

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 15th Day of December 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, December 14, 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 Corrected Minutes from the Meeting Held on October 20, 2020 - Nancy King, Records Manager**
- 4. Consider Approval of the Minutes from the Meeting Held on November 17, 2020**

5. **Consider Approval of Board Appointments for Tax Increment Financing Districts - Linda Christie, Government Affairs Director**
6. **Consider Approval of Contract with J&S Valve, Inc. for Manufacturing and Delivery of Butterfly Valves for Kennedale Balancing Reservoir Expansion Project - Jason Gehrig, Infrastructure Engineering Director**
7. **Consider Approval of Contract with Retzlaff Construction, LLC for Construction of Clear Fork Concrete Trail/Maintenance Road - Darrell Beason, Director of Operations**
8. **Consider Approval of Contract with Davis Crane Service for 110-Ton Hydraulic Crawler Crane - Darrell Beason, Director of Operations**
9. **Consider Approval of Purchase of One Flygt Submersible Pump for Trinity River Pump Station at George W. Shannon Wetlands - Darrell Beason, Director of Operations**
10. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
11. **Staff Updates**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **Summary of Conservation Impact - Dustan Compton, Conservation Manager**
 - **Advancing Sustainability at TRWD - David Marshall, Director of Engineering and Operations Support**
 - **Recreation Year End Review - Tina Nikolic, Recreation Program Coordinator, and Shanna Cate, Director of Programming**
12. **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
13. **Consider Authorization to Acquire Land in the Evans-Pearson-Westwood Addition to the City of Fort Worth, Tarrant County, Texas - Steve Christian, Real Property Director**

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