

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 16<sup>th</sup> DAY OF MARCH 2021 AT 9:00 A.M.

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The call of the roll disclosed the presence of the Directors as follows:

Present  
Jack Stevens  
Marty Leonard  
Leah King  
James Hill  
Jim Lane

Directors Stevens, Leonard and Lane appeared in person. Directors King and Hill appeared via videoconference. Also present were Jim Oliver, Alan Thomas, Dan Buhman, Norman Ashton, Lisa Cabrera, Linda Christie, Woody Frossard, Jason Gehrig, JD Granger, Zach Huff, Nancy King, Chad Lorange, Sandy Newby, Wayne Owen, Tim Reid, and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

Also in attendance, in person or by videoconference, were Lee F. Christie, Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District, and Mark Mazzanti of Mazzanti & Associates LLC.

President Stevens convened the meeting with assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

There were no persons from the general public who requested the opportunity to address the Board of Directors.

3.

On a motion made by Director Leonard and seconded by Director Lane, the Directors voted unanimously to approve the minutes from the Board meeting held on February 23, 2021. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Hill moved to approve a contract in an amount not-to-exceed \$140,962 with DMI Corporation, DBA Decker Mechanical, for implementation of cooling improvements for the Waxahachie Richland-Chambers low capacity pump station variable frequency drive room. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director King moved to approve Contract Amendment Number 2 to Task Order 7 in the amount of \$142,396 and Task Order 8 in the amount of \$3,199,255, for a total not-to-exceed amount of \$3,341,651, with CAS Consulting Services, Inc. for Integrated Pipeline Resident Project Representative Services supporting the current joint Phase 2 Trinity River Tunnel and Dallas Phase 3 TXDOT and future long tunnel projects. Funding for this item is included in the Bond Fund and Dallas Revenue Bonds. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a Professional Services Agreement in an amount not-to-exceed \$189,192 with Brown and

Caldwell for analytical guidance and support in updating the District Integrated Water Supply Plan. Funding for this item is included in the Fiscal Year 2021 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve an extension of the Rolling Owner Controlled Insurance Program for IPL core projects and extension of the Professional Services Agreement with Willis Towers Watson Insurance Services West in an amount not-to-exceed \$289,255.35. Funding for this item is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

8.

Dan Buhman gave a presentation on future water supply development and continuing implementation of wetlands.

9.

Trinity River Vision Authority (TRVA) Board Member James Hill presented an update regarding the TRVA Board.

10.

#### Staff Updates

- TRVA Update
- Public Affairs Update
- Water Resources Update

11.

The Board next held an Executive Session commencing at 10:32 a.m. under 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 Regarding Personnel Matters.

Upon completion of the executive session at 11:03 a.m., the President reopened the meeting.

12.

There were no future agenda items approved.

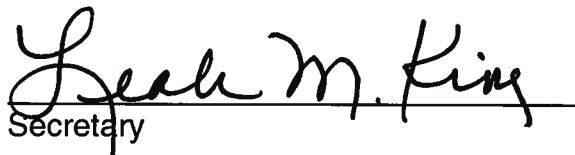
13.

The next board meeting was scheduled for April 20, 2021 at 9:00 a.m.

14.

There being no further business before the Board of Directors, the meeting was adjourned.

  
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President

  
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Secretary