

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 16<sup>th</sup> Day of March 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).**

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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, March 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 February 23, 2021**
- 4. Consider Approval of Contract with DMI Corporation, DBA Decker Mechanical, for Implementation of Cooling Improvements for the Waxahachie Richland-Chambers Low Capacity Pump Station Variable Frequency Drive Room - Jason Gehrig, Infrastructure Engineering Director**

5. **Consider Approval of Contract Amendment for Phase 2 Work and Approval of Task Order Contract for Phase 3 Work with CAS Consulting Services, Inc. for Resident Project Representative Services for the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
6. **Consider Approval of Professional Services Agreement with Brown and Caldwell to Update the TRWD Integrated Water Supply Plan - Wayne Owen, Planning Director**
7. **Consider Approval of Extension of Rolling Owner Controlled Insurance Program for IPL Core Projects and Extension of Professional Services Agreement with Willis Towers Watson Insurance Services West - Norman Ashton, Risk Manager**
8. **Discussion of Future Water Supply Development - Dan Buhman, Deputy General Manager**
9. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
10. **Staff Updates**
  - **TRVA Update - Sandy Newby, Finance Director**
  - **Public Affairs Update - Chad Lorange, Public Affairs Manager**
  - **Water Resources Update - Zach Huff, Water Transmission Planning & Hydraulics Manager**
  - **Water Supply Strategy Implementation - Dan Buhman, Deputy General Manager**
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; and**

**Section 551.074 to Deliberate Regarding Personnel Matters**
12. **Future Agenda Items**
13. **Schedule Next Board Meeting**
14. **Adjourn**