

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 29<sup>th</sup> Day of September 2021 at 4:00 p.m.

TRWD Board Room  
800 East Northside Drive  
Fort Worth, Texas 76102

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>.

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1. Pledges of Allegiance

2. Public Comment

Citizens may present public comment at this time, limited to a total time of three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is a total time of 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(s) and topic(s). If citizens wish 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 Tuesday, September 28, 2021, identifying, if the speaker wishes to address the Board regarding specific agenda item(s), the agenda item number(s) and topic(s). In such event, each such member of the public will be provided with 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. 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 Discuss or Deliberate Regarding Personnel Matters including:**

- Consultation with Counsel Relating to Possible Agreement to Conclude and Resolve Employment Issues Regarding Former General Manager, Jim Oliver**
- 4. Should Any Final Action, Decision, or Vote be Required, in the Opinion of the TRWD Board with Regard to Any Matter Considered in Executive Session, Related to a Possible Agreement to Conclude and Resolve Employment Issues Regarding Former General Manager, Jim Oliver, then the Final Action, Decision, or Vote Shall be in the Open Meeting Covered by the Notice Upon the Reconvening of the Public Meeting, Including Consideration and Possible Action Regarding a Possible Settlement and Release Agreement to Conclude and Resolve Employment Issues Regarding Former General Manager, Jim Oliver**
  - 5. Adjourn**