider Approval of Contract with Arcadis for Phase 5 of Asset Management Project - Rachel Ickert, Water Resource Engineering Director**
10. **Consider Approval of Contract with Pipeline Inspection and Condition Analysis Corporation for Condition Assessment of 72-inch Cedar Creek Pipe - Jason Gehrig, Infrastructure Engineering Director**
11. **Consider Approval of Contract with Freese and Nichols, Inc. for Engineering Services for Richland-Chambers Reservoir Comprehensive Evaluation (Phase I) - Jason Gehrig, Infrastructure Engineering Director**
12. **Consider Approval of Change Order with G.L. Morris Enterprises DBA Sunbelt Industrial Services for Response Action Implementation Plan for Phase 1 Police & Fire and Rubin Voluntary Cleanup Programs #2436 and #2300 for the Central City Flood Control Project - Woody Frossard, Project Manager Panther Island Central City Flood Project**
13. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
14. **Staff Updates**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **TRVA Update - Sandra Newby, Director of Finance**
 - **Bond Sale Update - Sandra Newby, Director of Finance**
 - **Public Affairs Update - Chad Lorange, Public Affairs Manager**
 - **Social Responsibility Report - Dan Buhman, Deputy General Manager**
 - **Stormwater Infrastructure Award - Aaron Hoff, Watershed Programs Manager**

- **Trinity River Mural Art Project - Tina Nikolic, Recreation Program Coordinator**

15. 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

16. Future Agenda Items

17. Schedule Next Board Meeting

18. Adjourn