

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF APRIL 2025 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, Chris Akers, Airin Barnett, Darrell Beason, Travis Bird, Lisa Cabrera, Ellie Garcia, Zach Hatton, Zachary Huff, Rachel Ickert, Courtney Kelly, Laramie LaRue, Wendy Lockhart, 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 Eric Crile, who spoke regarding Tarrant Appraisal District.

3.

Director Hill moved to approve the minutes from the meeting held on March 25, 2025. 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.

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

- 1) Contract with Brothers Roofing to replace the roofs at Richland-Chambers Pump Station and Cedar Creek Pump Station with FM Approved Roofing Systems. The cost for Richland-Chambers is \$176,310 and the cost for Cedar Creek is \$146,880. Funding for this item is included in the Fiscal Year 2025 Revenue Budget.
- 2) Contract in an amount not-to-exceed \$173,000 with Ha Pair Construction for repairs to the Joint Booster Pump Station #3 driveway. Funding for this item is included in the Fiscal Year 2025 Revenue Budget.
- 3) Contract at a unit cost of \$1.68 per gallon and a total not-to-exceed amount of \$588,000 with Brenntag Southwest, Inc. to furnish and deliver sodium hypochlorite to the Richland-Chambers Lake Pump Station. Funding for this item is included in the Fiscal Year 2025 Revenue Budget.

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

5.

With the recommendation of management, Director Hill moved to approve a contract amendment in an amount not-to-exceed \$9,043,451 with Freese and Nichols, Inc. for design of Section 16 pipeline and environmental permitting to support Phase 4 of the Integrated Pipeline Project. The current contract amount is \$28,378,664.95 and the revised not-to-exceed contract amount, including this amendment is \$37,422,115.95. In addition, the General Manager or his designee is granted authority to execute all

documents associated with the contract amendment. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Team moved to approve a Letter of Agreement for Co-Funding in an amount not-to-exceed \$150,000 with The Water Research Foundation to perform the tasks and activities outlined in Project #5336 “Design Guidelines for Direct-Bury Large-Diameter Butterfly Valves.” 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.

7.

With the recommendation of management, Director Kelleher moved to approve a contract in an amount not-to-exceed \$4,078,417 with BAR Constructors, Inc. for construction of surface facilities at the aquifer storage and recovery demonstration well site at the Trinity River Authority’s Tarrant County Water Supply Project water treatment plant. Funding for this item is included in the Bond Fund. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Motheral moved to approve an interlocal agreement in an amount not-to-exceed \$550,000 with the City of Fort Worth to construct a kayak launch and trail extension at Riverside Park. The City shall, upon completion of construction of the improvements by the District, reimburse the District for construction. Director Team seconded the motion, and the votes were 5 in favor, 0

against.

9.

With the recommendation of management, Director Team moved to appoint Mr. Jay Chapa, the current Fort Worth City Manager, to the Board of Directors of the Trinity River Vision Authority (TRVA) for the remainder of Mr. David Cooke's unexpired term, which ends on August 16, 2026. By Resolution dated August 21, 2018, the TRWD Board of Directors appointed Mr. David Cooke to a four-year term as a director of TRVA. The TRWD Board re-appointed Mr. Cooke for an additional four-year term on August 16, 2022. Mr. Cooke has retired from his position as City Manager of the City of Fort Worth and the City has requested that Mr. Chapa fill his role as a TRVA Director. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

10.

Presentations

- Water Resources presented by Rachel Ickert, Chief Engineering Officer
- Capital Improvement Program presented by Rachel Ickert, Chief Engineering Officer
- General Manager Goals presented by Dan Buhman, General Manager

The Board of Directors recessed for a break from 10:06 a.m. to 10:11 a.m.

11.

The Board next held an Executive Session commencing at 10:11 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 551.076 of the Texas Government Code, Regarding Security Devices or Security Audits.

Upon completion of the executive session at 10:17 a.m., the President reopened the meeting.

12.

With the recommendation of management, Director Team moved to approve a contract in the amount of \$364,733.23 with Flair Data Systems to renew a Cisco network support subscription and replace Cisco hardware that has reached end-of-life. 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

13.


There were no future agenda items approved.


14.

The next board meetings were scheduled for May 14, 2025, and May 20, 2025.

15.

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


President


Secretary