

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 16th Day of February 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](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).

IN THE EVENT INCLEMENT WEATHER PREVENTS BROADCAST OF THE MEETING AS PROVIDED ABOVE, MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY TELEPHONE BY CALLING 1-844-992-4726 AND ENTERING ACCESS CODE 182 151 4345.

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, February 15, 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 January 19, 2021 and the Minutes from the Meeting Held on February 11, 2021

4. **Consider Approval of Agreement with The National Theatre for Children, Inc. for Elementary School Water Conservation Education Services - Linda Christie, Governmental Affairs Director**
5. **Consider Approval of Contract with Gartner, Inc. for Information Technology Advisory and Analysis Services - Mick Maguire, Director of Information Services**
6. **Consider Approval of Purchase from Thompson Group of Planned Replacement Pipe Segments for Cedar Creek Pipeline - Darrell Beason, Director of Operations**
7. **Consider Approval of Contract Amendment with Black & Veatch Corporation for Transient Analysis Engineering Services for Cedar Creek Section 2 Pipeline Replacement Project in the Mansfield to Waxahachie Area - Jason Gehrig, Infrastructure Engineering Director**
8. **Consider Approval of Agreement with Water Research Foundation for Phase 2 of Finite Element Analysis Structural Modeling in the Design of Large Diameter Buried Pressure Pipes, Special Cases - Jason Gehrig, Infrastructure Engineering Director**
9. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
10. **Staff Updates**
 - **Bond Update - Sandy Newby, Finance Director**
 - **TRVA Update - Sandy Newby, Finance Director**
 - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
 - **Water Supply Planning Update - Wayne Owen, Planning Director**
 - **Watershed Programming Update - Darrel Andrews, Assistant Environmental Director**
 - **Excess Flow Permit Update - Woody Frossard, Environmental Director**
 - **Executive Search Update - Lisa Cabrera, Administrative & Support Services Director**
11. **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 551.073 to Deliberate Regarding Negotiation of a Contract for a Prospective Gift; and

Section 551.074 to Deliberate Regarding Personnel Matters

12. Consider Approval of Authorization to Accept Real Property Interests for the Integrated Pipeline Project - Steve Christian, Real Property Director

- **IPL Parcel 1140
(City of Fort Worth)**

A permanent easement across a 0.033-acre tract of land out of the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas

13. Consider Approval of Partial Release of Flowage Easement in the Robert Caradine Survey, Abstract 139, Navarro County, Texas - Steve Christian, Real Property Director

14. Future Agenda Items

15. Schedule Next Board Meeting

16. Adjourn