

BOARD OF DIRECTORS MEETING

November 14, 2023



PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.



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Public Comment



3

Consider Approval of the Minutes from the Meeting Held on October 17, 2023

4

Consider Approval of a Memorandum of Understanding with City of Fort Worth for Green Space Partnership

Mick Maguire, *Chief Administrative Officer*

5

Consider Approval of Contract with Robinson Taylor Industries to Furnish and Install Rooftop Exhaust Fans for Richland-Chambers Lake Pump Station

Darrell Beason, *Chief Operations Office*



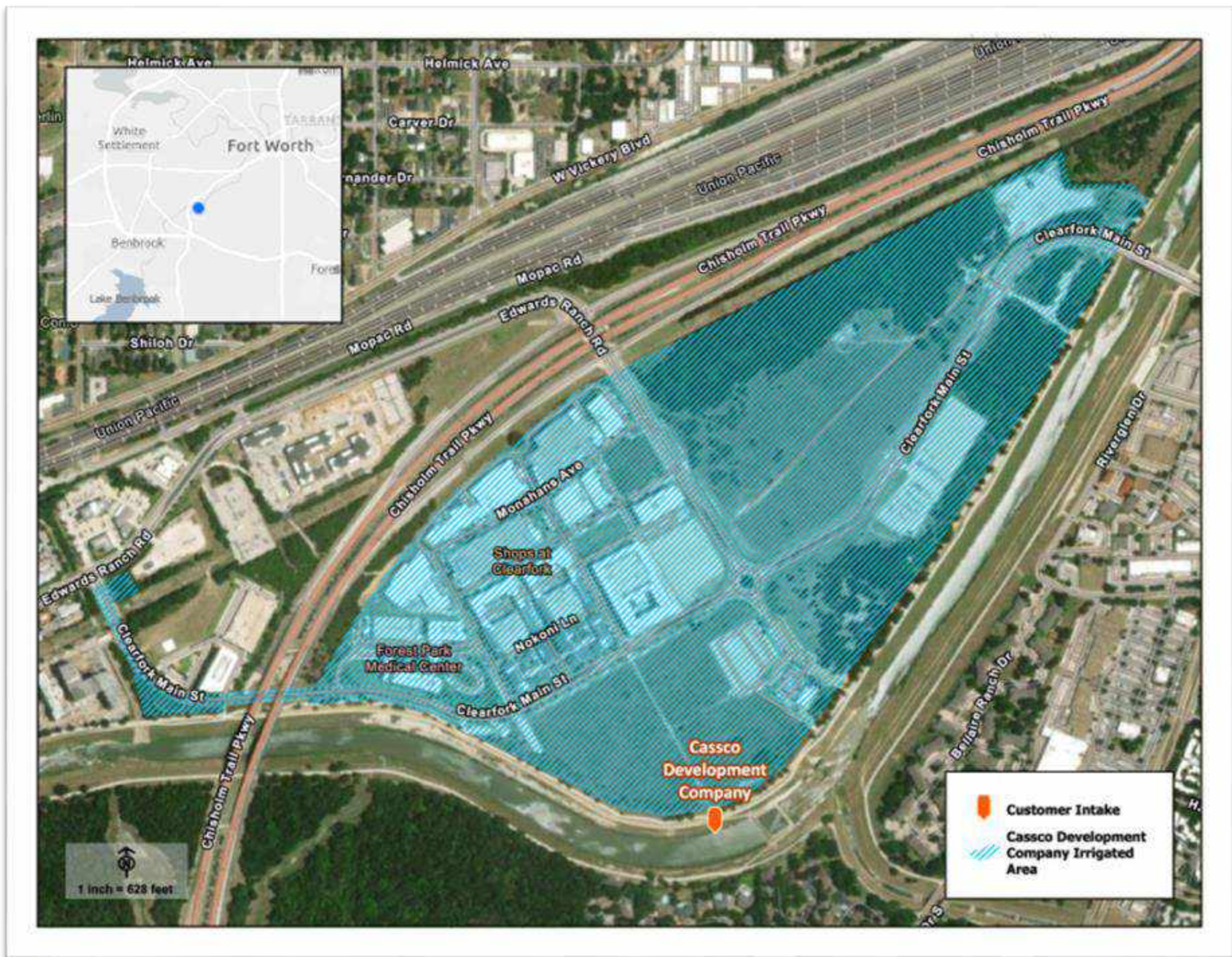




6

Consider Approval of Consent to Assignment of Irrigation Contract with Cassco Development Company to Clearfork Association, Inc.

Zachary Huff, *Water Resources Engineering Director*



7

Consider Changes and Additions to Board Governance and Board-Approved Policies

Stephen Tatum, *General Counsel*

Staff Update

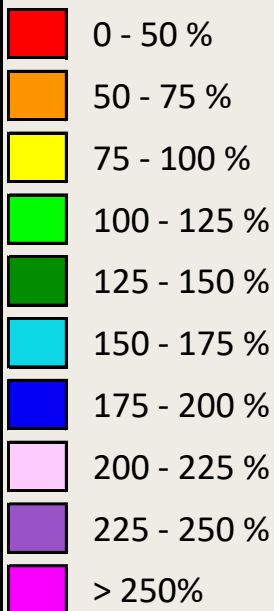
Water Resources and Planning Update

Rachel Ickert, Chief Water Resources Officer

Percent of Normal Rainfall

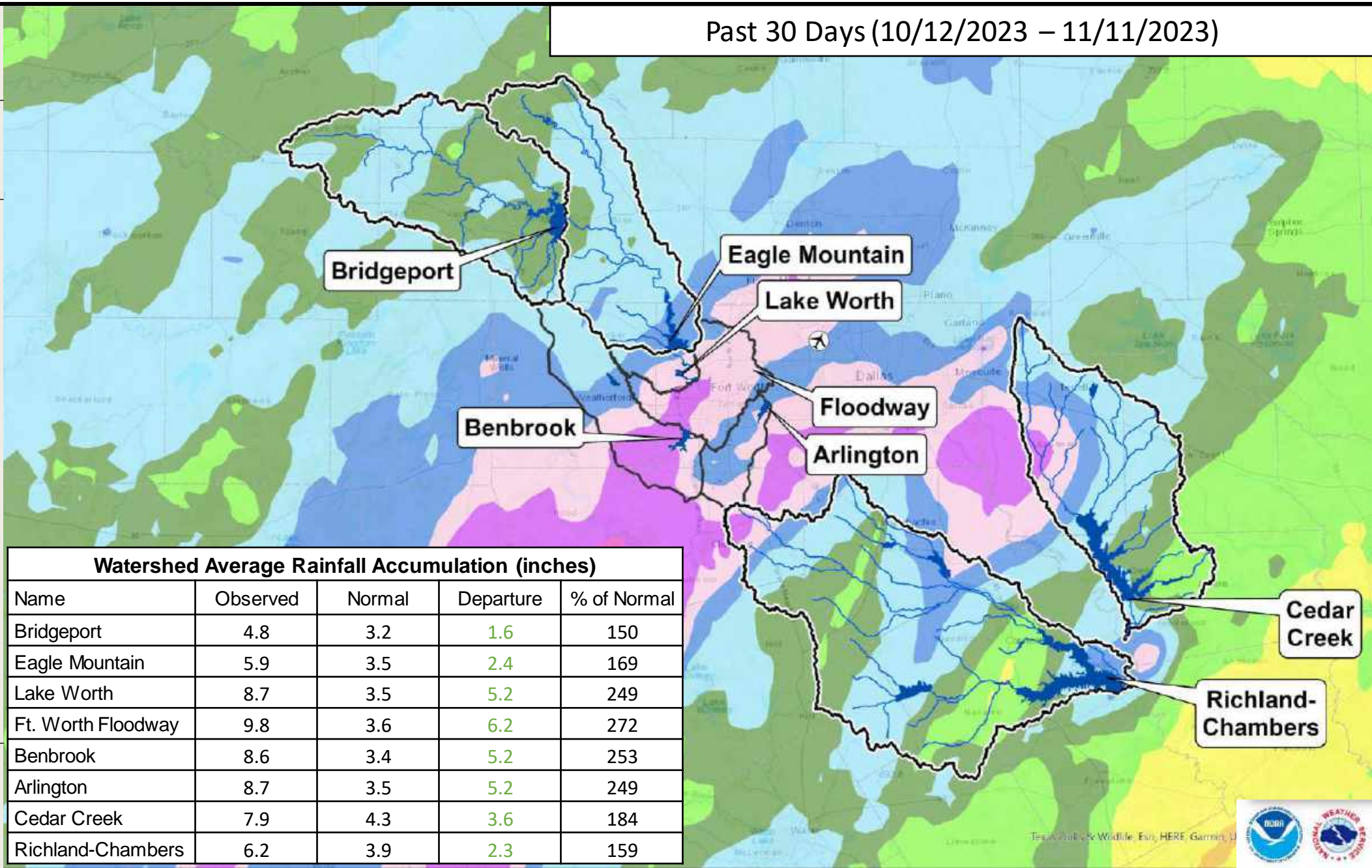


LEGEND



Precipitation totals are obtained from NOAA's NWS. The totals displayed are estimated by the WGRFC. The data is processed and displayed using ESRI ArcGIS.

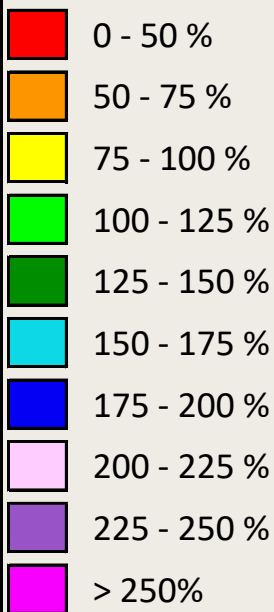
Past 30 Days (10/12/2023 – 11/11/2023)



Percent of Normal Rainfall

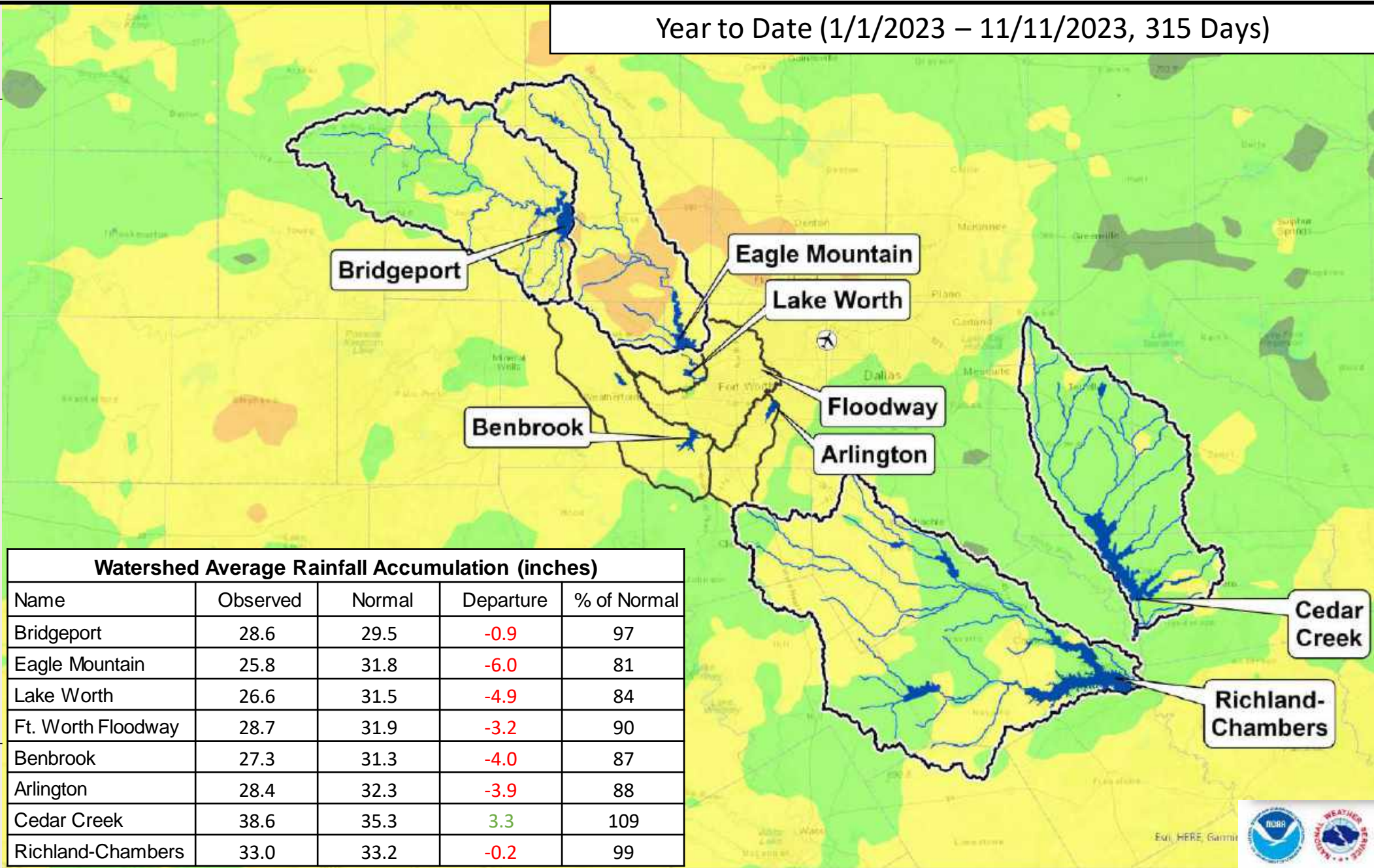


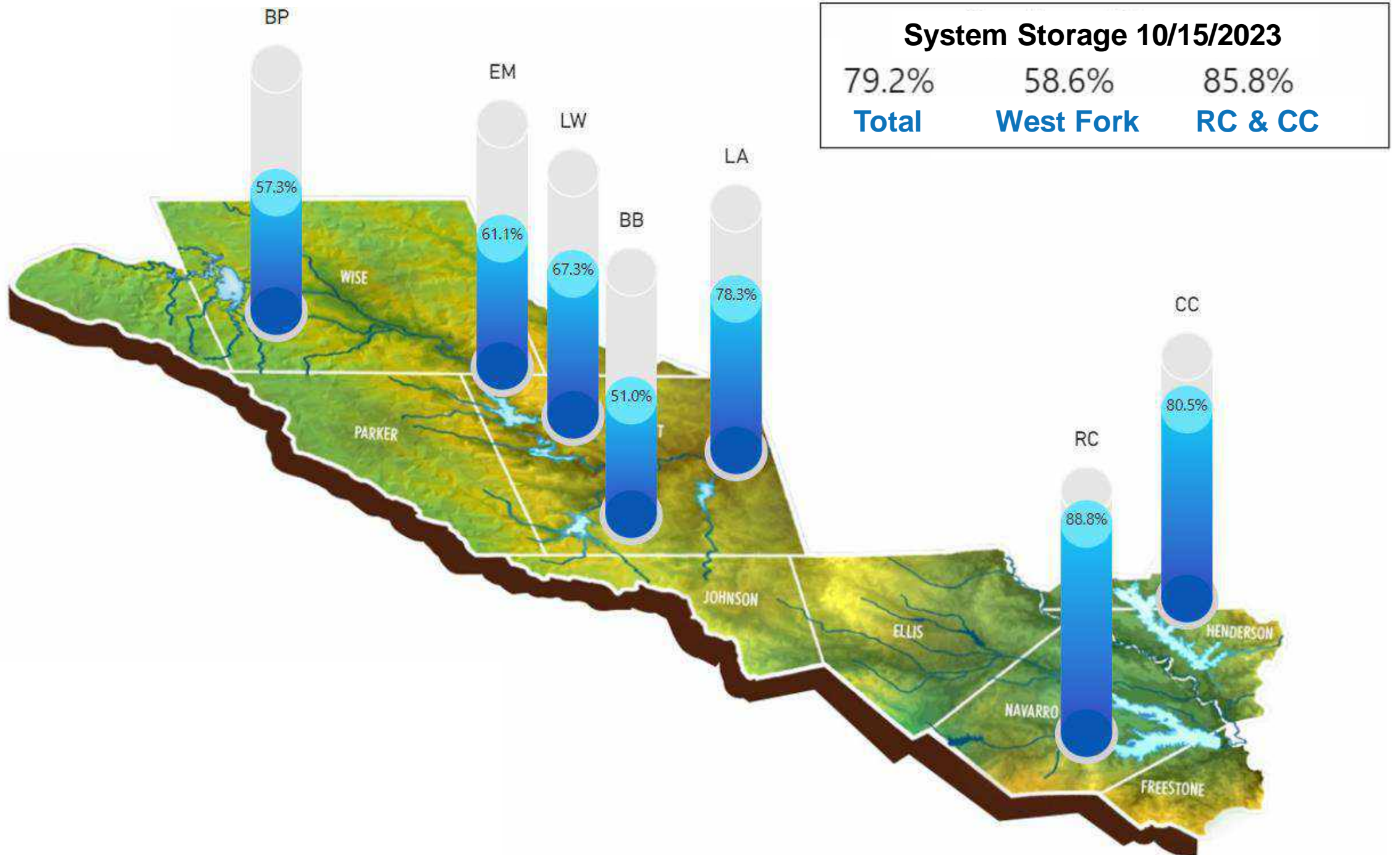
LEGEND

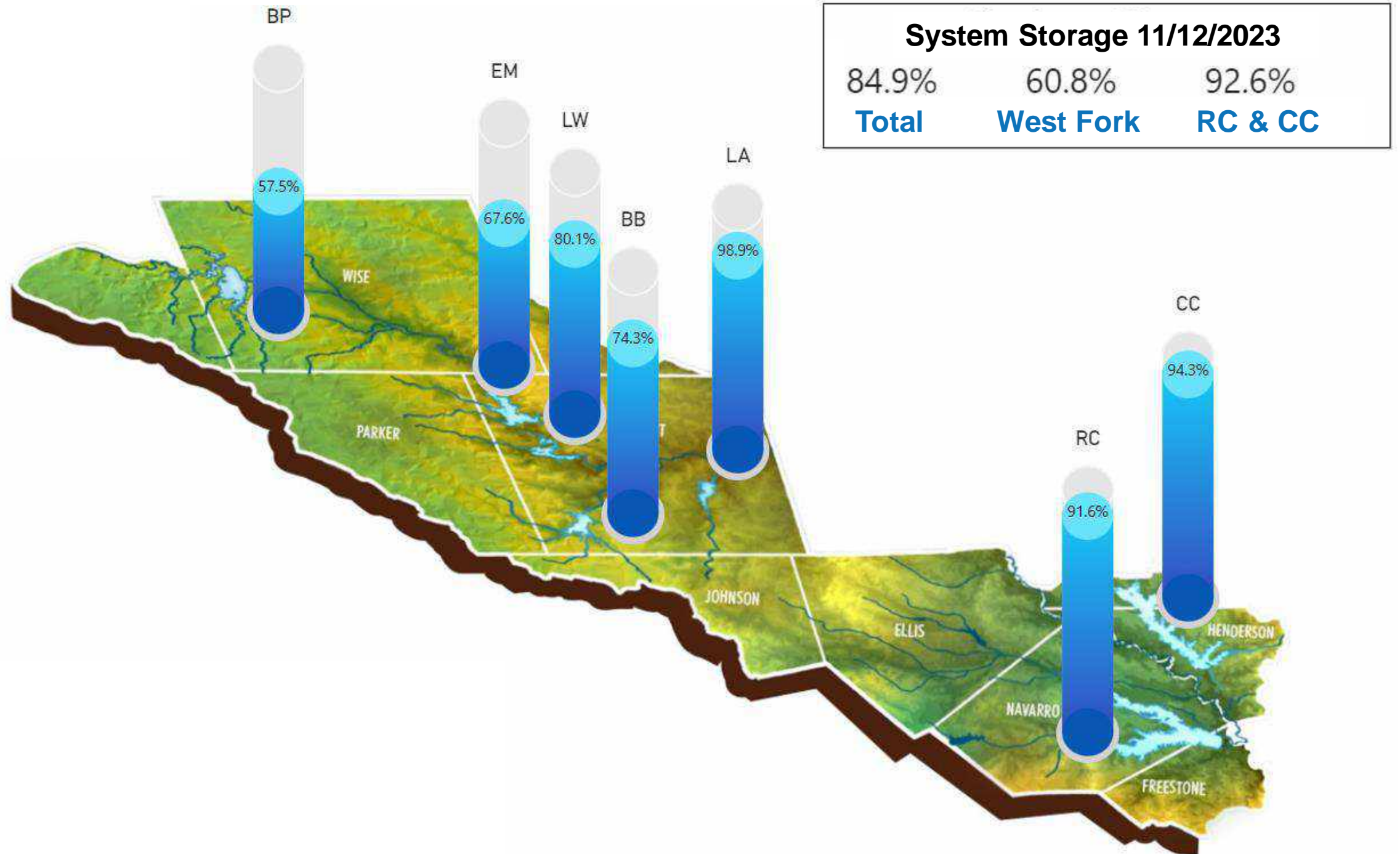


Precipitation totals are obtained from NOAA's NWS. The totals displayed are estimated by the WGRFC. The data is processed and displayed using ESRI ArcGIS.

Year to Date (1/1/2023 – 11/11/2023, 315 Days)







Historic and Projected Total Water Supply Storage



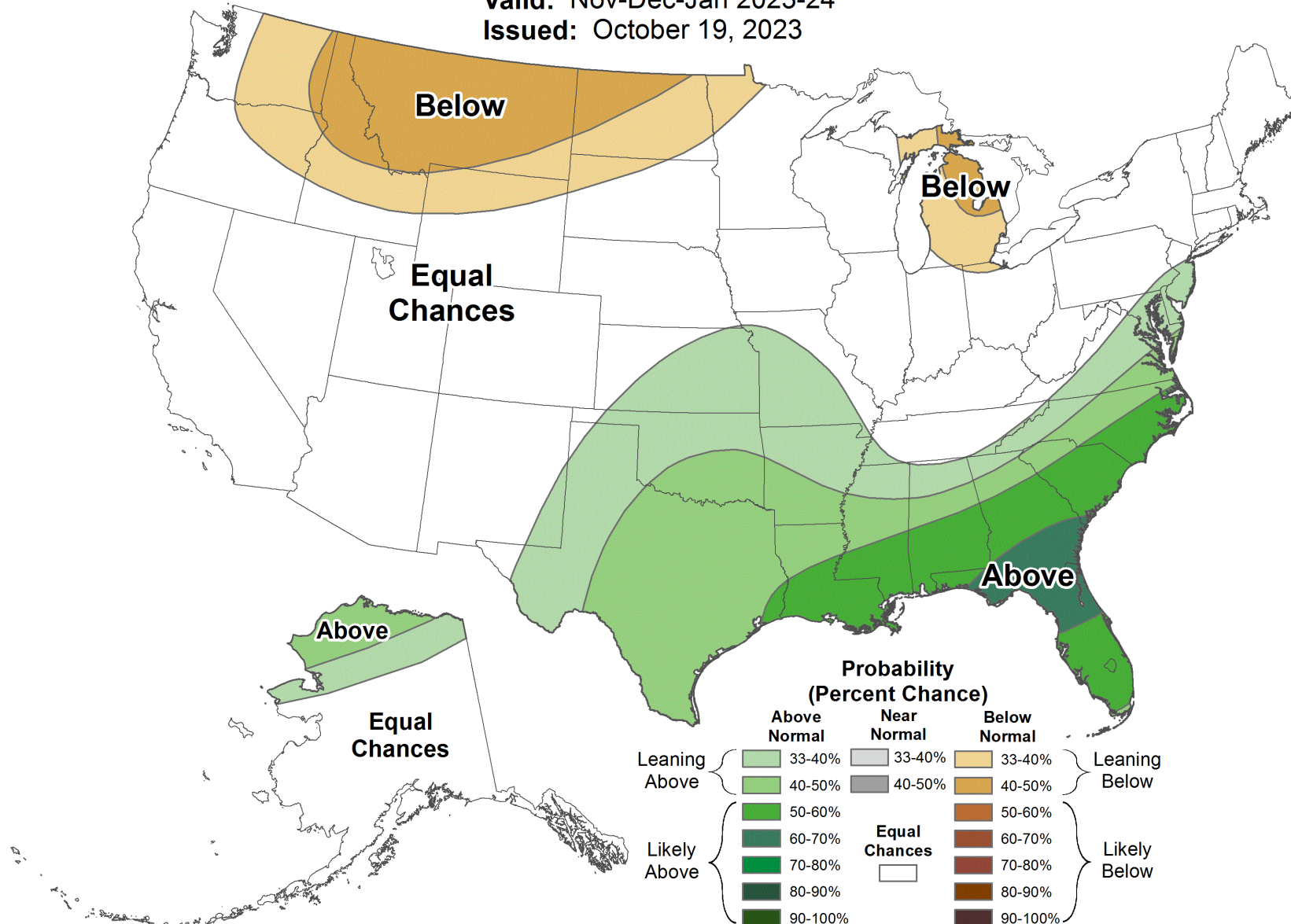


Seasonal Precipitation Outlook



Valid: Nov-Dec-Jan 2023-24

Issued: October 19, 2023



Staff Update

Presentation of Award, U.S. Army Corps
of Engineers Public Service Commendation Medal

Dan Buhman, General Manager

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Executive Session

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Discuss and Consider Approval of General Manager Compensation Package for the Remainder of 2023 and 2024

Kathryn Long, *Partner, Thompson & Horton, LLC*
Stephen Tatum, *General Counsel*

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Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project

Steve Christian, *Real Property Director*

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Future Agenda Items



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Next Scheduled Board Meeting
December 12, 2023 at 9:00 AM

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Adjourn