



Board of Directors Meeting

March 25, 2025





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.

The background of the slide is a vibrant, deep blue underwater scene. It features shimmering light rays filtering down from the surface, creating a sense of depth and movement. Numerous small, bright bubbles and particles are scattered throughout the water, adding texture and a magical quality to the image. The overall tone is serene and clean, with a gradient from a lighter blue at the top to a darker blue at the bottom.

Agenda Item 2:
Public Comment



Agenda Item 3:
**Consider Approval of the Minutes from the Meeting
Held on February 18, 2025**



Item 4:

Consider Approval of Contract with Lambda Construction, Ltd. for Dallas Phase 3 Lake Palestine Pump Station - High Voltage Substation of the Integrated Pipeline Project

Ed Weaver, IPL Program Manager

JCC1 138kV/4kV Electric Substation LP1 Electric Substation Same Configuration



The Electric Substation takes in 138kV service from ONCOR and reduce to 5 kV service for drives, pump units and cooling systems.



Item 5:

Consider Approval of Contract with Crossroads Audio, Inc. to Provide Sound and Lighting for Fort Worth's Fourth

Darrell Beason, Chief Operations Officer

Fort Worth's Fourth Rentals

Sound and Lighting; Tents, Tables and Misc. Rentals





Item 6:

Consider Approval of Contract with Taylor's Rental Equipment, Co. for Event Rentals for Fort Worth's Fourth

Darrell Beason, Chief Operations Officer



Item 7:

**Consider Approval of Contract with Tarrant
County Elections Administrator's Office to
Conduct an Election**

Stephen Tatum, General Counsel



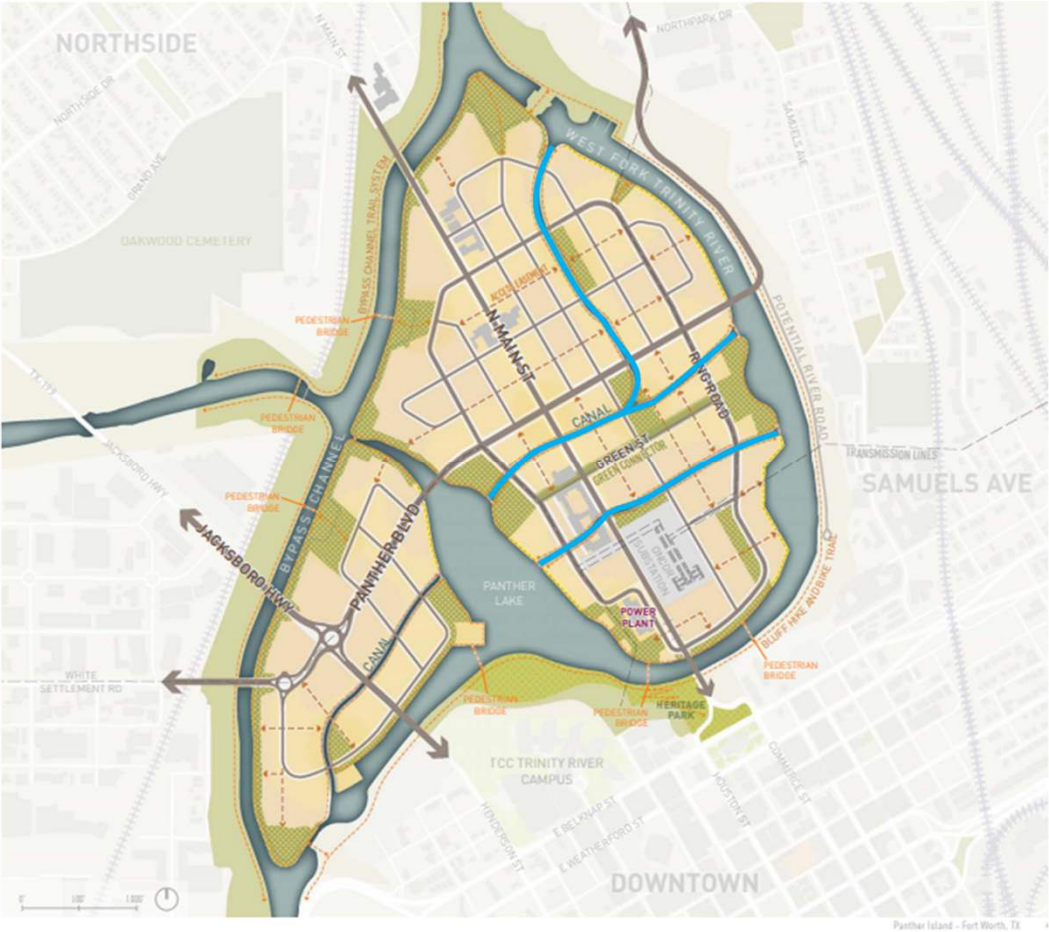
Item 8:

Consider Authorizing the General Manager to Sign a Participation Agreement to Pay Assessments Associated with the Public Improvement District for Panther Island

Susan Alanis, Director of Panther Island Program

Panther Island Public Improvement District

March 25, 2025



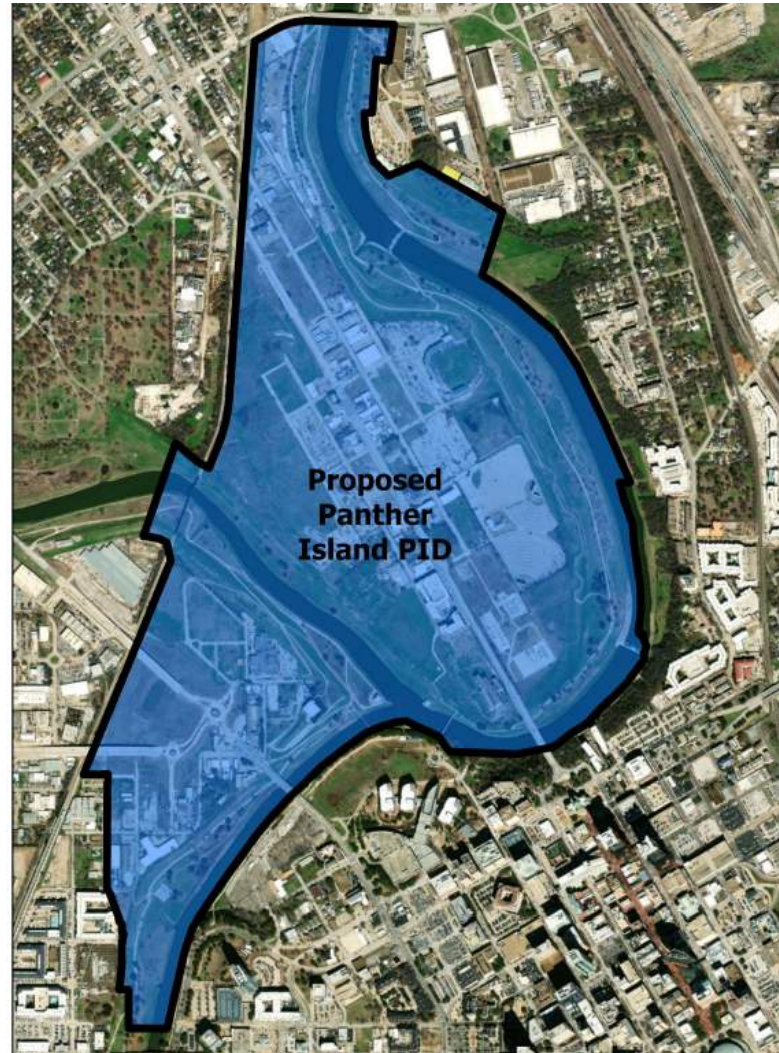
Panther Island PID

Update

- December 18, 2024: TRWD Board authorized General Manager to sign the creation petition
 - Referenced an anticipated Participation Agreement with voluntary assessment as a tax-exempt entity
- March 2025: City advised best legal option is inclusion of only private property owners as signators for creation petition, regardless of TRWD voluntary assessment
- Today's purpose:
 - Inform the TRWD Board of this process change
 - Request authorization for General Manager to sign Participation Agreement agreeing to TRWD assessment by PID

Panther Island O-PID

Proposed Boundary



Panther Island O-PID

Draft 5 Year Budget

DRAFT Panther Island O-PID Budget

Public Participation?	Yes
Tax Rate (Public)	0.165

TRWD Assessment:
\$146,451

	BUDGET FORECAST									
	2026		2027		2028		2029		2030	
Private Taxable Value:	109,842,285		115,334,399		126,867,839		139,554,623		160,487,817	
YoY Growth			5.00%		10.00%		10.00%		15.00%	
Revenues										
PRIVATE ASSESSMENTS	181,361	52.6%	190,429	53.3%	209,471	55.2%	230,419	57.1%	264,981	60.0%
Assessed Value	163,341	47.4%	166,608	46.7%	169,940	44.8%	173,339	42.9%	176,805	40.0%
TRWD Assessment	88,699,166	146,451	149,380		152,368		155,415		158,523	
TCC Assessment	9,387,062	15,499	15,809		16,125		16,448		16,777	
CoFW Assessment	401,402	663	676		690		703		717	
Tarrant County Assessment	440,850	728	742		757		772		788	
CoFW Parks Department	0	0	0		0		0		0	
Other Public Assessment	0	0	0		0		0		0	
Total Budgeted Revenues	344,701		357,036		379,411		403,757		441,787	
Use of Fund Balance	0		0		0		0		0	
Total Revenues Available for Use	344,701		357,036		379,411		403,757		441,787	
Expenses										
Management Fee	115,000	40.1%	126,500		139,150		153,065		168,372	
Operation & Maintenance	107,000	37.3%	144,000		151,200		158,760		166,698	
Security	30,000	10.5%	33,000		36,300		39,930		43,923	
Marketing	15,000	5.2%	17,250		19,838		22,813		26,235	
Public Events	10,000	3.5%	11,000		12,100		13,310		14,641	
City Audit	3,000	1.0%	3,000		3,000		3,000		3,000	
City Administrative Fee (2.0%)	6,894	2.4%	7,141		7,588		8,075		8,836	
Total Budgeted Expenses	286,894		341,891		369,176		398,953		431,704	
Contribution to Fund Balance	57,807		15,146		10,236		4,804		10,082	
Total Expenses	344,701		357,036		379,411		403,757		441,787	
Net Change in Fund Balance	57,807		15,146		10,236		4,804		10,082	
Estimated Fund Balance (EOY)	57,807		72,953		83,188		87,992		98,075	
Anticipated Reserve Requirement for Upcoming FY (16.67% of FY BE)	56,982		61,529		66,492		71,951		71,951	
Over (Under) Reserve	826		11,424		16,696		16,042		26,124	

General maintenance
of canals, bridges,
green infrastructure,
landscaping, specialty
lighting and trash
pick-up

Panther Island O-PID

Process & Timeline

Item	Date
PID Background Documents	
1. Draft PID boundary	July 2024
2. Draft Petition Documents	Oct 2024
PID Petition	
1. Property Owner Signatures	March 2024
2. Verification Process	May 2025
2. Execute Exempt Entity Agreements	May 2025
First Public Hearing	
1. Hearing to Consider Establishment and Adopt Resolution Authorizing Establishment of the PID	June 2025
2. City sends TAD signed Resolution Establishing the PID	June 2025
Second Public Hearing	
1. Hearing to approve Service and Assessment Plan (SAP) and to Levy Assessment	Aug 2025

Panther Island O-PID

Today's Action

1. Consider authorizing the General Manager to sign the Participation Agreement to Pay O-PID Assessments for Panther Island

Questions?

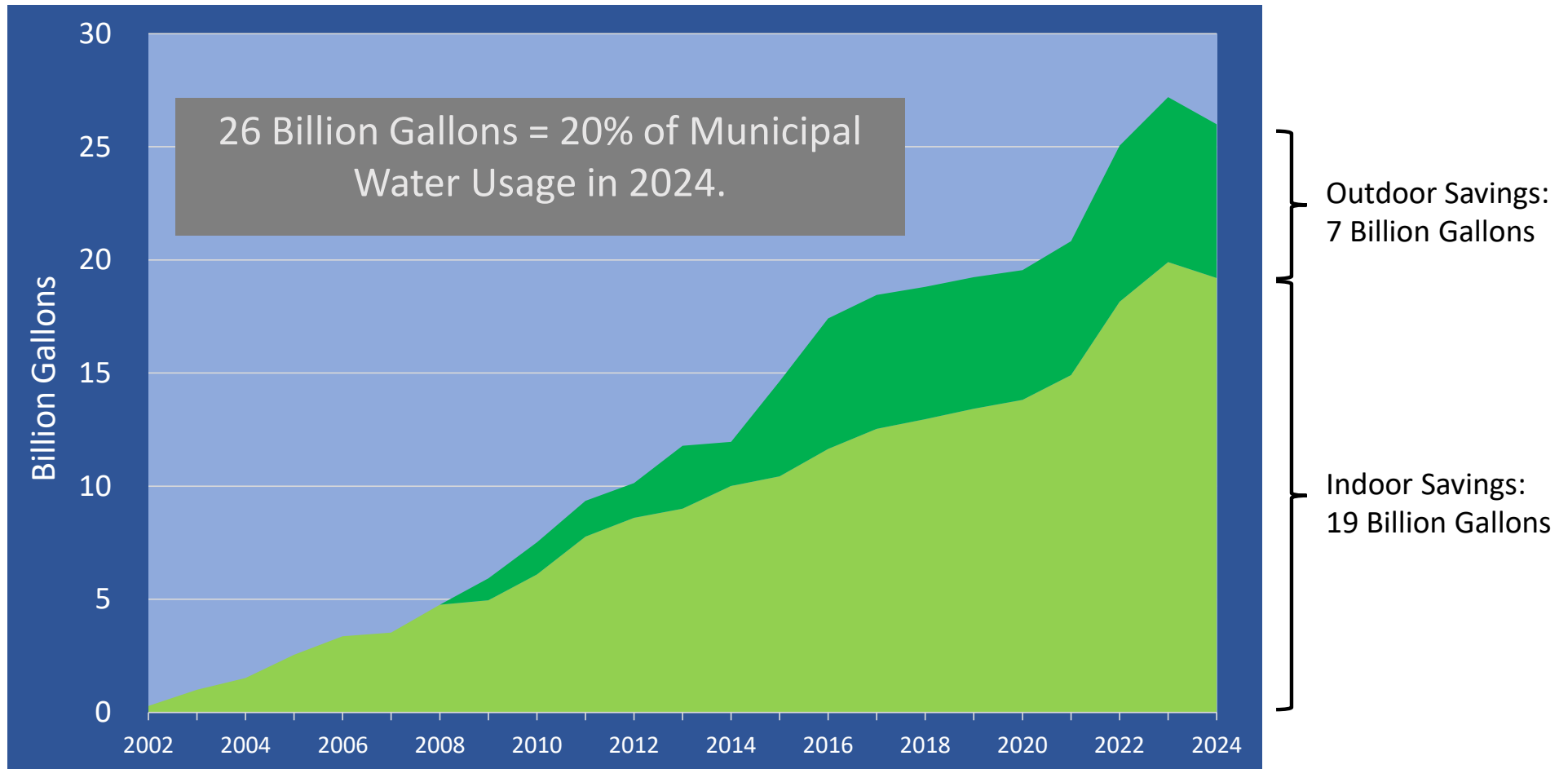
The background of the slide is a close-up photograph of water. It features a series of concentric, overlapping ripples that create a textured, shimmering effect. The water is a clear, light blue color, and the lighting highlights the individual droplets and bubbles, giving it a dynamic and fresh appearance.

PRESENTATION

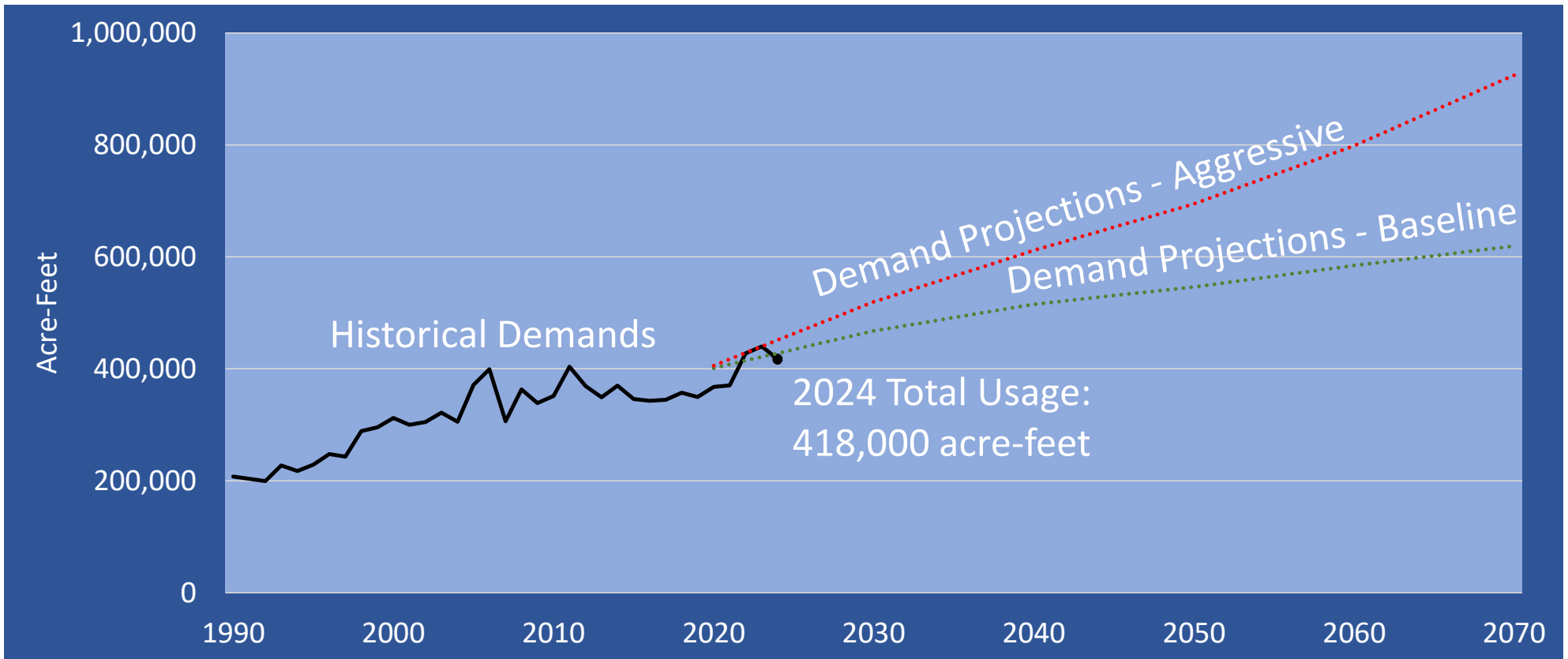
Water Resources

Rachel Ickert, Chief Engineering Officer

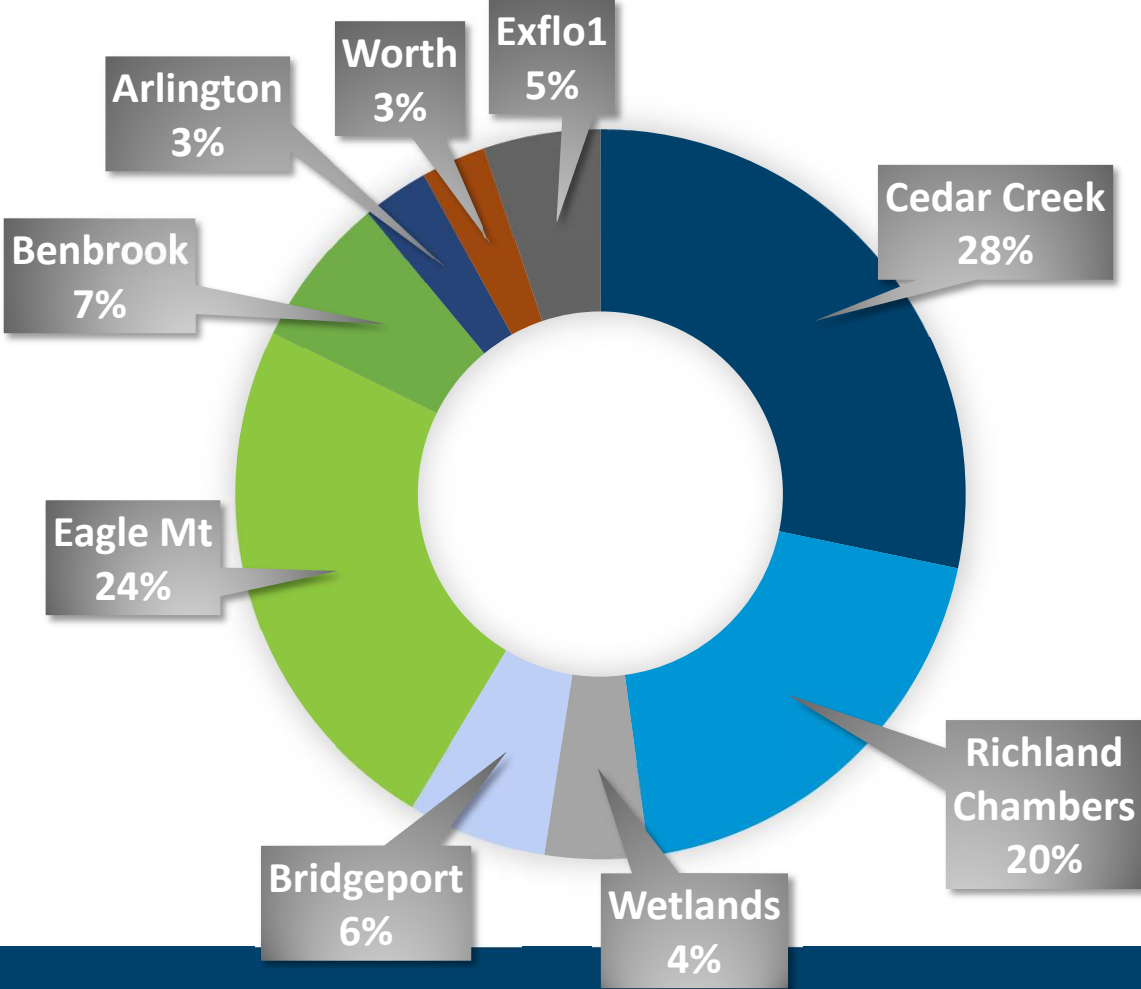
2024 Estimated Conservation Savings = 26 Billion Gallons



Historical Use and Projected Demands



2024 Water Use by Source/Water Right



Water Supply Planning Updates

Water Rights – We received our Exflo2 Permits in January!

Regional Water Planning for 2027 State Water Plan

- Dan Buhman is now the Region C Water Planning Group Chair.
- Draft 2026 Regional Water Plans were submitted to TWDB this month.

Capital Improvement Program (CIP) – Updates coming next month.

Percent of Normal Rainfall

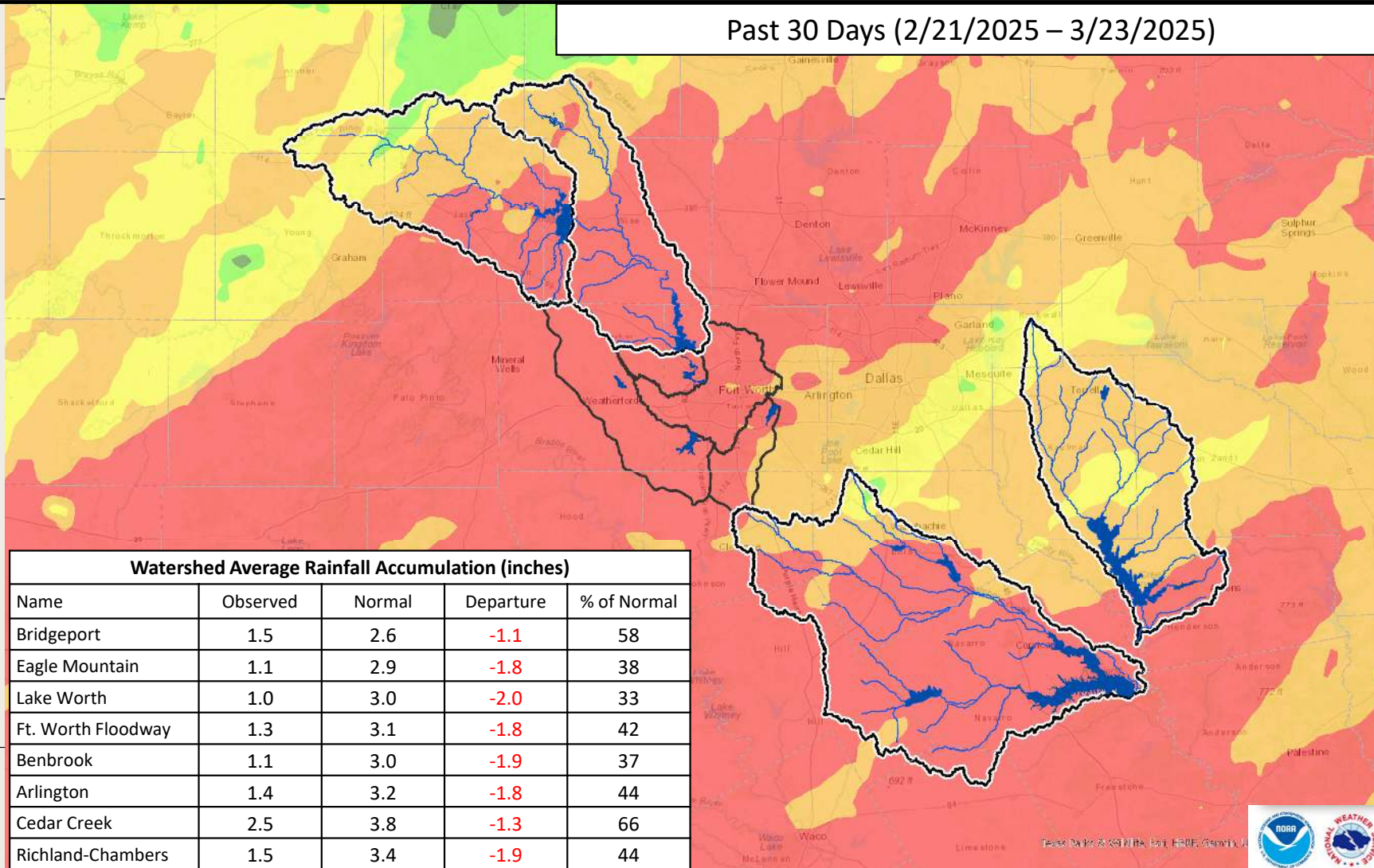


LEGEND

- 0 - 50 %
- 50 - 75 %
- 75 - 100 %
- 100 - 125 %
- 125 - 150 %
- 150 - 175 %
- 175 - 200 %
- 200 - 225 %
- 225 - 250 %
- > 250 %

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 (2/21/2025 – 3/23/2025)



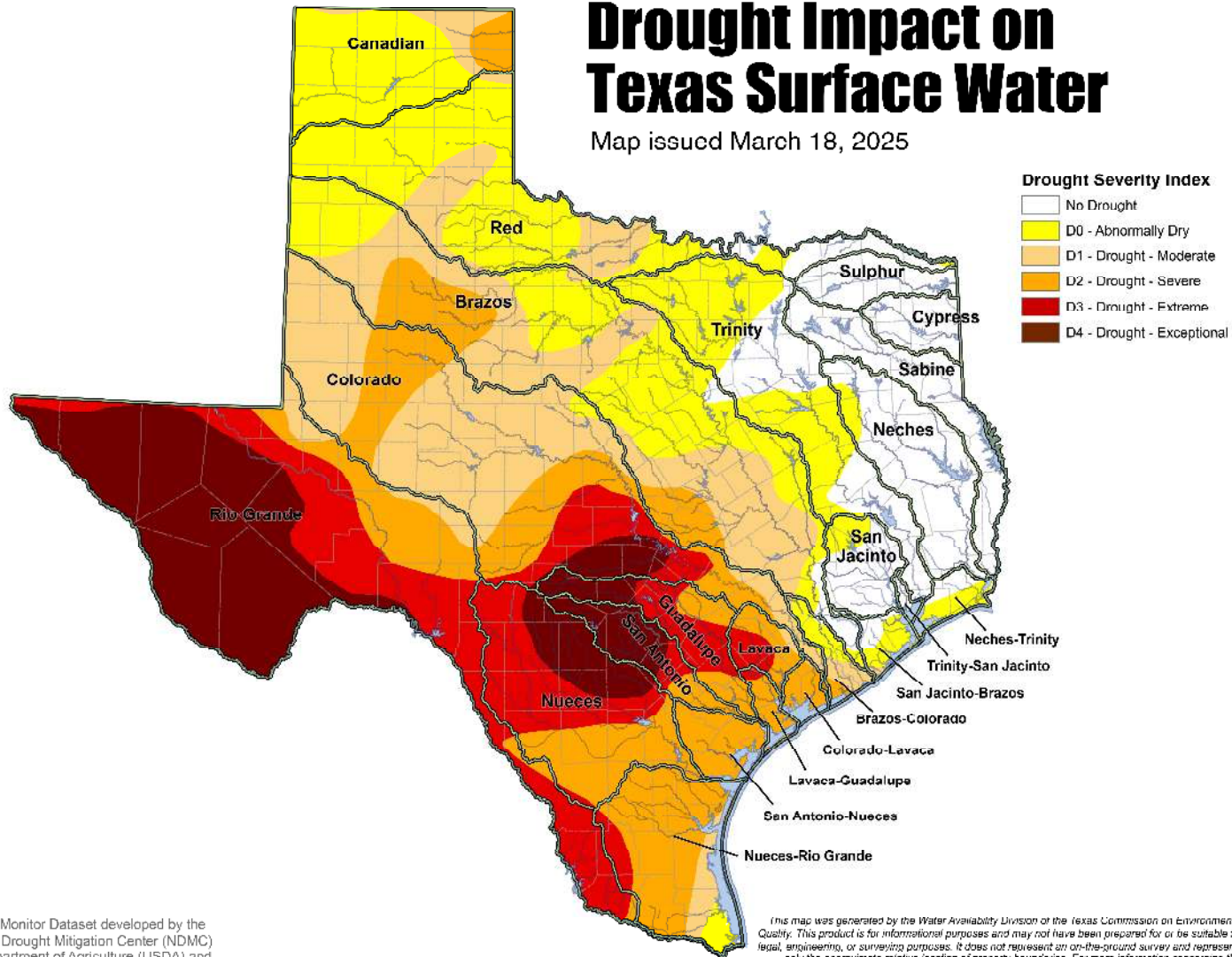
Watershed Average Rainfall Accumulation (inches)

Name	Observed	Normal	Departure	% of Normal
Bridgeport	1.5	2.6	-1.1	58
Eagle Mountain	1.1	2.9	-1.8	38
Lake Worth	1.0	3.0	-2.0	33
Ft. Worth Floodway	1.3	3.1	-1.8	42
Benbrook	1.1	3.0	-1.9	37
Arlington	1.4	3.2	-1.8	44
Cedar Creek	2.5	3.8	-1.3	66
Richland-Chambers	1.5	3.4	-1.9	44



Drought Impact on Texas Surface Water

Map issued March 18, 2025

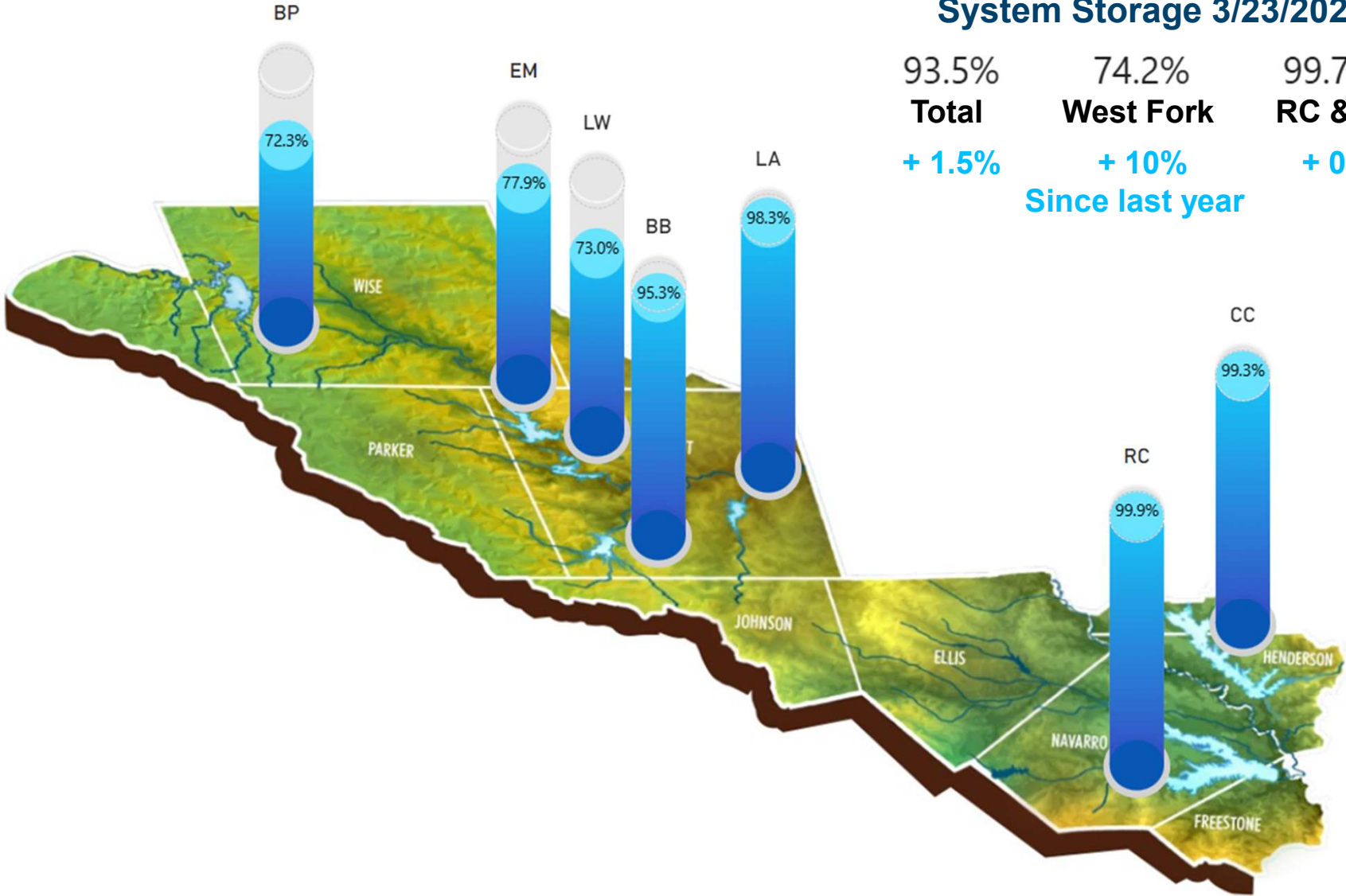


Drought Monitor Dataset developed by the National Drought Mitigation Center (NDMC), U.S. Department of Agriculture (USDA) and National Oceanic & Atmospheric Administration (NOAA)

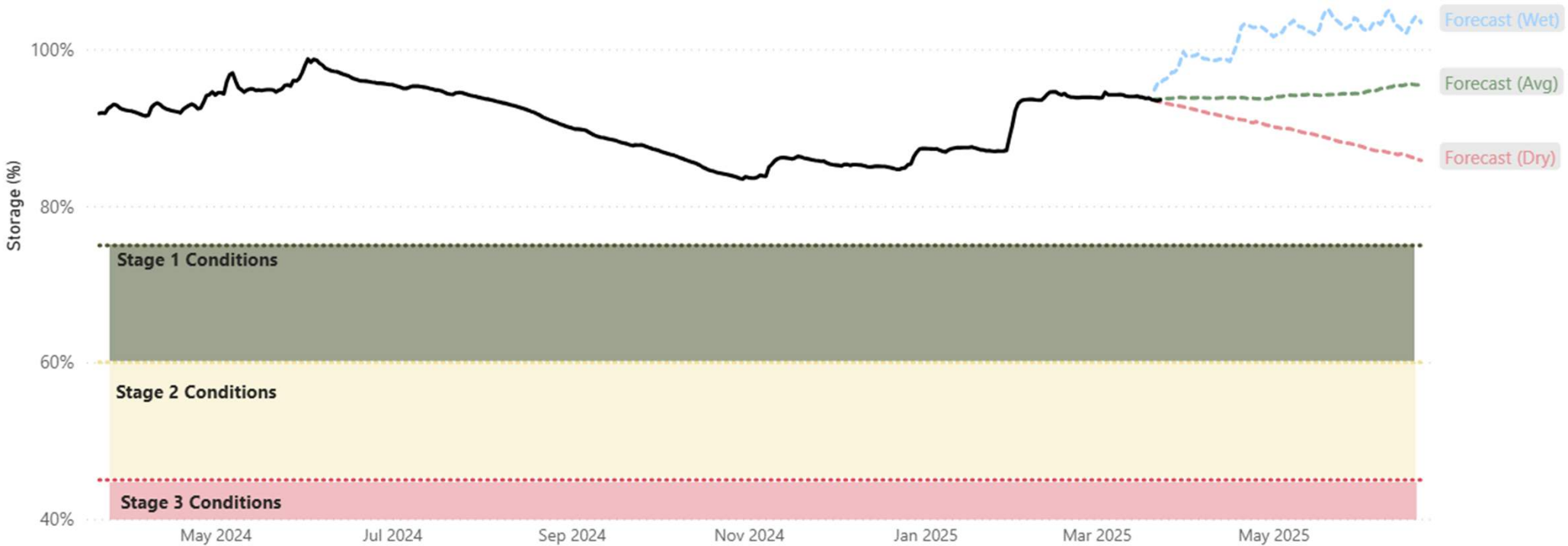
This map was generated by the Water Availability Division of the Texas Commission on Environmental Quality. This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. For more information concerning this map, contact the Water Availability Division at (512)239-1600.

System Storage 3/23/2025

93.5% 74.2% 99.7%
Total **West Fork** **RC & CC**
+ 1.5% **+ 10%** **+ 0%**
Since last year



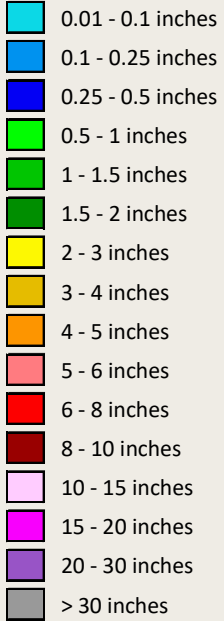
Historical and Projected Total Water Supply Storage



Rainfall Forecast



LEGEND



Note on QPF - QPFs depict the amount of liquid precipitation expected to fall during a specified time period in the future. Because precipitation can vary significantly over short distances, QPFs are reported as the expected "areal average" on a 20-kilometer (12.4 mile) grid. Several factors contribute to QPF estimates, including the current state of the atmosphere, modeled pressure systems, satellite trends, and manual adjustments made by forecasters.

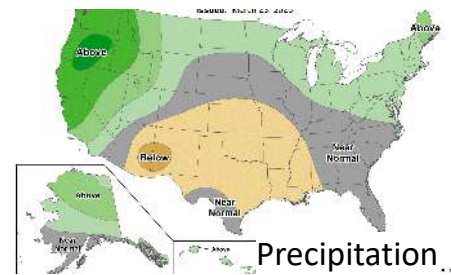
26MAR2025 (WED) - 30MAR2025 (SUN) Duration: 5 Days



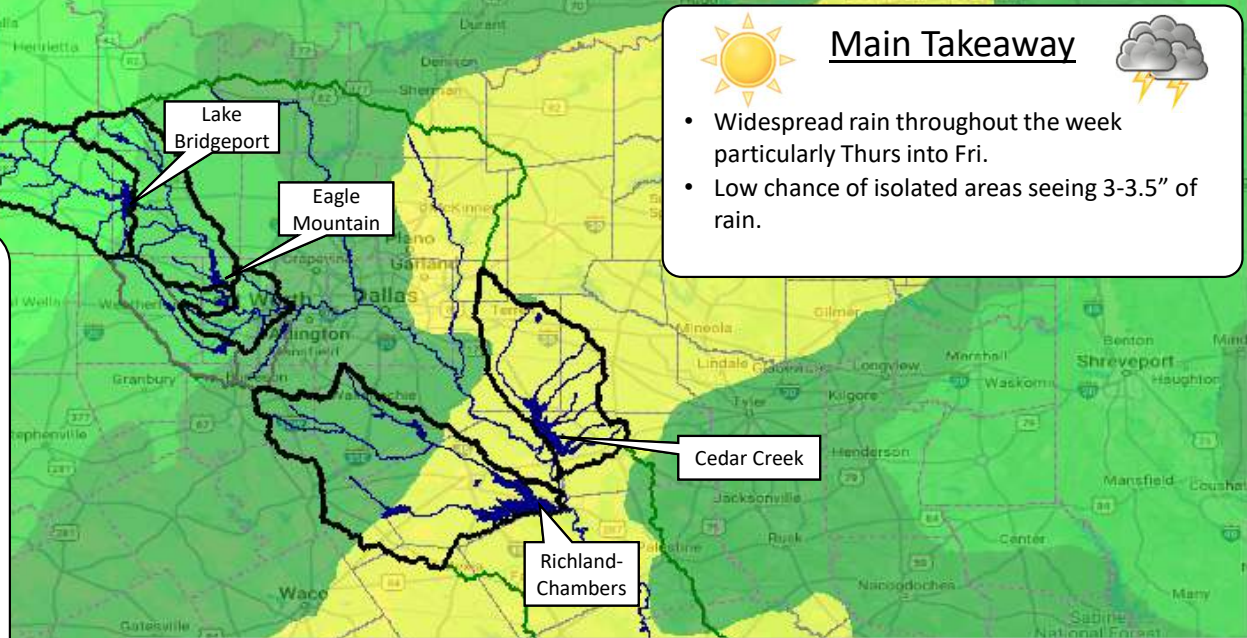
Main Takeaway

- Widespread rain throughout the week particularly Thurs into Fri.
- Low chance of isolated areas seeing 3-3.5" of rain.

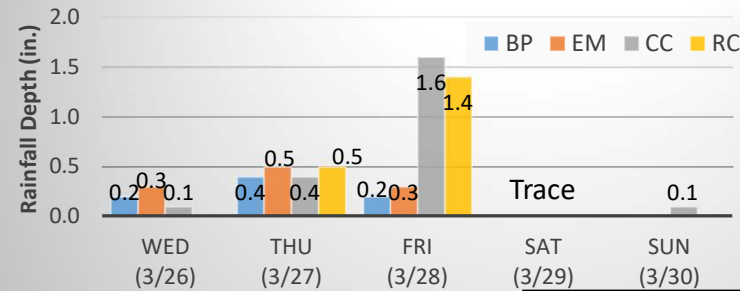
8 to 14 Day Outlook
Above normal temperatures and below normal precipitation.
(Mar 31 - Apr 6)



Precipitation forecast is obtained from NOAA's NWS and provided by the Weather Prediction Center (WPC). The data is processed and displayed using USACE Met-View software



Daily Forecasted Rainfall Totals



Reservoir	Forecast Total (in.)
BP	0.8
EM	1.1
CC	2.2
RC	1.9

NWS Forecast Time: 2025-03-24 1200 GMT



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PRESENTATION

Tarrant Appraisal District Appointment

Stephen Tatum, General Counsel

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Agenda Item 10:
Executive Session




Item 11:

**Consider Approval of Authorization to Acquire
Real Property Interests by Purchase or by
Exercise of Eminent Domain for the Panther
Island Canals Project**

Steve Christian, Real Property Director

An underwater photograph showing light rays filtering through the water, creating a shimmering effect. The water is a deep blue color, and there are many small bubbles and particles visible throughout the scene.

Agenda Item 12:
Future Agenda Items



Agenda Item 13:
Schedule Next Board Meeting

April 15, 2025 at 9:00 AM

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Agenda Item 14:
Adjourn



ENRICHING COMMUNITIES. IMPROVING THE QUALITY OF LIFE.