

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF APRIL 2024 AT 9:00 A.M.

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

Present
Leah King
James Hill
Mary Kelleher
C.B. Team
Paxton Motheral

Also present were Dan Buhman, Alan Thomas, Darrel Andrews, Darrell Beason, Lisa Cabrera, Linda Christie, Dustan Compton, Ellie Garcia, Zach Hatton, Zach Huff, Rachel Ickert, Laramie LaRue, Sandy Newby, Stephen Tatum, and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

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 Judy Taylor who spoke regarding “fireworks updates.” Public comment was received from Cindy Boling who spoke regarding “fireworks update, drones instead of fireworks.” Public comment was received from Torchy White who spoke regarding “firework update.”

3.

Director Kelleher moved to approve the minutes from the meeting held on March 19, 2024. Director Team seconded the motion, and the votes were 5 in favor, 0 against. It was accordingly ordered that these minutes be placed in the permanent files of the

District.

4.

The Board heard presentation regarding Mayfest from Iris Bruton, Executive Director of Trinity Collaborative, Inc.

5.

With the recommendation of management, Director Motheral moved to approve a contract in the amount of \$73,894,960.81 with BAR Constructors, Inc. for construction of the Integrated Pipeline Section 19-2 Part A Project funded 100 percent by Dallas. In addition, authority is granted to the General Manager or his designee to execute all documents associated with the contract. Funding for this item is included in the Dallas Bond Fund. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Kelleher moved to approve a contract amendment in an amount-not-to-exceed \$3,411,148 with HDR Engineering, Inc. for final construction phase engineering services of Section 19-2 of the Integrated Pipeline. The current not-to-exceed contract amount is \$19,381,907 and the revised not-to-exceed amount, including this proposed amendment, will be \$22,793,055. In addition, authority is granted to the General Manager or his designee to execute all documents associated with the contract amendment. Funding for this item is included in the Dallas Bond Fund. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Motheral moved to approve a contract amendment in an amount not-to-exceed \$1,301,941 with Black & Veatch Corporation for engineering services related to procurement and construction phases for

the Cedar Creek Pipeline Replacement Project in the Mansfield to Waxahachie Area and additional transient analysis services. Funding for this item is included in the TRWD Bond Fund. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Kelleher moved to approve a contract in an amount not-to-exceed \$8,895,932 with Freese and Nichols, Inc. for engineering design of the Mary's Creek Indirect Water Reclamation Project and the Second Cell of the Eagle Mountain Balancing Reservoir. The contract amount includes \$6,851,926 for basic services and for \$2,044,006 for special services. The following special services require written authorization from the District to be performed: physical modeling, land development permitting, additional meetings, equipment bid packages, and funding assistance. Funding for this item is included in the TRWD Bond Fund. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Team moved to approve a contract in an amount not-to-exceed \$665,777 with Freese and Nichols, Inc. for environmental permitting services necessary for the construction of the Mary's Creek Indirect Water Reclamation Project and the Second Cell of the Eagle Mountain Balancing Reservoir. Funding for this item is included in the TRWD Bond Fund. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Team moved to approve a contract in an amount not-to-exceed \$450,000 with HDR Engineering, Inc. to incorporate the Cedar Creek and Richland-Chambers reservoirs and contributing watersheds into the

existing Aviso flood model forecasting system. This contract will be provided as part of the State of Texas Department of Information Resources cooperative purchasing contract DIR-CPO-4694. Funding for this item is included in the Fiscal Years 2024, 2025 (proposed) and 2026 (proposed) Revenue Fund Budgets. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

11.

With the recommendation of management, Director Hill moved to approve a second amendment to the 2015 Additional Party Raw Water Supply Contract-Municipal with Rockett Special Utility District to increase the annual not-to-exceed volume by 0.175 MGD, from 11.85 MGD to 12.025 MGD. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

12.

With the recommendation of management, Director Team moved to approve and adopt the 2024 Water Conservation and Drought Contingency and Emergency Water Management Plan. The Texas Commission on Environmental Quality requires wholesale and public water suppliers to submit water conservation and drought contingency plans every five years. The current plan was last updated in 2019. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

13.

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 System Revenue Refunding and Improvement Bonds, Series 2024, pledging revenues for the payment of the bonds, approving an official statement, and authorizing other instruments and procedures

relating thereto. Director Kelleher seconded the motion and the votes were 5 in favor, 0 against.

14.

The Board of Directors held a discussion of Fiscal Year 2025 budget goals. Dan Buhman, General Manager, reviewed current budget drivers and Rachel Ickert, Chief Water Resources Officer, reviewed the District's Capital Improvement Plan.

15.

Staff Updates

- Water Resources and Planning Update presented by Rachel Ickert, Chief Water Resources Officer

The Board of Directors recessed for a break from 10:31 a.m. to 10:36 a.m.

16.

The Board next held an Executive Session commencing at 10:36 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 Section 551.072 of the Texas Government Code to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 of the Texas Government Code, Regarding Personnel Matters.

Upon completion of the executive session at 11:30 a.m., the President reopened the meeting.

17.

With the recommendation of management, Director Team moved to consent to the annexation of approximately 5.623 acres of TRWD-owned land to the City of Grand

Prairie, Texas. In addition, authority is granted to the General Manager or his designee to execute all documents associated with the annexation. Director Kelleher seconded the motion and the votes were 5 in favor, 0 against.

18.

With the recommendation of management, Director Hill moved to approve a revised electric service agreement with Navarro County Electric Cooperative related to Settlement of Cause No: D-1-GN-23-003173, *TRWD v. Navarro County Electric Cooperative*, in the 201st District Court in Travis County, Texas. Director Motheral seconded the motion and the votes were 5 in favor, 0 against.

19.


There were no future agenda items approved.

20.

The next board meeting was scheduled for May 21 2024, at 9:00 a.m.

21.

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



President



Secretary