

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 15<sup>th</sup> Day of June 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. 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. Pledges 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. If citizens wish to address the Board in person, each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. If citizens wish to address the Board virtually, 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, June 14, 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. Election of Officers**
- 4. Consider Approval of the Minutes from the Meeting Held on May 18, 2021**

5. **Consider Approval of Final Payment and Release of Retainage to Joe Funk Construction, Inc for Construction of Stormwater Canal B Phase 1A - Woody Frossard, Project Manager, Panther Island Central City Flood Project**
6. **Consider Approval of Change Order with BAR Constructors Inc. for Work at Joint Booster Pump Station Number 2 Under the Joint Cedar Creek Lake Pump Station Contract of the Integrated Pipeline - Ed Weaver, IPL Program Manager**
7. **Consider Approval of Contract with Clark Electric, Inc. for Installation of Two Medium Voltage Variable Frequency Drives at Richland-Chambers Booster Pump Stations in Waxahachie - Jason Gehrig, Infrastructure Engineering Director**
8. **Consider Approval of Operation Maintenance Expenditures - Jason Gehrig, Infrastructure Engineering Director**
9. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
10. **Consider Board Governance Policies and Potential Action Regarding Same - Dan Buhman, Deputy General Manager**
11. **Staff Updates**
  - **Presentation of Award - Dan Buhman, Deputy General Manager**
  - **Cedar Creek Wetlands Update - Dan Buhman, Deputy General Manager**
  - **TRVA Update - Sandy Newby, Finance Director**
  - **Water Resources Update - Rachel Ickert, Water Resources Engineering Director**
  - **Excess Flow Permit Update - Woody Frossard, Environmental Director**
  - **Water Conservation Update - Linda Christie, Government Affairs Director**

**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;**

**Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and**

**Section 551.074 to Deliberate Regarding Personnel Matters - General Manager Employment and Compensation**

**13. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**

- **IPL Parcel 48  
(Oncor)**

**A permanent easement across a 0.516-acre tract of land out of the Green B. Stone Survey, Abstract 1401, Tarrant County, Texas**

**14. Consider Adoption of Resolution Honoring Jim Oliver on His Retirement from the District - Dan Buhman, Deputy General Manager**

**15. General Manager Retention and Compensation**

**16. Future Agenda Items**

**17. Schedule Next Board Meeting**

**18. Adjourn**