

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 19th Day of January 2021 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, January 18, 2021 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 December 15, 2020

4. Presentation on Heritage Park - Andy Taft, President, Downtown Fort Worth, Inc.

- 5. Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Transmission Facilities Contract Revenue Bonds (City of Dallas Project), Series 2021A, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Finance Director**
- 6. Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Transmission Facilities Contract Revenue Refunding Bonds (City of Dallas Project), Taxable Series 2021B, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Finance Director**
- 7. Consider Approval of the District's Comprehensive Annual Financial Report for the Year Ended September 30, 2020 - Sandy Newby, Finance Director**
- 8. Consider Approval of Change in Calculation of Retainage and Partial Release of Retainage to Thalle Midlothian Partners, LLC for Section 17 and 18 of Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
- 9. Consider Approval of Contract with Climatec, LLC for Monitoring and Controls Integration of Cooling Units for Five TRWD Microwave Tower Buildings - Jason Gehrig, Infrastructure Engineering Director**
- 10. Consider Approval of Change Order with Val-Matic Valve and Manufacturing Corporation for Manufacturing and Delivery of One additional 72-inch Butterfly Valve and One additional 90-inch Butterfly Valve for the Kennedale Balancing Reservoir Expansion Project - Jason Gehrig, Infrastructure Engineering Director**
- 11. Consider Approval of Contract with Diamond Fiberglass for Procurement of One Fiberglass Storage Tank for the Back-up Sodium Hypochlorite Feed Facility at Richland-Chambers Lake Pump Station - Jason Gehrig, Infrastructure Engineering Director**
- 12. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
- 13. Consider Approval of Order Calling an Election - Nancy L. King, Records Manager/Election Officer**
- 14. Consider Approval of Appointment of Ellie Garcia as District Election Officer - Nancy L. King, Records Manager/Election Officer**

15. Staff Updates

- **TRVA Update - Sandy Newby, Finance Director**
- **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**

16. 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 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property;

Section 551.074 Regarding Personnel Matters; and

Section 551.076 Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices

17. Consider Approval of Contract with Flair Data Systems for Cybersecurity Hardware, Software, and Support - Mick Maguire, Director of Information Services

18. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Smith (826) Lawsuit - Steve Christian, Real Property Director

19. Future Agenda Items

20. Schedule Next Board Meeting

21. Adjourn