



Board of Directors Meeting

December 16, 2025





Pledge of Allegiance

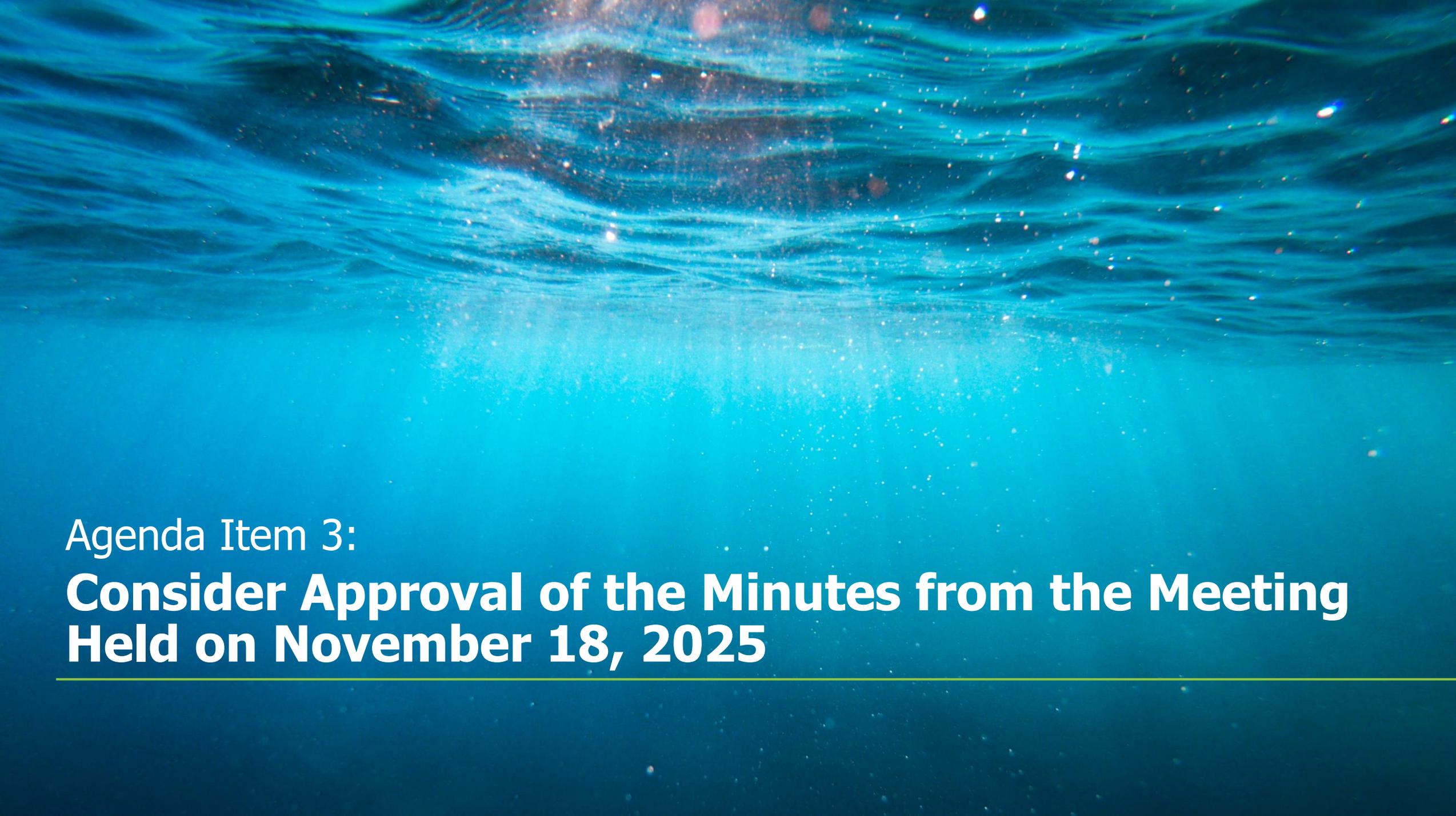
I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Pledge of Allegiance to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

An underwater photograph showing the surface of the water at the top, with light rays and bubbles filtering down into the deep blue water. The scene is serene and captures the play of light and movement in an aquatic environment.

Agenda Item 2:
Public Comment

An underwater photograph showing the surface of the water with light rays and bubbles. The water is a deep blue color, and the surface is slightly rippled. Light rays are visible, creating a shimmering effect. There are many small bubbles and particles suspended in the water.

Agenda Item 3:

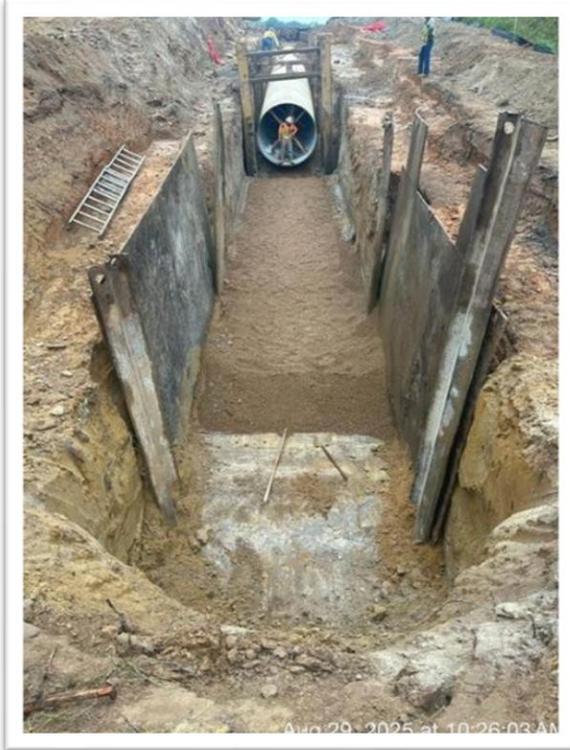
**Consider Approval of the Minutes from the Meeting
Held on November 18, 2025**

Agenda Item: 4

Consider Approval of Change in Calculation of Retainage to BAR Constructors Inc. for Section 19-2-A of the Integrated Pipeline Project

Ed Weaver, IPL Program Manager

IPL Section 19-2-A Progress



Agenda Item: 5

Consider Approval of Contract Amendment with Plus Six Engineering, LLC for Integrated Pipeline Project Dallas Phase 3 Program and Construction Management Services

Ed Weaver, IPL Program Manager

Agenda Item: 6

Consider Approval of Contract with Structural Preservation Systems, LLC for Carbon Fiber Repair of Three Segments of 72" Cedar Creek Pipe

Jason Gehrig, Infrastructure Engineering Director



Onward Road

1216+50

1220+38

72" Cedar Creek Pipeline

Cedar Creek Repair Location
3 Segments, 72 feet in length

Carbon Fiber Installation Example



Agenda Item: 7

Consider Approval of Interlocal Agreement with the City of Midlothian for Cost Sharing an Internal Carbon Fiber Pipeline Repair

Jason Gehrig, Infrastructure Engineering Director



Onward Road

1216+50
1220+38

72" Cedar Creek Pipeline

Cedar Creek Repair Location
3 Segments, 72 feet in length

Agenda Item: 8

**Consider Approval of Contract with TAS
Environmental Services for Cleaning of the Above
Ground Storage Tank at Richland-Chambers Booster
Pump Station 3**

Darrell Beason, Chief Operations Officer

Above Ground Tank Cleaning at RC3H



An underwater scene with clear blue water. Light rays and reflections are visible on the surface, creating a shimmering effect. The water is a deep, vibrant blue, and the overall atmosphere is serene and clean.

Agenda Item: 9

**Consider Approval of Investment Policy and
Strategies for the Tarrant Regional Water District**

Sandy Newby, Chief Financial Officer

An underwater photograph showing the surface of the water at the top, with light rays and bubbles filtering through the clear blue water. The scene is serene and captures the play of light and movement beneath the surface.

Agenda Item: 10

Consider Approval of New and Revised TRWD Policies

Stephen Tatum, General Counsel

Agenda Item: 11

Consider Approval of Revised TRWD General Ordinance

Stephen Tatum, General Counsel

TRWD 2025 General Ordinance

- The **TRWD General Ordinance** is the District's primary mechanism for regulating activities on the land and water it controls
- The Permitting Guidelines implement the General Ordinance and define how TRWD reviews, issues, and manages permits and licenses
- Current version adopted **2002**, revised **2011** — now undergoing full modernization
- **Goal:** A user-friendly, adaptable framework reflecting modern best practices in resource management

TRWD 2025 General Ordinance

Key Updates in the 2025 Draft:

- **Comprehensive reorganization** of TRWD's regulatory framework
- Expanded **definitions** and structured **permit/licensing/enforcement** processes
- Detailed permit procedures: **administrative & technical review, amendments, hearings, appeals**
- **Guidelines for all permit and license types**, allowing future updates without ordinance changes

TRWD 2025 General Ordinance

Permitting Guidelines:

- Commercial Construction Permits
- Commercial Operating Licenses
- Encroachment Permits
- On-Site Sewage Facility Permits
- Residential Improvement Permits
- Recreational Area Guidelines

Agenda Item: 12

**Consider Approval of Trinity River Vision Authority
Board of Directors Updated Purpose**

Dan Buhman, General Manager

Agenda Item: 13

Consider Adoption of Resolution Honoring Alan Thomas on His Retirement from the District

Dan Buhman, General Manager

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 clear and bright, with light reflecting off the surface, creating a pattern of highlights and shadows. The overall color palette is a range of light blues and whites.

PRESENTATION

Grants and Cost Savings Initiatives

Sandy Newby, Chief Financial Officer

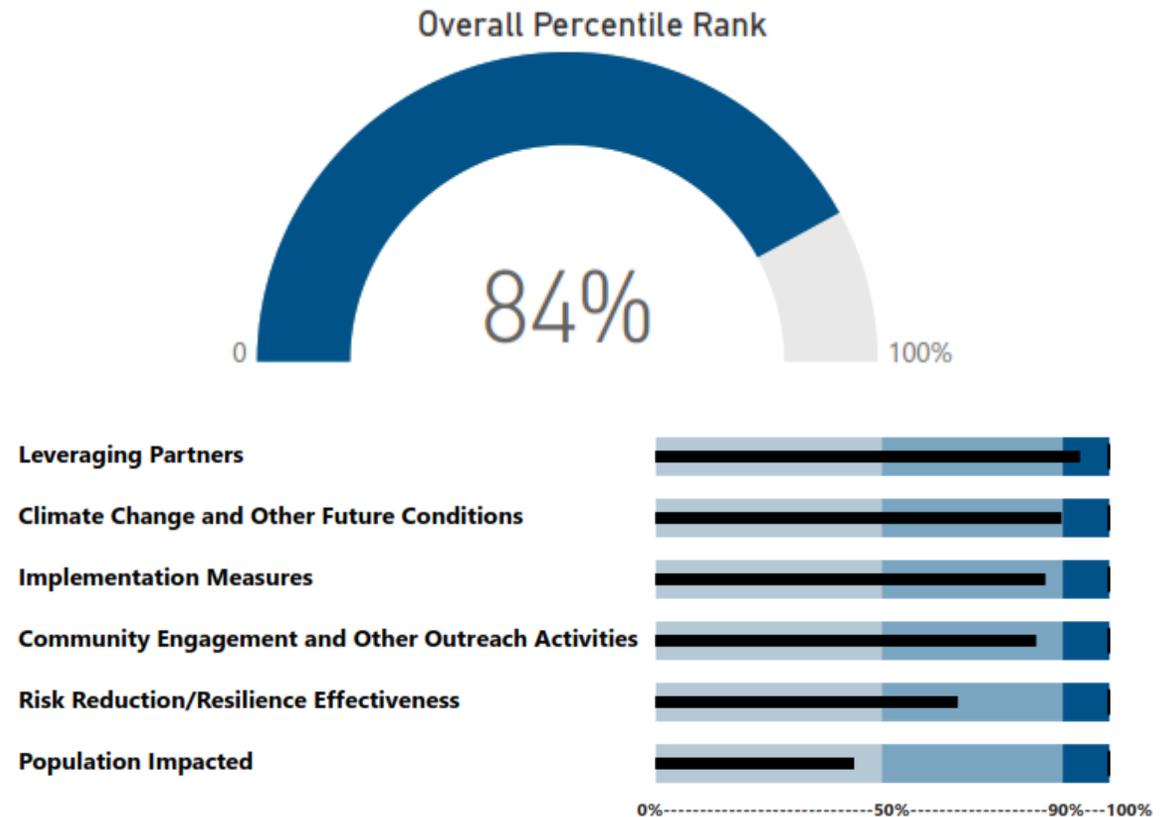
Grant Funding Status – Water Supply

Building Resilient Infrastructure and Communities (BRIC)

Kennedale Balancing Reservoir (KBR)

- Design Funding: Grant Received - \$114K
- Construction Funding: Not Selected

KBR BRIC Construction Application Results



Potential Federal Grant Funding Opportunity – Water Supply

United States Bureau of Reclamation (USBR)
Grant for Large Scale Water Recycling Projects

Marty Leonard Wetlands Project Estimate of \$740M

Program was paused so we were unable to apply

Potential State Funding Opportunities – Water Supply

Marty Leonard Wetlands Project Estimate of \$740M

Mary's Creek PS&Pipeline Project Estimate of \$53.2M

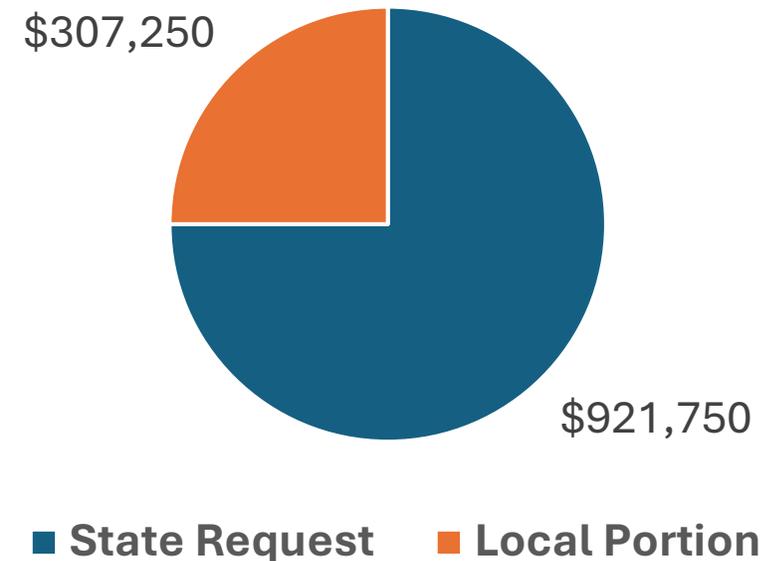
Grant Funding Status – Flood Control

State of Texas Flood Infrastructure Fund (FIF)

Mary's Creek Mitigation for Fort Worth Floodway and Central City

\$1,229,000 Preliminary Design

Project Proposed Grant Split

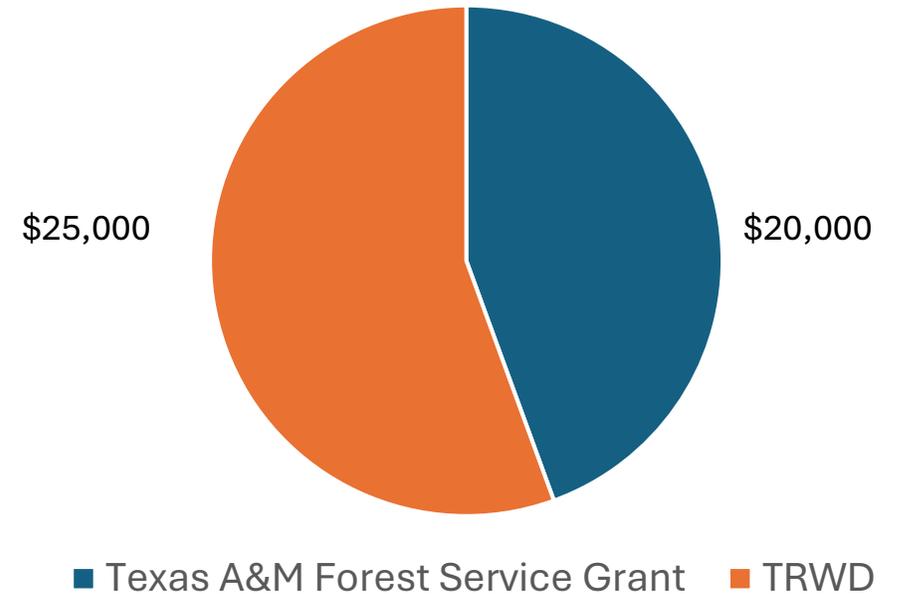


Grant Funding Status – Recreation

Texas A&M Forest Service for Tree Planting and Irrigation



Tree Planting Along the Trinity Trails
Funding Split



Other Overall Cost Saving Initiatives

Revenue Fund:

- Pumping Power
- Cash fund capital projects
- Water Conservation joint entity efforts

Overall District Support:

- OPEB is fully funded at 94%

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

Public Information Update

Stephen Tatum, General Counsel

PUBLIC INFORMATION REQUESTS

- **Objective:** To ensure transparency, accountability, and public access to government records and information.
- **Scope:** Compliance with the Texas Public Information Act applies to all departments of Tarrant Regional Water District.
- **Definition:** The Public Information Act (PIA) grants the public access to government records.
- **Timeline:** District is required to treat all requestors the same and promptly respond to all requests received.

PUBLIC INFORMATION ACT DEADLINES
TRWD has:

**10 – BUSINESS DAYS
TO PROMPTLY RESPOND TO A
REQUEST TRIGGERED BY THE ACT**

**PURSUANT TO TEXAS PUBLIC
INFORMATION ACT
HANDBOOK**

2025

PUBLIC INFORMATION ACT UPDATE

Clarification Requests vs. A.G. Ruling Requests

- **Clarification:** The District can ask requestors for written clarification to determine what records are being requested. This pauses the 10 – day business deadline.
- **Request for Attorney General Ruling:** Records deemed confidential by law pursuant to the Act or Statute allows the District to request a ruling from the Texas Attorney General. This process takes 45 days.

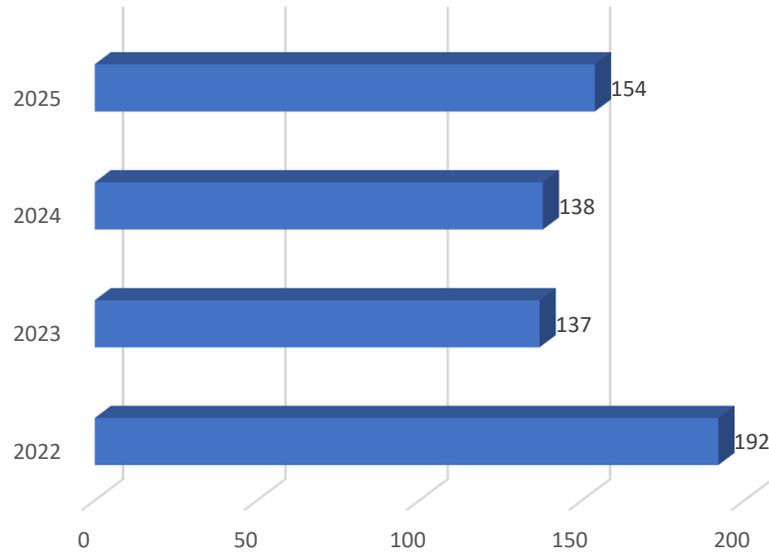
TIMELINES VARY BASED ON THESE REQUEST STATUSES.

2025

PUBLIC INFORMATION ACT UPDATE

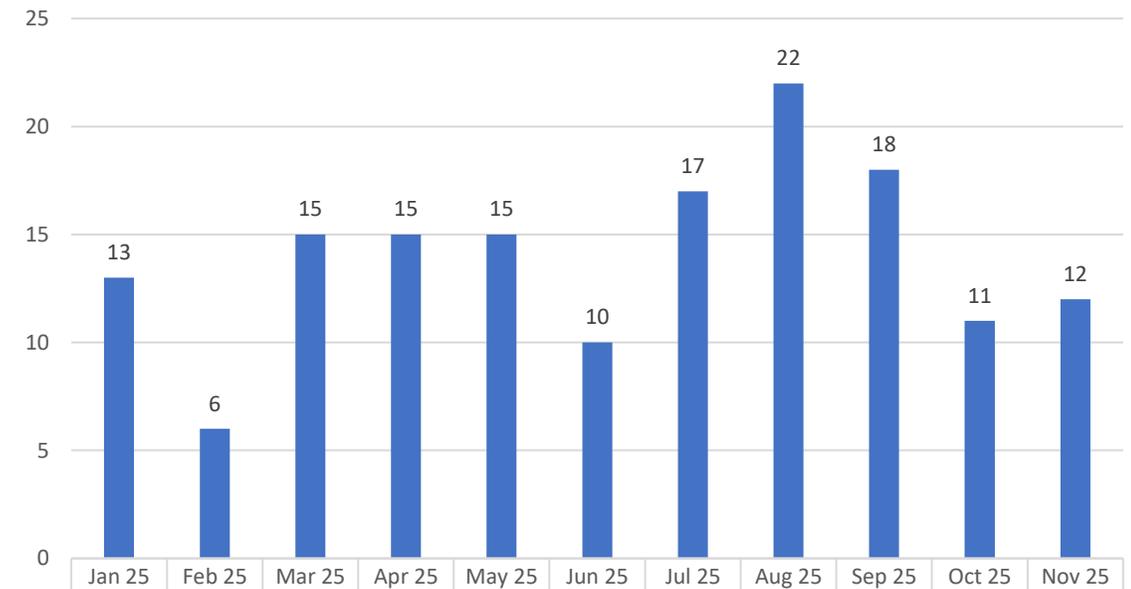
Total Requests

Number of Requests



	2022	2023	2024	2025
■ Number of Requests	192	137	138	154

Open Records Request



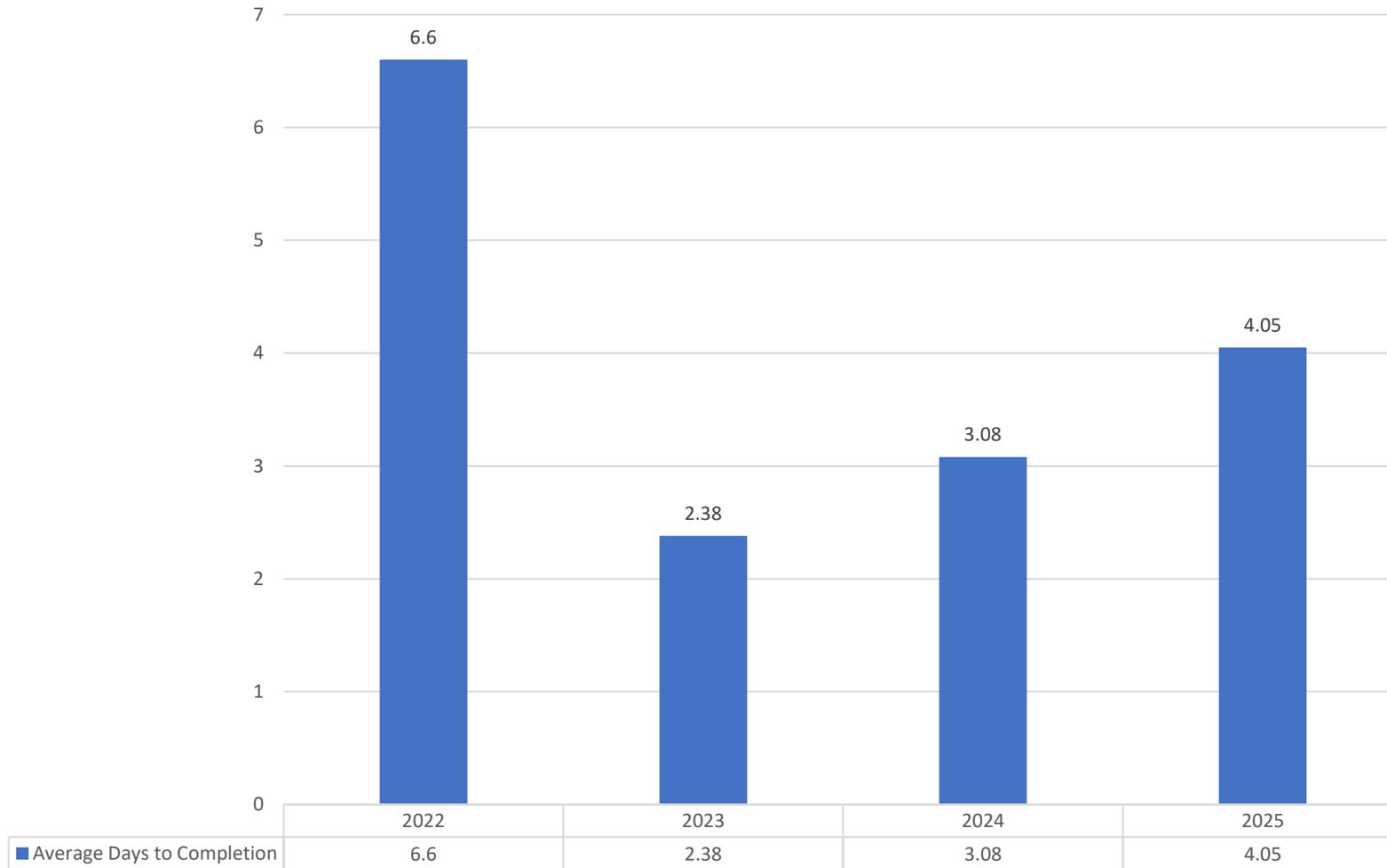
	Jan 25	Feb 25	Mar 25	Apr 25	May 25	Jun 25	Jul 25	Aug 25	Sep 25	Oct 25	Nov 25
■ Open Records Request	13	6	15	15	15	10	17	22	18	11	12

2025

PUBLIC INFORMATION ACT UPDATE

Average Completion Time

Average Days to Completion



2025

PUBLIC INFORMATION ACT UPDATE

5-Year Trend History

YEAR		2021	2022	2023	2024	2025
NUMBER OF REQUESTS		225	192	137	138	154
DAYS TAKEN TO COMPLETE REQUEST	0	32	57	43	45	34
	1	21	34	28	20	13
	2	20	19	21	15	11
	3	7	9	9	5	11
	4	15	9	7	10	10
	5	9	10	8	9	18
	10+	77	37	9	30	51
	11+	2	17	8	4	4
AVG DAYS TAKEN TO CLOSE		19.02	6.6	2.38	3.08	4.05
REQUEST FOR CLARIFICATION		28	13	18	25	20
NUMBER SENT TO AG FOR DECISION		25	7	4	4	4

An underwater scene with clear blue water. The surface of the water is visible at the top, showing ripples and light reflections. Numerous small, bright particles or bubbles are scattered throughout the water, creating a shimmering effect. The overall color palette is various shades of blue, from light turquoise to deep navy.

Agenda Item 15:
Executive Session

Agenda Item: 16

Consider Approval of Interlocal Agreement with the City of Fort Worth for Mary's Creek Indirect Water Reclamation Project and Authorizing the Acquisition of Real Property Interests by Purchase from the City of Fort Worth for the Project

Steve Christian, Real Property Director

An underwater scene with clear blue water and light rays filtering through the surface. The water is a vibrant cyan color, and there are many small, bright particles or bubbles scattered throughout. The light rays create a shimmering effect, especially near the surface.

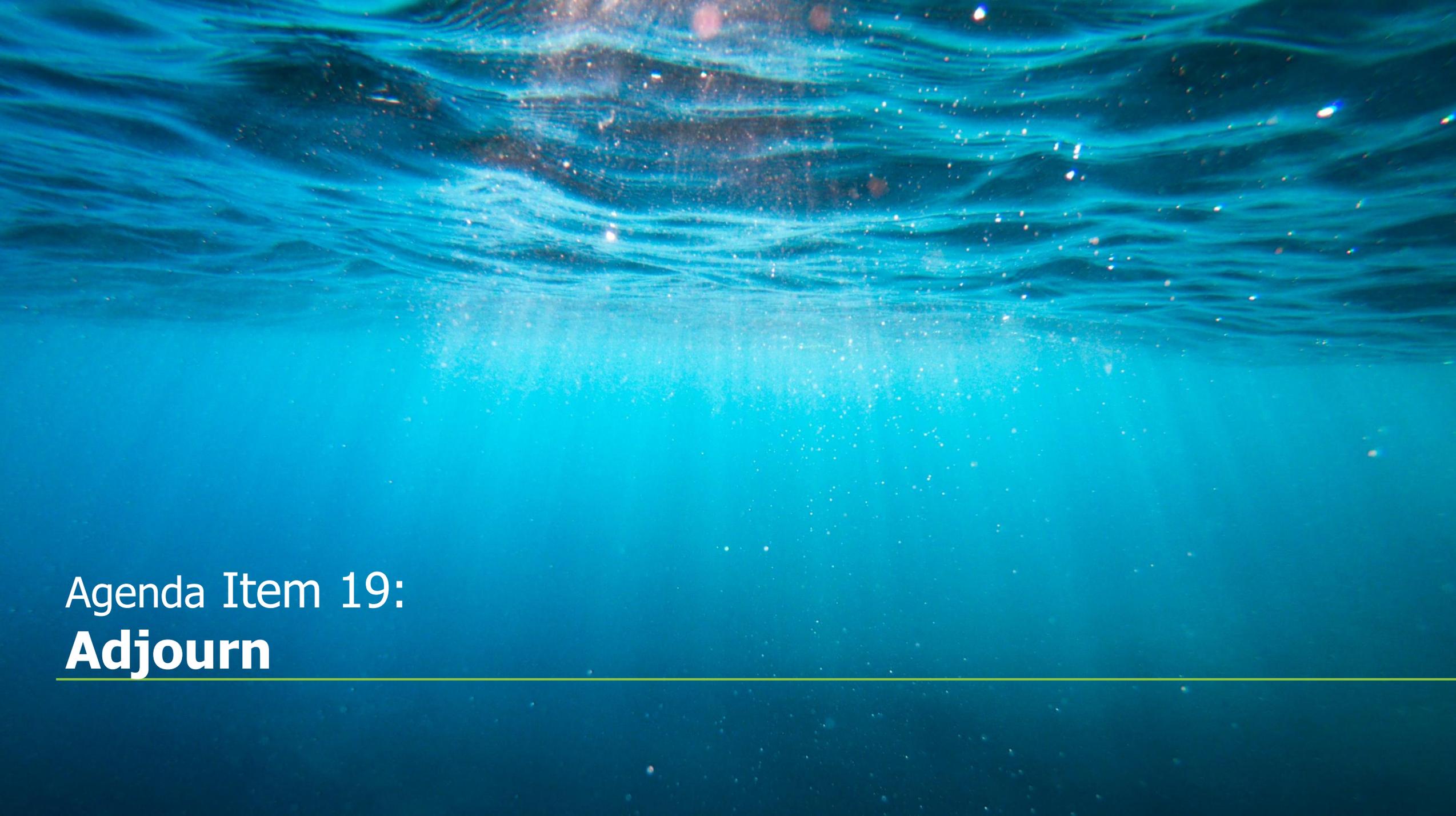
Agenda Item 17:
Future Agenda Items



Agenda Item 18:

Schedule Next Board Meeting

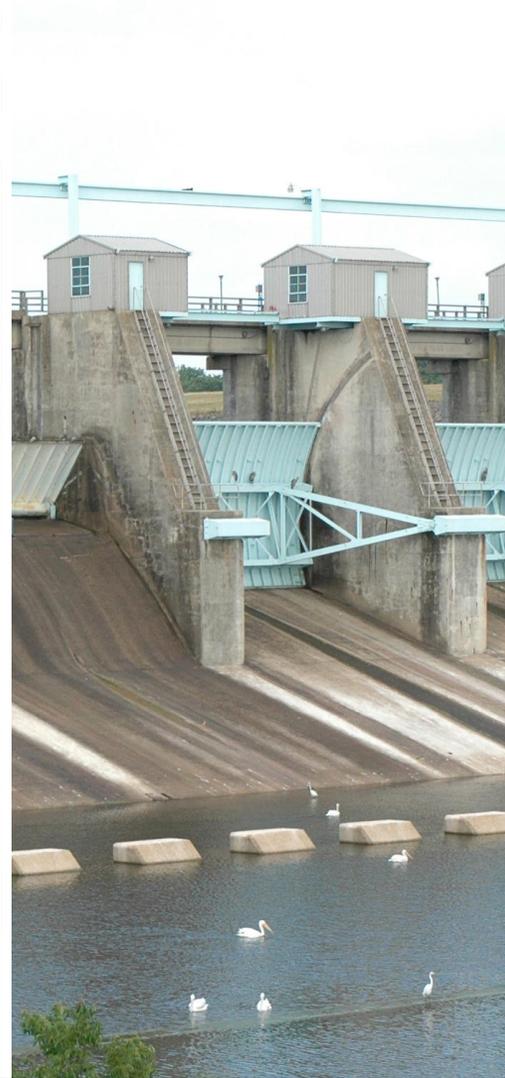
January 20, 2026, at 9:00 AM

An underwater photograph showing the surface of the water at the top, with ripples and light reflections. The water is a deep, clear blue, and there are many small, bright particles or bubbles scattered throughout the scene, creating a shimmering effect. The lighting is soft and diffused, typical of an underwater environment.

Agenda Item 19:
Adjourn



**WATER
SUPPLY**



**FLOOD
PROTECTION**



RECREATION



CONSERVATION



FINANCIAL

