

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF JULY 2022 AT 9:00 A.M.

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

Present
Leah King
James Hill
Jim Lane (via video conference)
Marty Leonard
Mary Kelleher

Also present were Dan Buhman, Darrell Beason, Frank Beaty, Linda Christie, Ellie Garcia, Zach Huff, Rachel Ickert, Chad Lorance, Sandy Newby, Rick Odom, Tim Reid, and Stephen Tatum of the Tarrant Regional Water District (District or TRWD).

President King 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 Burnman regarding agenda item 4, water conservation and the District Law Enforcement Department. Public comment was received from Thomas Torlincasi, who indicated he would speak regarding "indicating indicators," rules, policies, laws and rights. Public comment was received from LaVonne Cockrell who indicated she would speak regarding praising Woody Frossard and reducing the cost of water to Fort Worth citizens. Public comment was received from Daniel J. Bennett who indicated he would speak regarding a Fort Worth Weekly article. Public

comment was received from Doreen Geiger regarding reductions in the District's proposed Fiscal Year 2023 budget.

3.

Director Kelleher requested clarification to agenda item 2, public comment, of the minutes from the Board meeting held on June 21, 2022. The Board agreed to table the minutes pending staff providing additional information on treatment of public comments.

4.

With the recommendation of management, Director Hill moved to approve a resolution authorizing the issuance, sale, and delivery of the Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series A Refunding Bonds, pledging revenues for the payment of the bonds, approving an official statement, and authorizing other instruments and procedures relating thereto. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Hill moved to approve an annual consulting contract in an amount not-to-exceed \$40,000 annually with an option to renew for two additional one-year periods with GDS Associates, Inc. for energy management consulting services. 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.

6.

With the recommendation of management, Director Leonard moved to approve release of retainage in the amount of \$135,464 and contract closeout with Norse Technology for the upgrade of gate controllers at Richland-Chambers spillway. Funding

for this item is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

7.

Staff Updates

- Fort Worth's Fourth Update
- Water Resources Update

The Board of Directors recessed for a break from 9:56 a.m. to 9:58 a.m.

8.

The Board next held an Executive Session commencing at 9:58 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.

Upon completion of the executive session at 10:40 a.m., the Vice President reopened the meeting.

Director Lane left the meeting at 10:40 a.m.

9.

With the recommendation of management, Director Kelleher moved to authorize amending ownership of property interests in real property located in the James Sanderson Survey, Abstract No. 1430, Tarrant County, Texas. In addition, the General Manager, or his designee, is granted authority to execute and deliver one or more deeds or other instruments amending the possibility of reverter held by TRWD in the real property described on Exhibit "A" below and in exchange for the creation of a permanent flowage or valley storage easement over and across the property, such permanent

easement to be owned by TRWD and to be on terms and conditions acceptable to TRWD, and to take all steps which may be reasonably necessary in relation thereto. Director Hill seconded the motion and Directors King, Hill, Leonard and Kelleher voted in favor. Director Lane was absent for the vote.

DESCRIPTION OF PROPERTY

SITUATED in the City of Fort Worth, Tarrant County, Texas, and embracing certain lots and tracts in the JAMES SANDERSON SURVEY, Abstract No. 1430, standing in the name of the Tarrant County Water Control and Improvement District No. 1, and including all of BLOCK 6, AND LOTS 7 through 22, inclusive, BLOCK 21, McCURDY'S ADDITION, as shown on plat in Volume 204-A, Page 78, of the Tarrant County Plat Records, all of BLOCKS E, F, AND G, and all of LOTS 4, 5, AND 6, BLOCK C AND a part of LOT 1, BLOCK D, CARL'S COURT, as shown on plat in Volume 388, Page 01, of said Plat Records, all of BLOCK 2, HOLLYWOOD ADDITION, as shown on plat in Volume 1060, Page 445, of the Tarrant County Deed Records, parts of BLOCKS 49, 50, 51, 52, 53, 54, AND 55, GLENWOOD ADDITION, as shown on plat in Volume 63, Page 76, of said Plat Records, a portion of EAST GLENWOOD ADDITION, vacated by City Ordinance recorded in Volume 5732, Page 03, of said Deed Records, and all of LOTS 1, 2, AND 3, VALE ADDITION, as shown on plat in Volume 370, page 92, of said Plat Records, and also embracing portions of the former Fort Worth-Cleburne Interurban right-of-way and various streets and alleys closed or to be closed by City Ordinances, and being more fully described as follows:

BEGINNING at the point of intersection of the center of the alley in said Block 21, McCurdy's Addition with the north line of East Hattie Street;

THENCE North with said center of alley, 300.0 feet;

THENCE West, at 10.0 feet passing the northeast corner of Lot 6 and the southeast corner of Lot 7, in said Block 21, McCurdy's Addition, continuing with the common line between said Lots 6 and 7, in all 155.0 feet to the southwest corner of said Lot 7 and the northwest corner of said Lot 6 in the east line of McCurdy Avenue;

THENCE North with said east line of McCurdy Avenue, and with the west line of said Block 21, McCurdy's Addition, 128.0 feet;

THENCE West, crossing said McCurdy Avenue, at 50.0 feet passing the southeast corner of Lot 4 and the northeast corner of Lot 3 in said Block C, Carl's Court in the west line of said McCurdy Avenue, continuing with the common line between said Lots 4 and 3, continuing with the common line between Lots 2 and 5 and Lot 6 in said Block C, and Lot 1, Block D, in all 200.0 feet to the southwest corner of said Lot 6 and the east line of the north part of said Lot 1, Block D, Carl's Court;

THENCE South with said east line of the north part of Lot 1, Block D, Carl's Court, 65.5 feet to the southeast corner of said north part of Lot 1, Block D and an "L" corner in the south part of Lot 1, said Block D;

THENCE West with a common line between the north and south parts of said Lot 1, in Block D, 160.0 feet to the southwest corner of the north part of said Lot 1, and northwest corner of the south part of said Lot 1, Block D, in the east line of Porter Street;

THENCE North with said east line of Porter Street and with the west line of said north part of Lot 1, Block D, Carl's Court, passing the northwest corner of said Lot 1 at the point of intersection of said east line of Porter Street with the south line of East Tucker Street, continuing across East Tucker Street, passing the southwest corner of Lot 1, said Block E, Carl's Court at the point of intersection of said east line of Porter Street with the north line of said East Tucker Street, continuing with the west line of said Lot 1, Block E, in all 228.0 feet;

THENCE West, crossing said Porter Street, passing the southeast corner of said Block 2, Hollywood Addition at the point of intersection of the west line of said Porter Street with the north line of said East Tucker Street, continuing with the south line of said Block 2, in all 141.86 feet to the point of intersection of said north line of East Tucker Street with the easterly line of U. S. Highway 287 (Martin Luther King, Jr. Freeway);

THENCE North 36 degrees, 55 minutes West with said easterly line of Highway 287, crossing said Block 2, Hollywood Addition, in all 346.18 feet to the point of intersection of said easterly line with the west line of Lot 13, in said Block 2, and said point being also in the easterly line of Block 40, said Glenwood Addition;

THENCE North with said west line of Lot 13, Block 2, Hollywood Addition, passing the northwest corner of said Lot 13 and the southwest corner of said Block 56, Glenwood Addition, continuing with the east line of said Block 56, passing the northeast corner of said Block 56 and the most southerly southeast corner of said Block 55, Glenwood Addition, in all 245.2 feet to an "L" corner in said Block 55 and the northwest corner of a certain tract conveyed to said Water District by deed recorded in Volume 3217, Page 668, of said Deed Records;

THENCE East with the north line of said Water District tract and with the south line of said Block 55, Glenwood Addition, 162.0 feet to the northeast corner of said Water District tract, said corner being also the northwest corner of that certain tract of land conveyed to John H. Cochran by deed in Volume 1631, Page 349, of said Deed Records;

THENCE South with an easterly line of said Water District tracts and the westerly line of said Cochran tract, 168.0 feet to the southeast corner of said Water District tract and the southwest corner of said Cochran tract in the north line of an unnamed street closed by City Ordinance No. 3535;

THENCE East with the south line of said Cochran tract and said north line of closed unnamed street, 160.0 feet to a point in the center of a portion of said Porter Street closed by said Ordinance No. 3535;

THENCE North with said center of Porter Street, 166.0 feet to the point of intersection of said centerline with the south line of said Block 55, Glenwood Addition;

THENCE East with said south line of Block 55, passing the northeast corner of said Porter Street, continuing with the north line of said Block 6, Carl's Court, 288.6 to a point in the westerly line of said Interurban right-of-way in the south line of Brandt Street, 47.1 feet west from the point of intersection of said south line of Brandt Street with the west line of McCurdy Avenue;

THENCE North 17 degrees, 34 minutes West with said westerly line of Interurban right-of-way, crossing said Blocks 55, 54, 53, 52, 51, 50, and 49, Glenwood Addition, in all 1176.9 feet to the point of intersection of said westerly line with the northerly line of a former Chicago, Rock Island, and Pacific Railway 200 foot wide right-of-way;

THENCE North 50 degrees, 27 minutes West with said northerly line of C., R.I., and P. Railway right-of-way, 53.9 feet to the point of intersection of said northerly line with the southerly line of the Texas and Pacific Railway (Union Pacific) right-of-way as described in instrument recorded in Volume 1521, Page 35, of said Deed Records, at a point on a curve whose center bears South 1 degree, 54 minutes West, 2739.8 feet;

THENCE with said southerly line of Texas and Pacific right-of-way, the following courses and distances:

easterly with said curve and concentric with and 125.0 feet south of the center of the north track in said right-of-way, a distance of 419.0 feet;

South 63 degrees, 52 minutes East, 100.0 feet;

South 76 degrees, 34 minutes East, 69.9 feet;

South 75 degrees, 50 minutes East, 399.0 feet;

North 14 degrees, 10 minutes East, 25.0 feet;

South 75 degrees, 50 minutes East, 65.0 feet to the most northerly northeast corner of said Water District tracts;

THENCE with the center of a small branch creek, continuing with said Water District tracts and southerly line of Texas and Pacific Railway right-of-way, South 34 degrees, 03 minutes East, 65.0 feet and South 54 degrees, 56 minutes East, 130.0 feet;

THENCE departing from said branch and railway right-of-way, South 32 degrees, 20 minutes West, 40.8 feet to the most northerly northwest corner of Lot E, Block 4, Newell's Industrial Addition, as shown on plat thereof in Volume 388-96, Page 04, of said Plat Records;

THENCE with the northwesterly and westerly lines and a southwesterly line of said Lot E, the following courses and distances:

South 54 degrees, 32 minutes West, 98.2 feet;

South 71 degrees, 34 minutes West, 63.3 feet;

South 38 degrees, 40 minutes West, 32.0 feet;

South, 275.0 feet;

South 12 degrees, 26 minutes West, 69.6 feet;

South, 300.0 feet; and

South 33 degrees, 21 minutes East, 53.5 feet to the most southerly southwest corner of said Lot E and an angle point in the easterly line of said Water District tract, in the north line of Block 5, King and Hendrick's Addition, as shown on plat in Volume 204, Page 08, of said Plat Records;

THENCE West with said north line of Block 5 and a south line of said Water District tracts, passing the northwest corner of said Block 5 and the northeast corner of Sycamore Street, continuing with the north line of Sycamore Street, in all 175.5 feet to the point of intersection of said south line of Water District tracts with the center of Sycamore Street;

THENCE with said center of Sycamore Street, South, 538.0 feet to the point of intersection of said center of Sycamore Street with the center of Camilla Street;

THENCE East with said center of Camilla Street, 10.0 feet;

THENCE continuing with said center of Sycamore Street, South, 566.0 feet;

THENCE West, at 35.0 feet passing the southeast corner of said Lot 22, Block 21, McCurdy's Addition, continuing with said south line of Lot 22 and the north line of East Hattie Street, passing the southwest corner of said Lot 22, in all 190.0 feet to the PLACE OF BEGINNING, SAVE AND EXCEPT (1) a certain portion of said former Chicago, Rock Island, and Pacific Railway right-of-way lying on the westerly side of and adjacent to said Sycamore Creek; (2) portions of said Sycamore Creek lying between the northerly end of former Sycamore Street and East Broadway Street; (3) a portion of former East Broadway Street lying partly in said Glenwood Addition and extending to the west line of said Sycamore Creek; and (4) the northerly portion of said McCurdy Street and the easterly portion of said Brandt Street, both lying in said Vale Addition.

10.

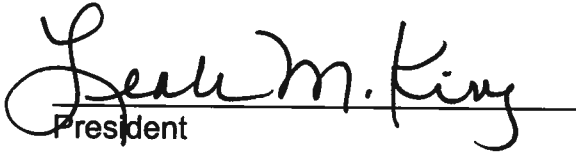
There were no future agenda items approved.

11.


The next board meetings were scheduled for July 26, 2022 at 9:00 a.m. and August 16, 2022 at 9:00 a.m.

12.

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



President



Secretary