

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 21<sup>st</sup> DAY OF JANUARY 2025 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  
Mary Kelleher  
C.B. Team  
Paxton Motheral

Also present were Dan Buhman, Alan Thomas, Darrel Andrews, Darrell Beason, Kate Beck, Linda Christie, Dustan Compton, Ellie Garcia, David Geary, Jason Gehrig, Zach Hatton, Rachel Ickert, Jennifer Mitchell, Sandy Newby, Rick Odom, Kathleen Ray, 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.

There were no requests from the public to address the Board of Directors during the Public Comment portion of the agenda.

3.

Director Hill moved to approve the minutes from the meeting held on December 17, 2024. Director Kelleher 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.

With the recommendation of management, Director Hill moved to adopt a resolution naming the Cedar Creek Wetlands after Martha “Marty” V. Leonard. Marty Leonard served on the TRWD Board of Directors for seventeen years, and during that time she championed efforts by the District to establish constructed wetlands to extend the region’s water supply. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Hill moved to approve the consent agenda. Consent agenda items include:

- 1) Switch vendors to Caldwell Chevrolet for two full-size SUV 4WD units in the amount of \$170,204. Funding for this item is included in the Fiscal Year 2024 General Fund Budget.
- 2) Approval of resolution adding Lupita Ornelas, Treasury Manager, as an authorized representative of the District with JPMorgan Chase Bank N.A. and removing Robert Alan Thomas, Deputy General Manager, Michael Miller, Treasury Manager, and Carol Tackel, Chief Internal Auditor.
- 3) Approval of resolution adding Lupita Ornelas, Treasury Manager, as an authorized representative of the District with PlainsCapital Bank and removing Robert Alan Thomas, Deputy General Manager, Michael Miller, Treasury Manager, and Carol Tackel, Chief Internal Auditor.
- 4) Approval of resolutions regarding the District’s authorized representative with TexPool and LOGIC adding Lupita Ornelas, Treasury Manager, and Kathleen

Ray, Finance Director, and removing Robert Alan Thomas, Deputy General Manager.

Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Motheral moved to approve a credit change order in the amount of \$38,058.17 with BAR Constructors, Inc. for construction of the Integrated Pipeline LP1 Intake project funded by City of Dallas. The current contract price is \$54,022,596.53 and the revised not-to-exceed contract amount, including this change order, will be \$53,984,538.36. Funding for this item is included in the Dallas Bond Fund Phase 3. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Team moved to approve a contract in an amount not-to-exceed \$7,795,085 with Gadberry Construction for electrical room cooling improvements for the Richland-Chambers High-Capacity Pump Station at Waxahachie. Funding for this item is included in the Bond Fund. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Motheral moved to approve a contract in an amount not-to-exceed \$997,777 with Tegrity Contractors, Inc. for construction of the Lake Benbrook Pump Station electrical room cooling improvements. Funding for this item is included in the Bond Fund. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Hill moved to approve a contract in an amount not-to-exceed \$464,850.58 with Stovall Commercial Contractors, LLC for removal and replacement of fuel storage and delivery system at Cedar Creek Reservoir. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Motheral moved to approve a purchase in an amount not-to-exceed \$286,557 from Multiplex Manufacturing Company for nine (9) Crispin combination air release/vacuum valves needed for the replacement of existing valves on the Cedar Creek and Richland-Chambers pipelines. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget and the Proposed Fiscal Year 2026 Revenue Fund Budget. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

11.

With the recommendation of management, Director Hill moved to approve an agreement in the amount of \$189,600 with Glass House Strategy to manage and develop new marketing material for the tenth year of the regional water conservation public awareness campaign, "Water Is Awesome." In accordance with the Memorandum of Understanding with the City of Dallas and North Texas Municipal Water District (NTMWD), Dallas and NTMWD will provide \$266,668 of the regional campaign expenses. Since time is of the essence, the Board delegates authority to the General Manager, or designee, to enter into agreements and use budgeted funds for production, media buys,

and support services in the amount not-to-exceed \$210,402, which is the remaining budgeted amount. The General Manager, or designee, shall notify the Construction and Operations Committee of any payments for services that exceed \$150,000. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. 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 an agreement in the amount of \$1,600,000 with RO Two Media, LLC to develop and manage a comprehensive and effective media campaign for the regional water conservation public awareness campaign, "Water Is Awesome." In accordance with the Memorandum of Understanding with the City of Dallas and North Texas Municipal Water District (NTMWD), Dallas and NTMWD will provide \$900,000 of the regional media purchase expenses. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

13.

With the recommendation of management, Director Team moved to approve contract in an amount not-to-exceed \$297,000 with M&M Irrigation & Illumination for residential irrigation evaluation services. The contract has up to four annual renewal options for a total potential cost not-to-exceed \$1,485,000. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

14.

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

continuation of an existing contract for up to 12 months with Strategic Government Resources in the amount of \$200,000 for interim planning professional services for Panther Island Development. Funding for this item is included in the Fiscal Year 2025 Contingency Fund Budget. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

15.

With the recommendation of management, Director Hill moved to adopt the Recreation Master Plan for the District's trailheads, parks, recreation facilities, trails and their usage. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

16.

With the recommendation of management, Director Team moved to support an application to the Texas Historical Commission for an Undertold Historical Marker to memorialize the significance of baseball in Fort Worth, the Fort Worth Cats, and LaGrave Field. Director Hill seconded the motion, requesting the letter of support contain no commitment of placing the marker on District land, and the votes were 5 in favor, 0 against.

17.

With the recommendation of management, Director Motheral moved to approve an order calling an election to fill three (3) positions on the District's Board of Directors to be held on Saturday, May 3, 2025. The Board of Directors grants authority to the General Manager, or his designee, to sign a contract with the Tarrant County Elections Administrator's Office to conduct the election. Director Team seconded the motion, and

the votes were 5 in favor, 0 against.

18.

The District's Annual Comprehensive Financial Report was presented to the Board of Directors. The fiscal year 2024 Annual Comprehensive Financial Report was audited by Deloitte & Touche LLP and received an unmodified (clean) opinion. President King moved to receive and file the report and Director Team seconded the motion. The votes were 4 in favor 0 against. Director Hill was not present for the vote.

19.

With the recommendation of management, Director Team moved to authorize the issuance, sale, and delivery of Tarrant Regional Water District, a water control and improvement district, water transmission facilities contract revenue bonds (City of Dallas project), Series 2025, in an amount not-to-exceed \$425,000,000, 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 4 in favor, 0 against. Director Hill was not present for the vote.

20.

#### Presentations

- Water Resources presented by Rachel Ickert, Chief Engineering Officer

21.

The Board did not meet in executive session.

22.

There were no future agenda items approved .

23.

The next board meeting was scheduled for February 18, 2025.

24.

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

  
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President

  
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Secretary