

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18<sup>th</sup> DAY OF OCTOBER 2022 AT 9:00 A.M.

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

Present

Leah King  
James Hill  
Marty Leonard  
Mary Kelleher

Absent

Jim Lane

Also present were Dan Buhman, Alan Thomas, Darrell Beason, Frank Beaty, Lisa Cabrera, Ellie Garcia, Jason Gehrig, Natasha Hill, Zachary Huff, Rachel Ickert, Sandy Newby, Rick Odom, and Stephen Tatum of the Tarrant Regional Water District (District or TRWD).

Vice President Hill convened the meeting with assurance from management that all requirements of the Texas Open Meetings Act had been met. President Leah King joined the meeting at 9:05 a.m.

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 spoke regarding public comment. Public comment was received from Jackee Cox who spoke regarding items 6 and 7.

3.

On a motion made by Director Hill and seconded by Director Kelleher, the Directors voted to approve the minutes from the Board meetings held on September 19, 2022 and September 20, 2022. 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 the consent agenda which includes IPL expenditures, technology expenditures, and operations and maintenance expenditures. Consent agenda items are detailed in the attached spreadsheet. Funding for these items is included in the Fiscal Years 2023 General and Revenue Funds and Dallas Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

**Tarrant Regional Water District  
October 18, 2022 Board of Directors Meeting  
Consent Agenda**

**IPL EXPENDITURES**

Project	Vendor	Amount	Purpose	Budget
1 Global Positioning System (GPS) Instruments for IPL Phase 3 Surveying	Allterra	\$104,473.33	Replaces the existing GPS instruments that have been in service since 2013-2014. These instruments are used to collect positional data on newly constructed pipelines and facilities to provide accurate as built records.	Dallas Bond Fund
		<b>Total</b>		
		<u>\$104,473.33</u>		

**TECHNOLOGY EXPENDITURES**

Project	Vendor	Amount	Purpose	Budget
2 Purchase 260 laptops and 260 docking stations	Dell Technologies	\$362,400	Laptop replacement schedules were delayed by multi-year supply chain issues. Over 50% of our laptop equipment is currently operating beyond asset lifecycle and out of warranty, increasing to over 80% by the end of FY2023. This necessary catch-up refresh moves TRWD to a more secure and supportable computer standard that includes new features to improve the TRWD distributed work environment.	General \$400,000
		<b>Total</b>		<b>Total</b>
		<u>\$362,400</u>		<u>\$400,000</u>

**OPERATIONS AND MAINTENANCE EXPENDITURES**

Project	Vendor	Amount	Purpose	Budget
3 Upgrade of Pump/Motor Vibration Monitoring Equipment at Rolling Hills Booster Pump Station	Emerson Automation Solutions	\$90,548	All of TRWD's pump stations have on-line vibration monitoring units since 2001, which provide vital data on motor and pump bearings to help identify necessary preventative maintenance prior to costly failures from occurring. The 4500 units originally installed are no longer being manufactured and supported with replacement parts. TRWD has been upgrading these units to Emerson's 6500 units over several years.	Revenue \$145,000
4 ITB 23-00 Removal and Replacement of Fuel Dispensers and Card Readers Systems at Ft. Worth Operations	Stovall Commercial Contractors	\$49,670.50	Replace obsolete unleaded, diesel dispensers and fuel card reader.	General 35,000

**OPERATIONS AND MAINTENANCE EXPENDITURES**

Project	Vendor	Amount	Purpose	Budget	
5 ITB 23-000 Removal and Replacement of Card Reader System at Bridgeport Lake	Stovall Commercial Contractors	\$27,275.10	Replace obsolete fuel card reader.	Revenue	17,000
6 ITB 23-000 Removal and Replacement of Fuel Dispensers and Card Reader System at Cedar Creek Lake	Stovall Commercial Contractors	\$49,767.70	Replace obsolete unleaded, diesel dispensers and fuel card reader.	Revenue	32,000
7 ITB 23-000 Removal and Replacement of Diesel Fuel Dispenser and Card Reader System at Eagle Mountain Lake	Stovall Commercial Contractors	\$40,174.60	Replace obsolete diesel dispenser and fuel card reader.	Revenue	24,500
8 RFP 22-178 Furnish 42" & 48" Suction/Discharge Valves at RC3L	Crispin	\$375,000	Asset management driven based on condition assessment and age to replace (3) 48" valves and (3) 42" valves.	Revenue	175,000
<b>Total</b>		<u><u>\$632,435.90</u></u>		<b>Total</b>	<u><u>\$428,500</u></u>

5.

With the recommendation of management, Director Hill moved to approve a contract with QBE for stop loss coverage at the following rates per employee/per month: employee only rate of \$130.55; employee plus family rate of \$374.91. Funding for this item is included in the Fiscal Years 2023 General and Revenue Funds. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Hill moved to approve resolution authorizing the issuance of Tarrant Regional Water District, a water control and improvement district, unlimited tax refunding bonds; levying an ad valorem tax in support of the bonds; establishing the procedures of selling and delivering the bonds; and authorizing other matters related to the issuance of the bond. Sandy Newby, Chief Financial Officer, will provide additional information to the Directors on the accounting treatment of the bonds at a future date. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

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 transmission facilities contract revenue bonds (City of Dallas project), Series 2022, pledging revenues for the payment of the bonds, and authorizing other instruments and procedures relating thereto. Director Kelleher seconded the motion and the vote in favor was unanimous.

8.

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

contract in an amount not-to-exceed \$12,540,655 with Jacobs Engineering Group, Inc. for engineering services for the pump stations design for the Cedar Creek Wetlands Project. These engineering services include preliminary design investigations, final design plans, specifications for the pump stations, and bid and construction phase services. 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 Leonard moved to approve a three-year contract in an amount not-to-exceed \$843,093 with Pure Technologies for the pipeline condition assessment program. Funding for this item is included in the Fiscal Years 2023-25 Revenue Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

10.

#### Staff Updates

- Water Resources Update provided by Rachel Ickert, Chief Water Resources Officer

The Board of Directors recessed for a break from 9:40 a.m. to 9:43 a.m.

11.

The Board next held an Executive Session commencing at 9:43 a.m. under Section 551.071 of the Texas Government Code 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; and Section 551.074 of the Texas Government Code Regarding Personnel Matters.

Upon completion of the executive session at 10:44 a.m., the President reopened the meeting.

12.

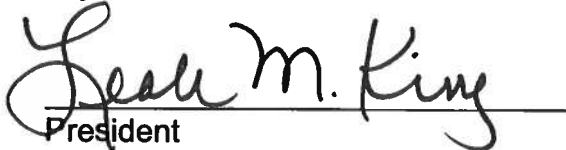
There were no future agenda items approved.

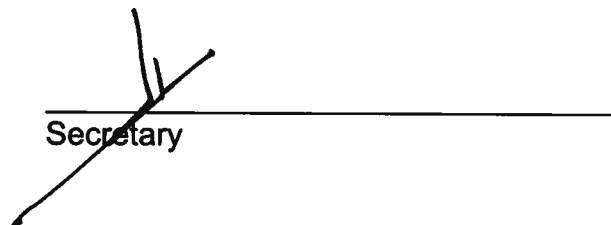
13.

The next board meeting was scheduled for November 15, 2022 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