

This Agenda is posted pursuant to Chapter 551, Texas Government Code

**Matters to Come Before a Special Called Meeting of the Board of Directors  
of Tarrant Regional Water District**

To Be Held the 5<sup>th</sup> Day of March 2024 at 1:00 p.m.

Front Doors to the Main Admin Building at 800 East Northside Drive Will Open to  
the Public at 12:30pm and Close Fifteen (15) Minutes After the Meeting Adjourns

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. Presentation of the Open Government and Compliance Transparency Star by the Texas Comptroller of Public Accounts - Sandy Newby, Chief Financial Officer
3. Presentation of Panther Island Vision 2.0 Final Deliverables by HR&A Advisors and Lake Flato - Kate Beck, Central City Flood Control Program Director; Aaron Ableson, Managing Partner, HR&A Advisors; Cary Hirschstein, Managing Partner, HR&A Advisors; Justin Garrison, Director of Urban Design & Planning, Lake Flato
4. 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. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting, identifying any agenda item number(s) and topic(s) the speaker wishes to address with the Board. By law, the Board may not deliberate, debate, or take action on public comment but may place the item on a future agenda.
5. Future Agenda Items
6. Schedule Next Board Meeting
7. Adjourn

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 2

**DATE:** March 5, 2024

**SUBJECT:** Presentation of the Open Government and Compliance Transparency Star by the Texas Comptroller of Public Accounts

**FUNDING:** N/A

#### **DISCUSSION:**

The District has participated in the Texas Comptroller's Transparency program since 2021 and has previously received and maintained all five available Transparency Stars, including Traditional Finances, Contracts & Procurement, Economic Development, Public Pensions, and Debt Obligations. The Comptroller recently opened a new area in the Transparency program, Open Government and Compliance, and the District was able to meet all of those requirements as well. The Comptroller will be presenting this sixth Transparency Star to the District for achieving excellence in this area of government transparency.

#### **Submitted By:**

Sandy Newby  
Chief Financial Officer

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 3

**DATE:** March 5, 2024

**SUBJECT:** **Presentation of Panther Island Vision 2.0 Final Deliverables by HR&A Advisors and Lake Flato**

#### **DISCUSSION:**

In 2023, the Panther Island Steering Committee - which includes public partners and civic stakeholders invested in the success of the Panther Island Vision - initiated an update of the adopted vision for Panther Island. National real estate and economic development expert HR&A Advisors, which has worked on waterfront redevelopment projects throughout the country, was selected to provide key analysis and consulting services to help guide the future of Panther Island. Architecture firm Lake Flato was a key member of their consulting team, guiding recommendations on the built environment.

Today, HR&A Advisors and Lake Flato are presenting key findings of the Panther Island Strategic Vision Update as well as the Panther Island Real Estate, Economic Development and Implementation Strategies. The Panther Island redevelopment project is a once-in-a-generation placemaking opportunity for Fort Worth and the region. The final reports of the Vision 2.0 effort provide a roadmap for future decision-making, lay the groundwork for a market-responsive and well-planned waterfront district, and foster sustainable development in the city's core.

Please note that the District is the largest public landowner on Panther Island.

#### **Submitted By:**

Kate Beck  
Central City Flood Control Program Director

Next Scheduled Board Meeting

March 19, 2024 at 9:00 AM