

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 22nd DAY OF MARCH 2022 AT 9:00 A.M.

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

Present
James Hill
Jim Lane
Marty Leonard
Mary Kelleher

Absent
Leah King

Also present were Dan Buhman, Alan Thomas, Darrell Beason, Lisa Cabrera, Linda Christie, Samantha Drumm, Woody Frossard, Ellie Garcia, Jason Gehrig, Rachel Ickert, Laramie LaRue, Chad Lorance, Sandy Newby, Rick Odom, Stephen Tatum, and Ed Weaver of the Tarrant Regional Water District (District or TRWD). Also in attendance were Carlos Lopez of Thompson & Horton LLP, and Paulina Williams of Baker Botts LLP.

Vice President Hill 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.

Public comment was received from Lon Burnam who indicated he would speak regarding agenda items 2, 3, and 17. Public comment was received from Thomas Torlincasi, who indicated he would speak regarding agenda item 2 and reporting of crimes. Public comment was received from Doreen Geiger who indicated she would

speaking regarding item 6. Public comment was received from Jackee Cox who indicated she would speak regarding agenda items 2 and 19. In response to Jackee Cox, Director Hill stated that Marty Leonard is an upstanding member of the Board and has adequately disclosed and recused herself from all discussions of Mary's Creek. Public comment was received from Lee Henderson who indicated he would speak regarding the Resort at Eagle Mountain Lake (Island) survey.

3.

On a motion made by Director Leonard and seconded by Director Lane, the Directors voted to approve the minutes from the Board meeting held on February 15, 2022. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

Elizabeth Basham, Executive Director of Trinity Collaborative, Inc., gave a presentation on the upcoming Mayfest event.

5.

With the recommendation of management, Director Leonard moved to approve a contract with JPMorgan Chase to continue as the Depository service provider for the District. Funding for this item is included in the Fiscal Year 2022 General Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract extension in an amount not-to-exceed \$833,151 with Innovative Management Solutions, Inc. for Central City Program Controls for the initial year of a six-year contract. Funding for this item is included in the Fiscal Year 2022 Special Projects/Contingency

Fund. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Kelleher moved to approve a reimbursement agreement in the amount of \$3,201,845 with Energy Transfer Fuel, LP for relocation of their 20-inch natural gas pipeline located in Valley Storage Site E for the Fort Worth Central City Project, which is necessary for Gateway Oxbow Valley Storage Site E construction by United States Army Corps of Engineers. Funding for this item is included in the Fiscal Year 2022 Special Projects/Contingency Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a contract amendment in an amount not-to-exceed \$162,590 with Black & Veatch Corporation for professional land surveying and Envision application support services as part of the Cedar Creek Section 2 pipeline replacement project. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve a contract amendment in an amount not-to-exceed \$98,394 with HDR Engineering, Inc. for corrosion control engineering services for the Cedar Creek pipeline replacement project in the Mansfield to Waxahachie area. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve release of retainage and final payment in the amount of \$3,606,157.40 and contract closeout with Thalle Midlothian Partners, LLC for the PL1213MBR project of the IPL Project. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Leonard moved to approve a Task Order Contract in an amount not-to-exceed \$717,000 with Accurate Inspections, Inc. for construction materials inspection and testing services for IPL Pipeline Section 19 Long Tunnel Crossings of the IPL project. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this item. Funding for this item is included in the Dallas Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Kelleher moved to approve a Task Order Contract in an amount not-to-exceed \$800,000 with E TTL Engineers and Consultants, Inc. for construction materials inspection and testing services for IPL Section 19 Long Tunnel Crossings of the IPL project. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this item. Funding for this item is included in the Dallas Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Kelleher moved to approve a

Task Order Contract in an amount not-to-exceed \$375,000 with Steel Inspectors of Texas, Inc. for construction materials inspection and testing services for IPL Section 19 Long Tunnel Crossings of the IPL project. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this item. Funding for this item is included in the Dallas Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Leonard moved to approve a contract in the amount of \$149,550 with Shermco Industries for replacement of seven protective relays at Richland-Chambers High Capacity Booster Pump Station Main #2, station service breaker and pump units 4 and 5. Funding for this item is included in the Fiscal Year 2022 Revenue Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Leonard moved to approve the capital equipment expenditures as outlined in the attached spreadsheet. Funding for these items is included in the Fiscal Year 2022 General and Revenue Budgets. Director Kelleher seconded the motion and the vote in favor was unanimous.

**Tarrant Regional Water District
Board of Directors Meeting
March 2022
Capital Equipment Expenditures and Disposal**

Requested Board Action	Item	Discussion	Fund	Amount	Vendor	Budget	
						Budget Line	Amount
1 Approve Purchase	ITB No. 22-042 LED Patrol/Search and Rescue Boat, Motor, and Trailer	New unit will replace patrol boat 14-46 that was removed from service in 2021 due to a hull failure. New unit is a fast-response patrol/search and rescue boat. Aluminum hull has a 15 year warranty. Cost breakdown as follows: Boat - \$ 96,458 Motor - \$26,967 Trailer - \$7,090 Safety Equipment - \$36,735 Police Outfitting - \$7,486	General	\$174,736.00	Silver Ships Inc. of Theodore, AL	11976	\$160,000.00
2 Declare Surplus and Final Disposition	2-326 2014 Dodge Journey Sports Utility Vehicle	Unit 2-326 sustained major damage in an accident on October 21, 2021. Repairing is not cost effective due to the right frame rail damage. A replacement unit has been added to the FY23 Capital Budget. Unit 2-326 is surplus and will be sold at auction.	General				
3 Declare Surplus and Final Disposition	2-345 2014 Ford 1/2 Ton 4wd Ext Cab Pickup	Unit 2-345 was assigned to an inspector on the Integrated Pipeline Project. This unit has an overall fleet condition assessment of "poor" and has been removed from service. Unit 2-345 is surplus and will be sold at auction.	Revenue				
4 Declare Surplus and Final Disposition	2-372 2017 Chevrolet 1/2 Ton 4wd Crew Cab Pickup	Unit 2-372 sustained major damage in an accident on July 12, 2021. Repairing is not cost effective. A replacement unit has been added to the FY23 Capital Budget. Unit 2-372 is surplus and will be sold at auction.	Revenue				
5 Declare Surplus and Final Disposition	6-163 2012 Kubota M126X Krawler Tractor	Unit 6-163 sustained an engine failure. Repairing is not cost effective. Unit 6-163 is surplus and will be sold at auction.	General				
6 Declare Surplus and Final Disposition	14-39 1991 Sportscraft 202 Fishmaster Boat & 10-84 2005 EZ Load Boat Trailer	Units 14-39 & 10-84 have an overall condition of "fair". Unit 14-39 was used as a work boat for reservoir maintenance. Units are surplus and will be donated to the Eagle Mountain Volunteer Fire Department for services to the District to assist with response to accident, medical, and fire emergency calls on Eagle Mountain Lake.	Revenue				
7 Declare Surplus and Final Disposition	14-46 2005 McKee 22' Runaway Patrol Boat	Unit 14-46 was removed from service due to a hull failure and is considered unsafe to operate. Unit 14-46 is surplus and will be sold at auction.	General				
8 Declare Surplus and Final Disposition	12-61 1996 Miller Big 40 Welder	Unit 12-61 has an overall fleet condition assessment of "poor". This unit was replaced 11/22/21. Unit 12-61 is surplus and will be sold at auction.	Revenue				
9 Declare Surplus and Final Disposition	12-21 2001 Hobart Champion Welder	Unit 12-21 has an overall fleet condition assessment of "poor". This unit was replaced 1/19/20. Unit 12-21 is surplus and will be sold at auction.	Revenue				
10 Declare Surplus and Final Disposition	12-29 1997 Lincoln Ranger Welder	Unit 12-29 has an overall fleet condition assessment of "poor". This unit was replaced 12/14/21. Unit 12-29 is surplus and will be sold at auction.	Revenue				

16.

With the recommendation of management, Director Lane moved to approve the operations maintenance expenditures as outlined in the attached spreadsheet. Funding for these items is included in the Fiscal Year 2022 General and Revenue Budgets. Director Kelleher seconded the motion and the vote in favor was unanimous.

**Tarrant Regional Water District
Board of Directors Meeting
March 2022
Operations and Maintenance**

Project	Vendor	Amount	Purpose	Budget Line	Budget
ITB 22-044 Purchase of 3700 tons for RCWL Sed Pond 3	Green Dream International	\$147,658	Purchase and delivery of 3,700 tons of 8"-15" riprap. This material will be used to stabilize approximately 2,300 linear feet of bank erosion at the Richland Chambers George W. Shannon Wetlands.	12055	Revenue \$ 285,000.00
RFP 22-049 Temporary Labor Services	Certified Personnel, LLC	At a rate of \$18.75/hr	Vendor to provide general labor duties include picking up litter, brush and weed removal, unloading trucks, moving furniture and other similar tasks involving manual labor as required by the District. This contract is for one initial six month period with the option to renew for four additional one-year periods with acceptable performance.	473, 474, 475, 3668, 7501, 8425, 8426, 5596, 5597, 5009, 8427, 10910	General, Revenue, TRWD Rec \$ 202,000.00
OEM Purchase	Thompson Group	\$726,333	This project is the annual predictive maintenance pipe replacement, consisting of replacing 17 damaged segments of the 72" Cedar Creek Pipeline during Fiscal Year 2023.	12007	Revenue \$ 500,000.00

17.

With the recommendation of management to appoint a Director to the Board of Directors of the Trinity River Vision Authority, Director Lane moved to reappoint James Hill as a Director on the Board of Directors of the Trinity River Vision Authority. Director Kelleher seconded the motion and the vote in favor was unanimous.

18.

Staff Updates

- Transparency Update

Director Hill thanked staff for transitioning from no recognition from the state comptroller's office to being tied for one of the highest rated financially transparent districts in the state over a period of less than nine months, and for staff's continued commitment to transparency.

- Public Affairs Update

- Water Resources Update

Director Leonard congratulated the staff on conservation efforts.

The Board of Directors recessed for a break from 10:19 a.m. to 10:24 a.m.

19.

The Board next held an Executive Session commencing at 10:25 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 Discuss Pending or Contemplated Litigation Related to the Mary's Creek Water Reclamation Facility; and Section 551.074 to Deliberate Regarding Personnel Matters - General Manager Employment and Compensation. Director Leonard recused herself from discussions of Mary's Creek Water Reclamation Facility.

Upon completion of the executive session at 10:54 a.m., the Vice President reopened the meeting.

20.

With the recommendation of management, Director Leonard moved to approve and adopt the following proposed Board Policies: Purchasing and Procurement Policy; Fair Opportunities Purchasing and Contracting Policy. Director Lane seconded the motion and the vote in favor was unanimous.

21.

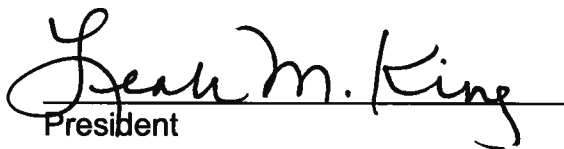
There were no future agenda items approved.

22.

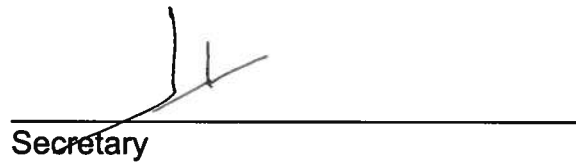
The next board meeting was scheduled for April 19, 2022 at 9:00 a.m.

23.

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



President



Secretary