



Board of Directors Meeting

March 27, 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 through the clear 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 reflects off the surface, creating a shimmering effect. There are many small bubbles and particles suspended in the water, giving it a textured appearance.

Agenda Item 3:

**Consider Approval of the Minutes from the Meeting Held
on February 17, 2026**

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 in an aquatic environment.

Agenda Item 4:

Consider Approval of Consent Agenda

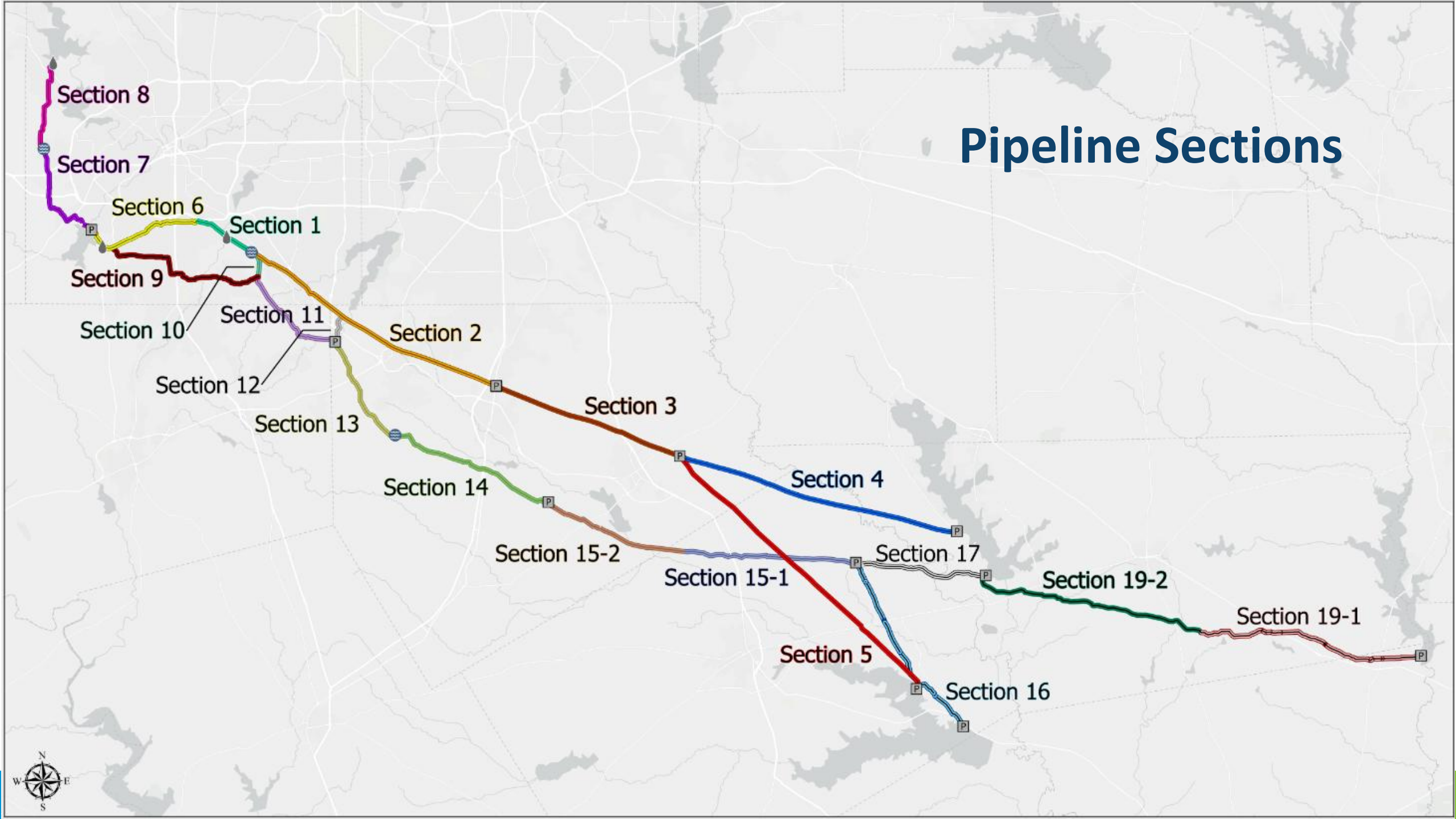
- Consider Approval of Change in Calculation of Retainage to BAR Constructors, Inc. for the Kennedale Balancing Reservoir Yard Piping and Inlet and Outlet Modifications Project
- Consider Approval of Contract with Rexa, Inc. for the Purchase of Two (2) Hydraulic Valve Actuators Located in the Joe B. Hogsett Dam at Cedar Creek Reservoir
- Consider Approval of Contract Amendment with Zone Industries for Additional Repairs on Hitachi Pump at Benbrook Booster Pump Station 2

Agenda Item 5:

Consider Approval of Contract with BAR Constructors, Inc. for Dallas Phase 3 Construction of Lake Palestine Pump Station Package 2 of the Integrated Pipeline Project

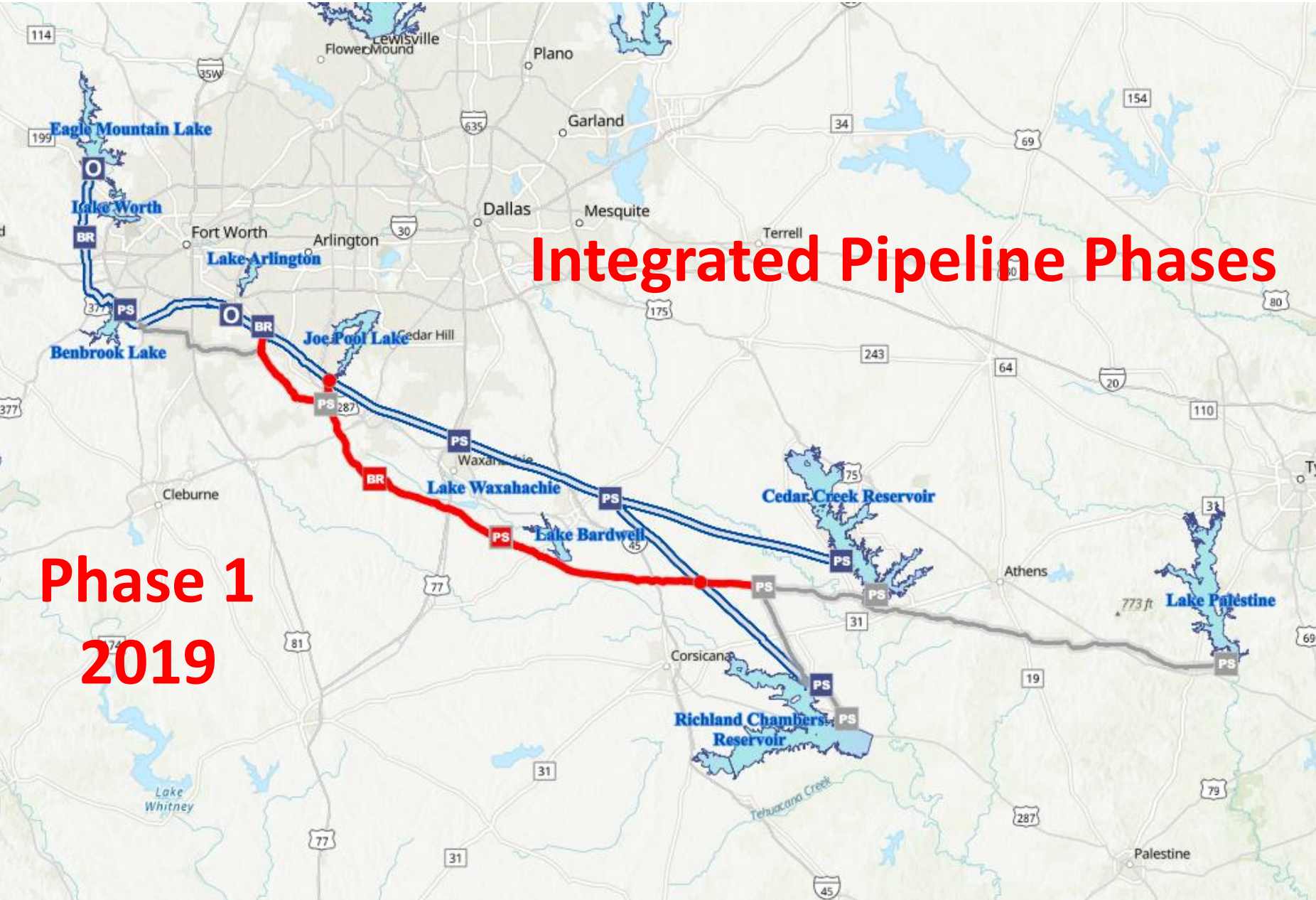
Ed Weaver, IPL Program Manager

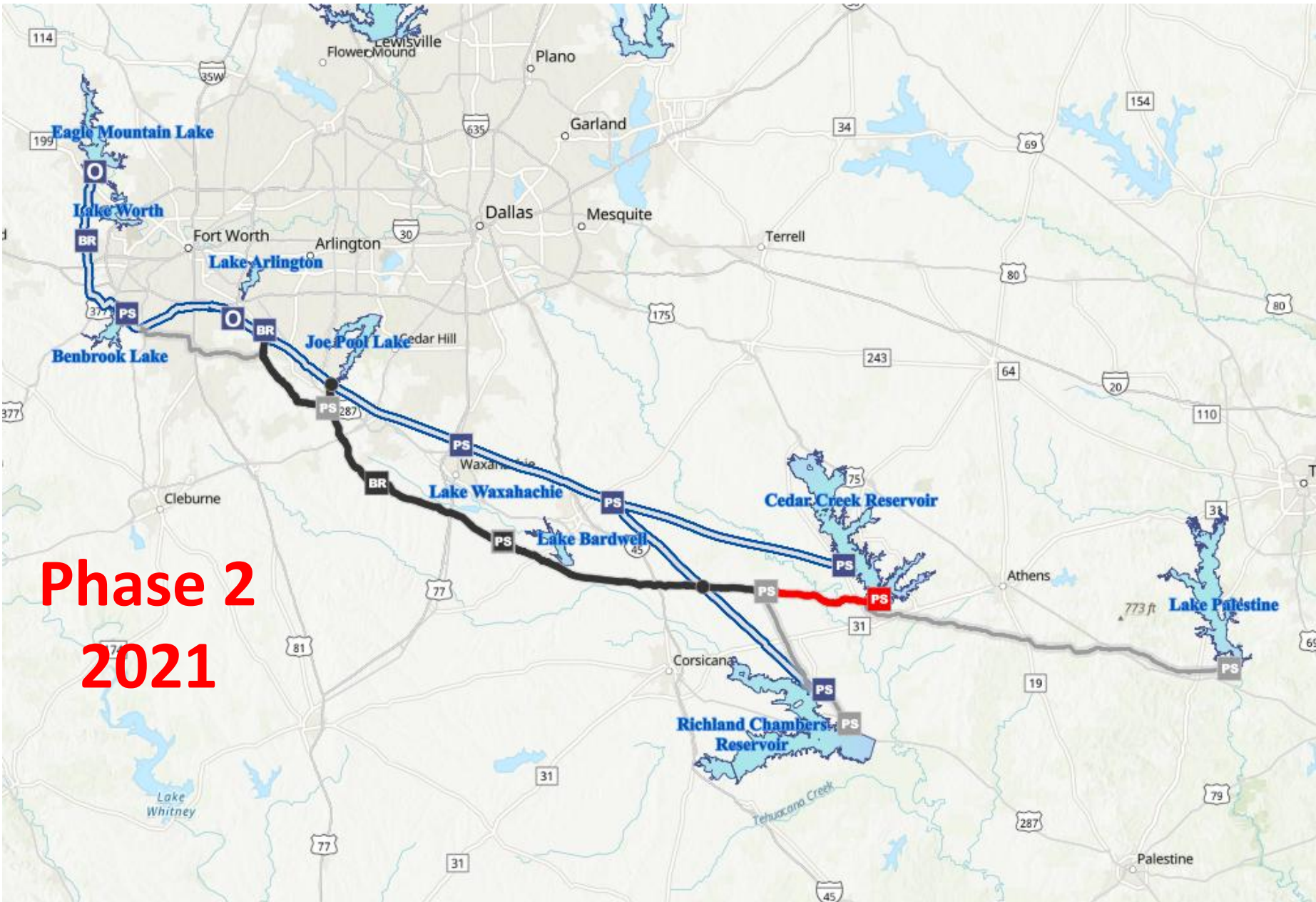
Pipeline Sections



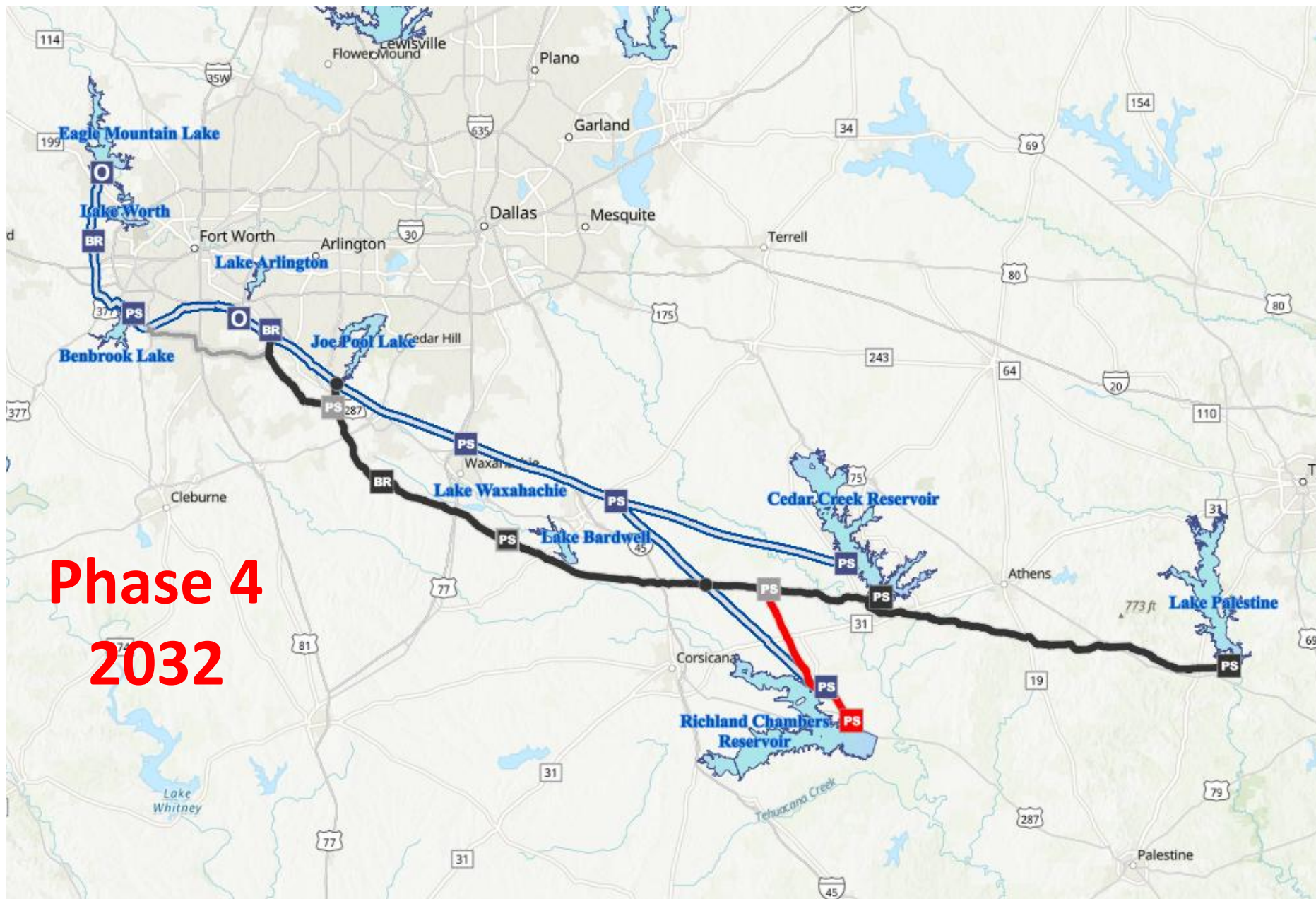
Integrated Pipeline Phases

Phase 1
2019

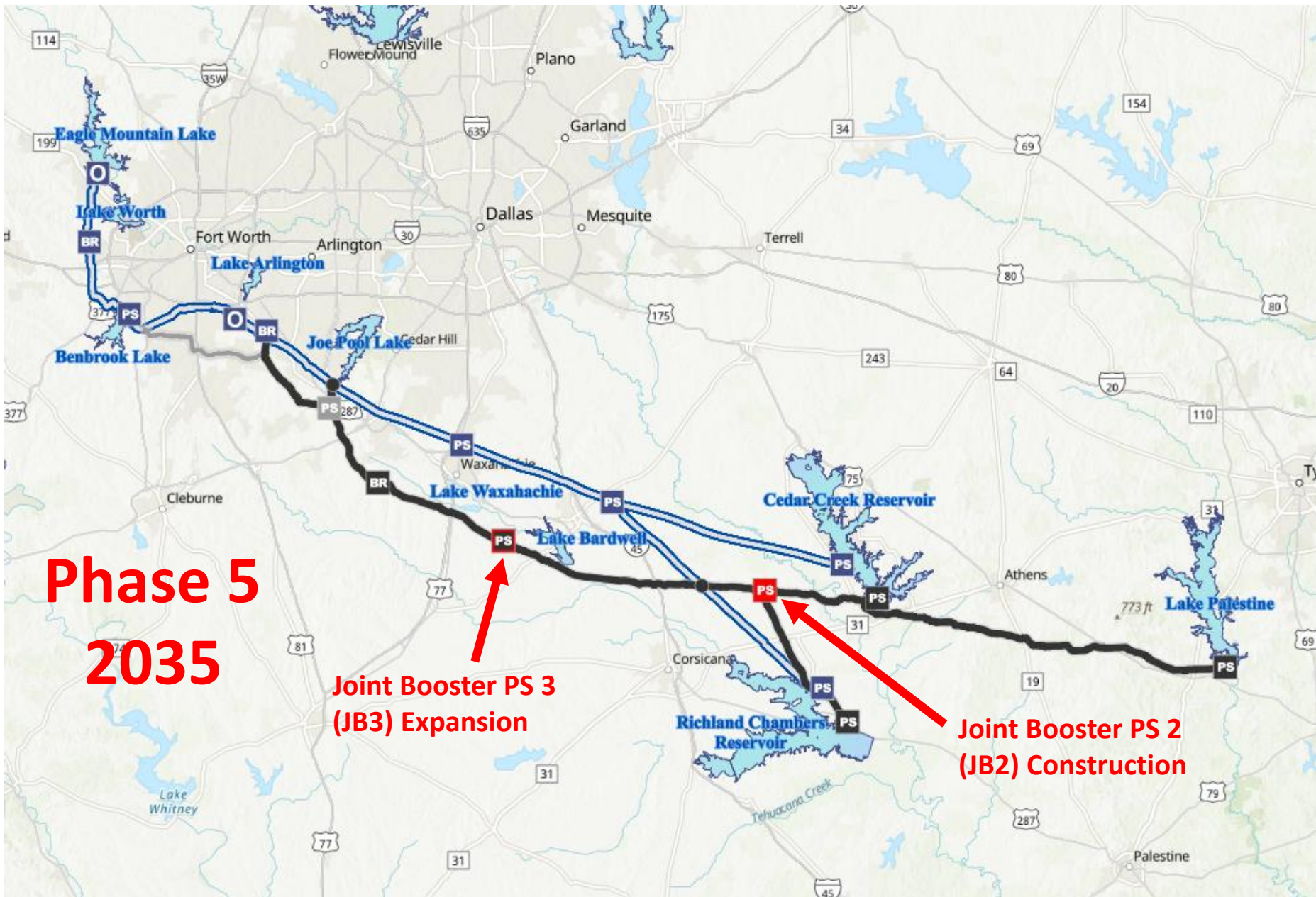




**Phase 2
2021**



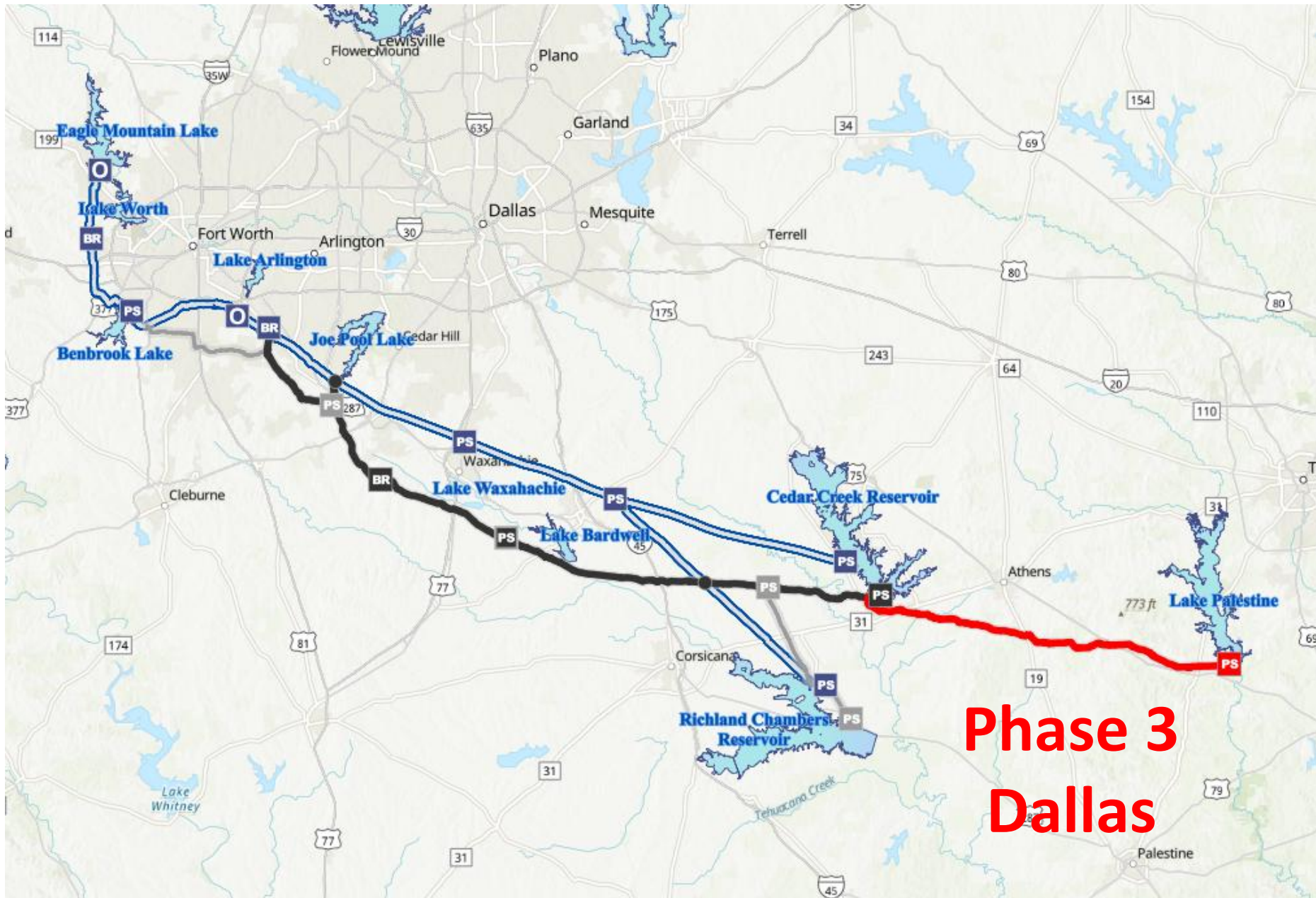
**Phase 4
2032**



Phase 5 2035

Joint Booster PS 3
(JB3) Expansion

Joint Booster PS 2
(JB2) Construction



Phase 3 Dallas

Consider Approval of a Contract with BAR Constructors, Inc. for Dallas Phase 3 Construction of the Package 2 Lake Palestine Pump Station

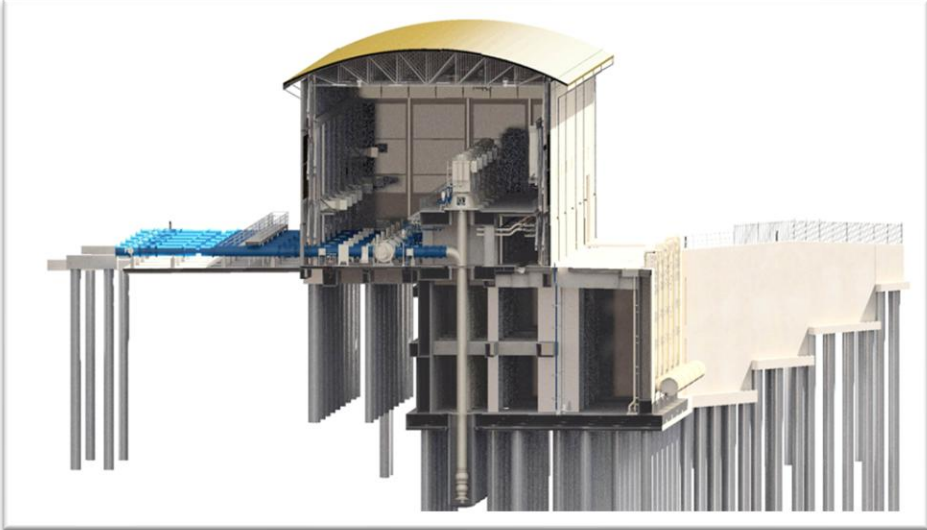


Agenda Item 6:

Consider Approval of Contract Amendment with CH2M Hill Engineers, Inc. for Construction Phase Engineering Services for Lake Palestine Pump Station Package 2 of the Integrated Pipeline Project

Ed Weaver, IPL Program Manager

Consider Approval of Contract Amendment with CH2M Hill Engineers, Inc. to provide Construction Phase Engineering Services for Lake Palestine Pump Station Package 2 of the Integrated Pipeline Project



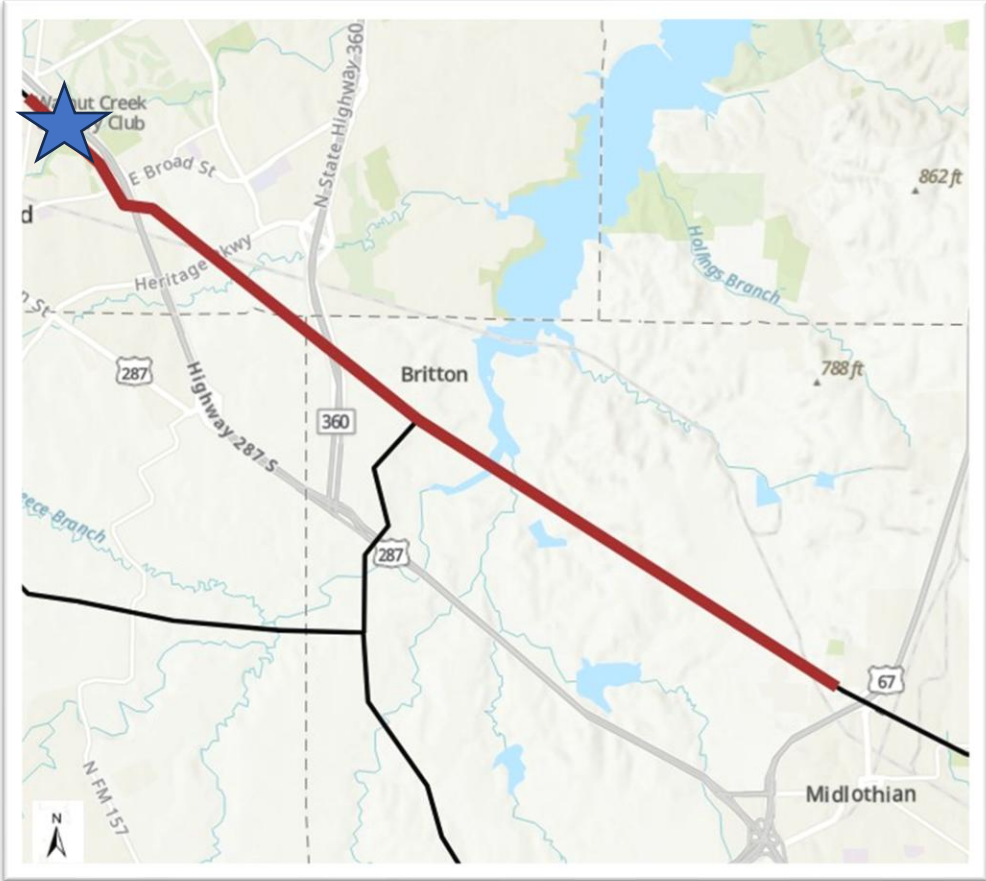
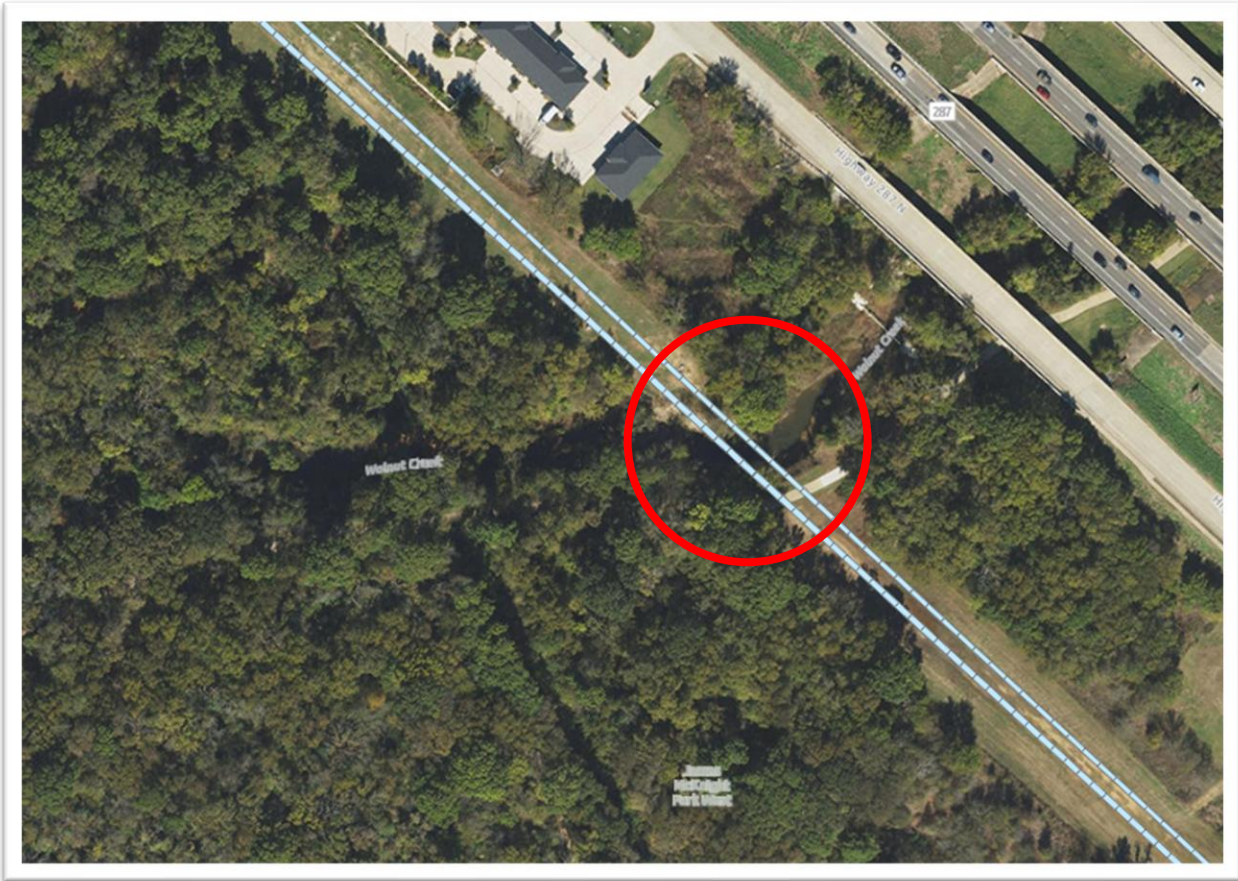
Agenda Item 7:

Consider Approval of Credit Change Order with McKee Utility Contractors Inc. for the Cedar Creek Section 2 Pipeline Replacement Phase 1B

Jason Gehrig, Infrastructure Engineering Director

Cedar Creek Section II Pipeline Replacement Construction

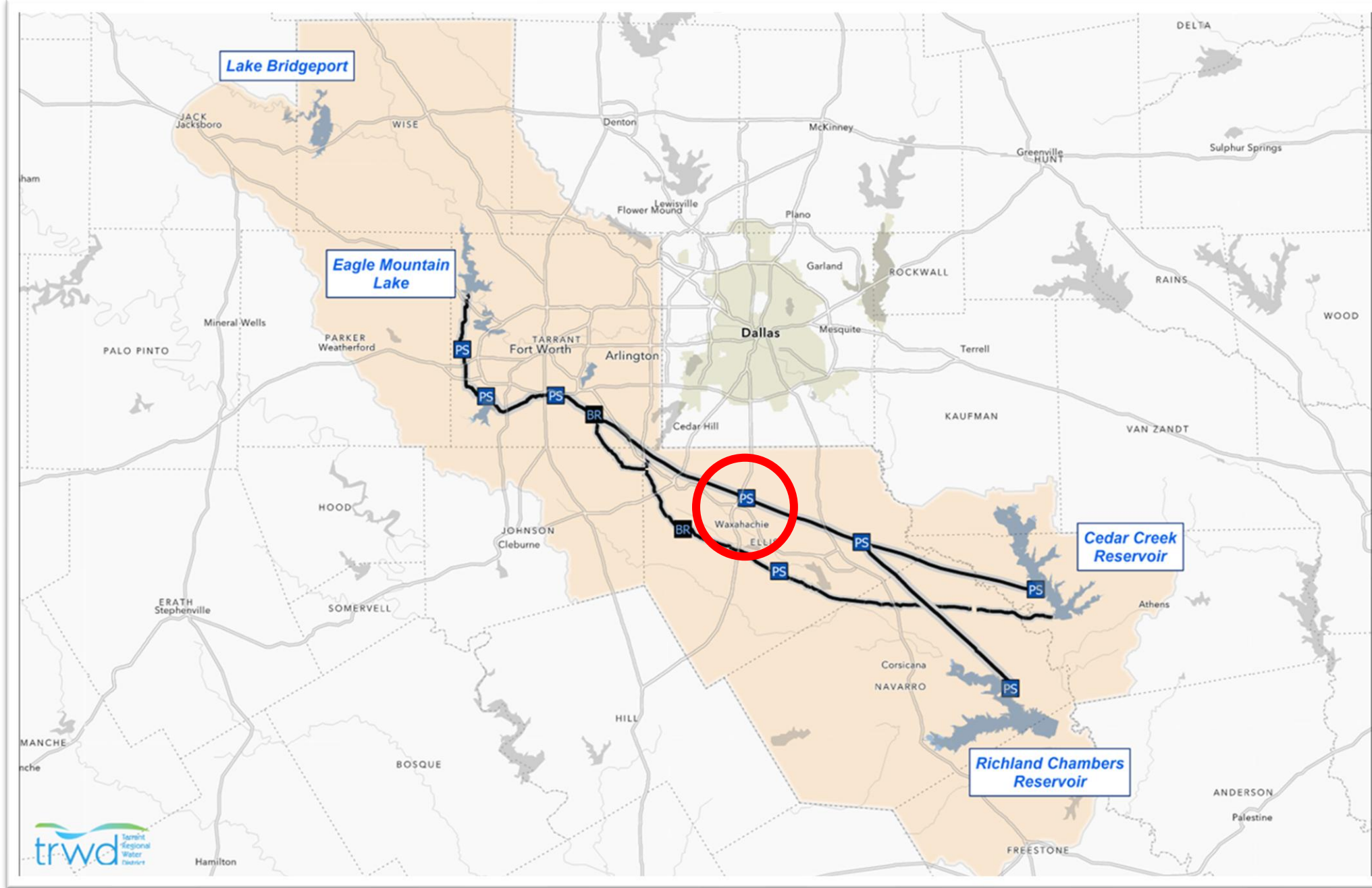
Walnut Creek Tunnel Credit Change Order



Agenda Item 8:

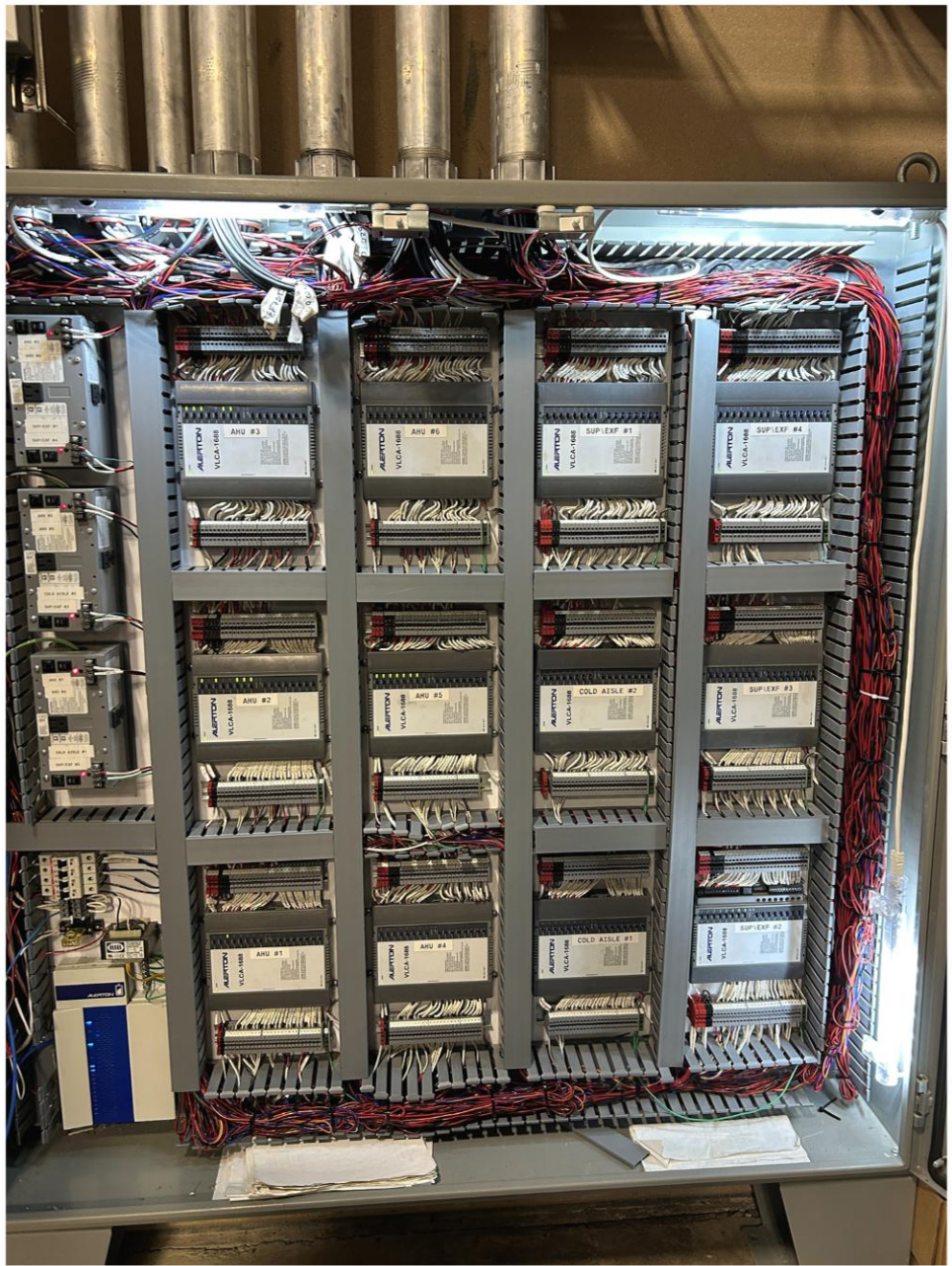
Consider Approval of Change Order with Gadberry Construction for Air Handler Unit Controller Modifications and Approval of an Owner-Controlled Contingency for the Electrical Room Cooling Improvements Project at the Richland-Chambers High-Capacity Pump Station in Waxahachie

Jason Gehrig, Infrastructure Engineering Director









Agenda Item 9:

Consider Adoption of Resolution to Establish Developer Regulations for Community Facilities Agreements and Future Improvement Agreements to Govern Developer Construction of Public Infrastructure

Susan Alanis, Panther Island Program Director



Agenda Item 10:

Consider Approval of Contract Amendment with Lawn Patrol for Pipeline Right of Way Mowing

Darrell Beason, Chief Operations Officer





Agenda Item 11:

**Consider Appointment of Trinity River Vision Authority
Director**

Stephen Tatum, General Counsel

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.

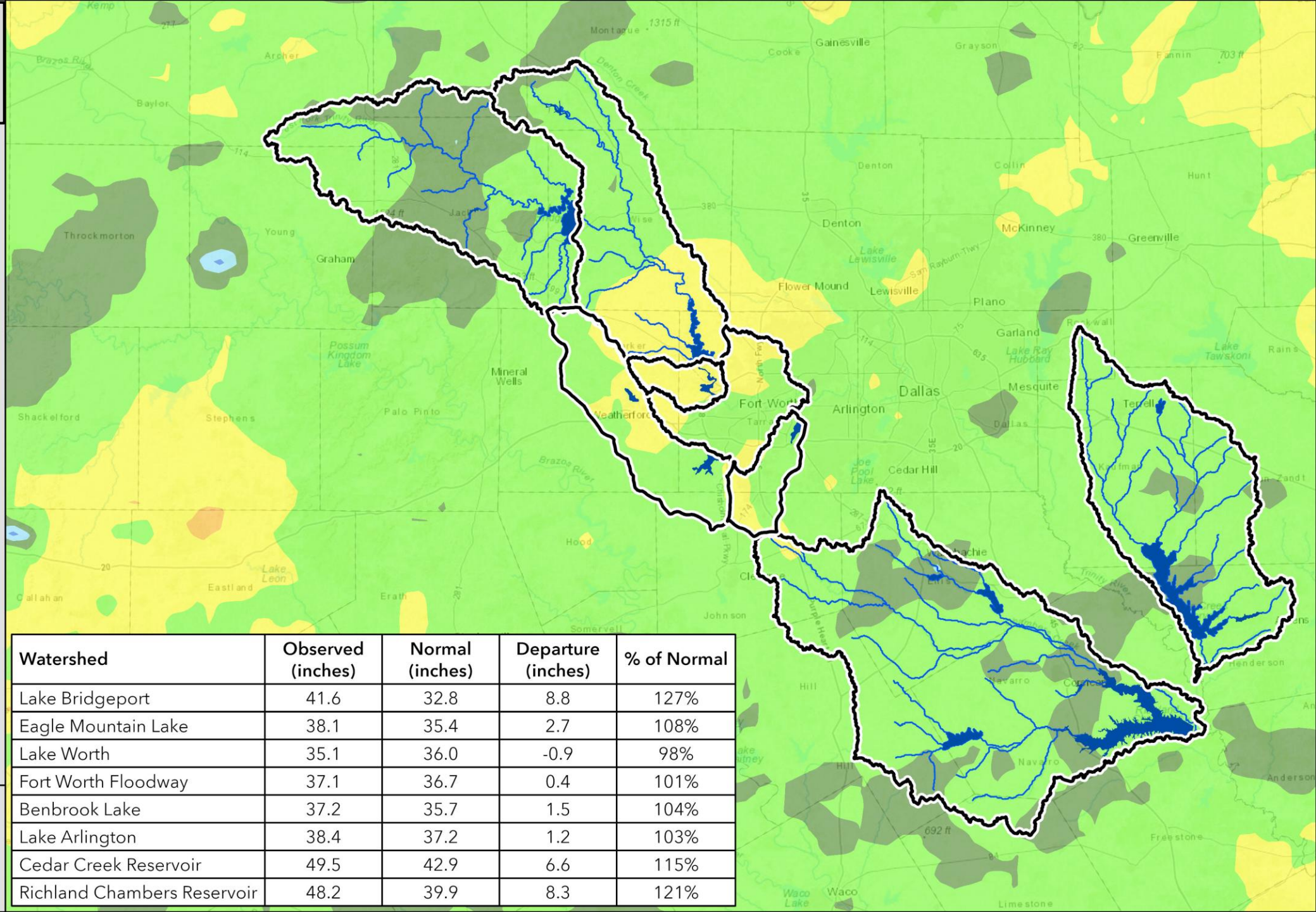
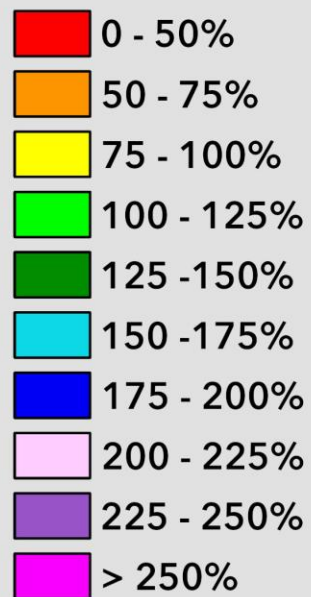
PRESENTATION

Water Resources

Rachel Ickert, Chief Engineering Officer

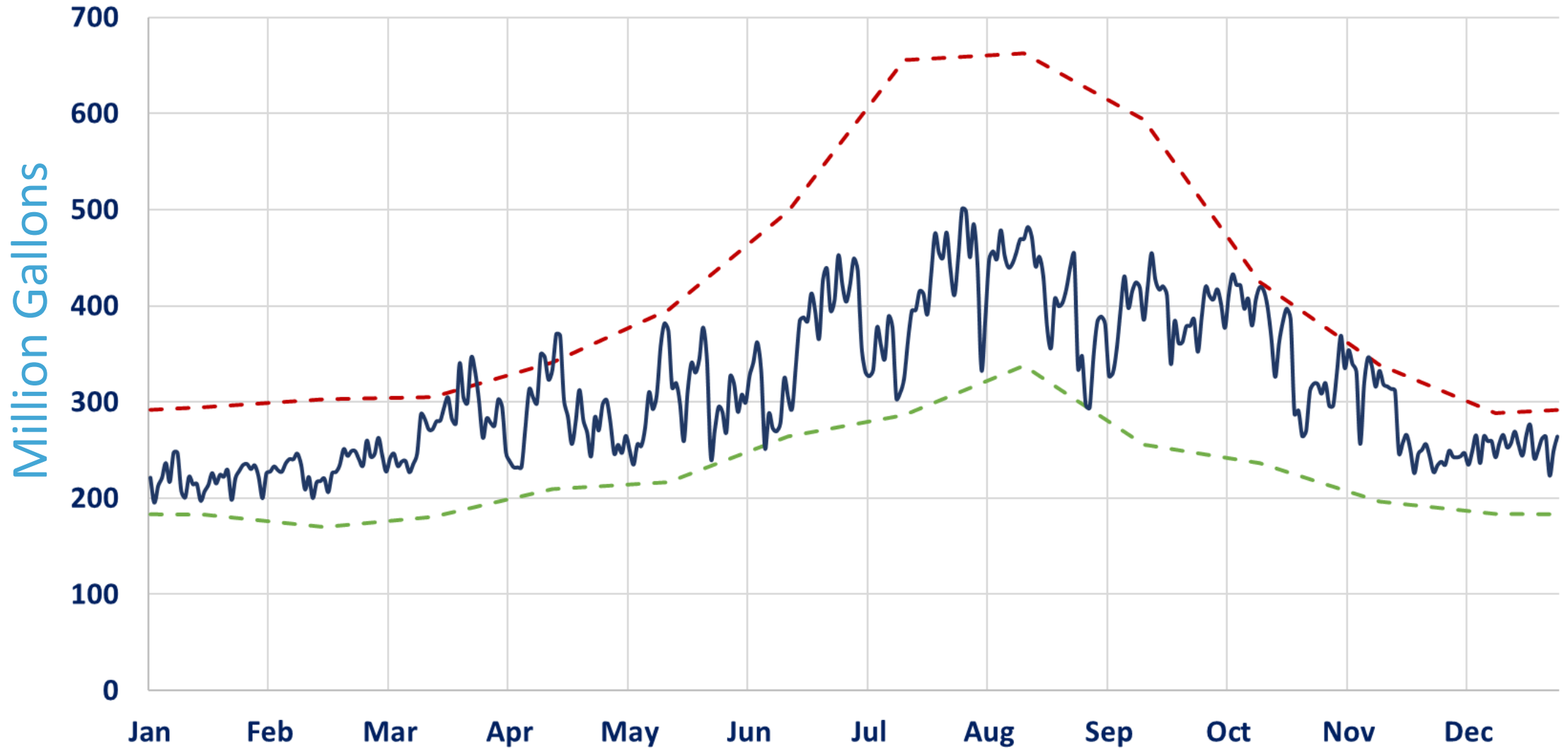
2025 Rainfall

Percent of Normal Rainfall

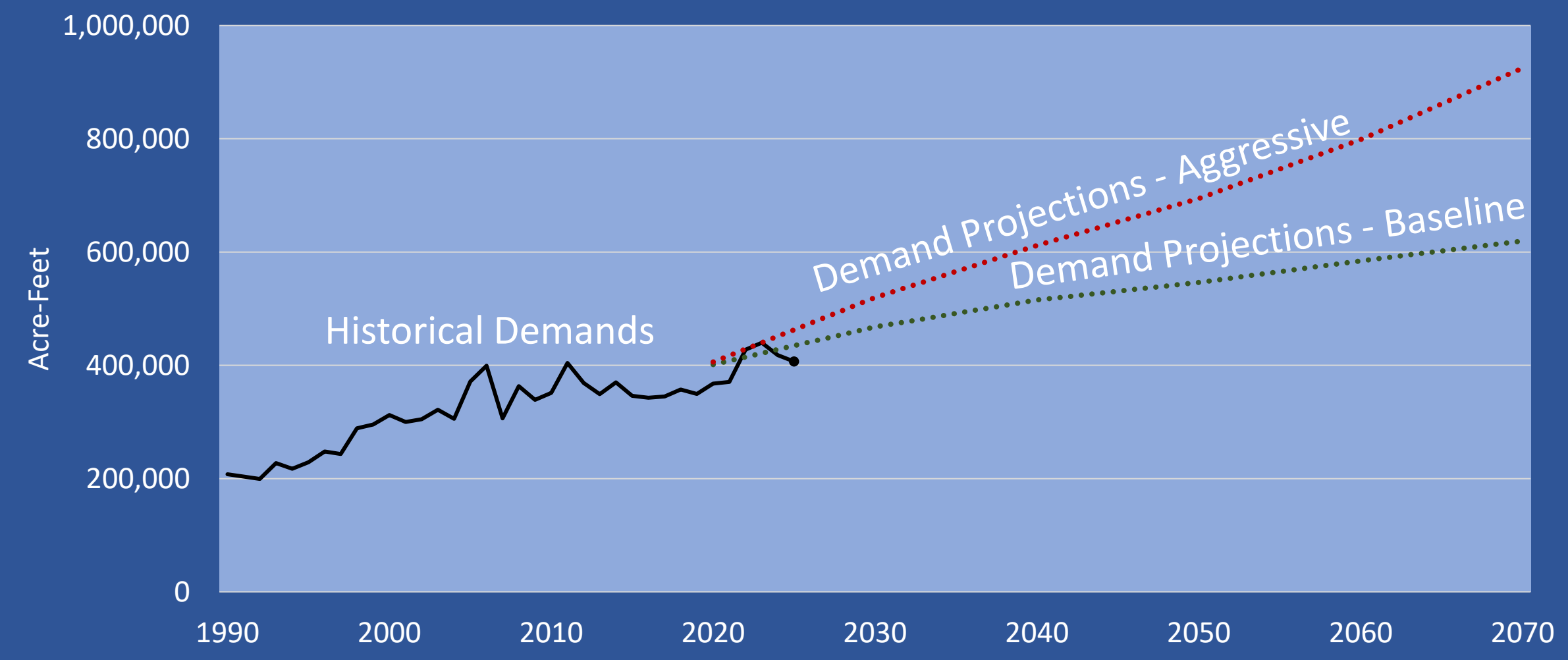


Watershed	Observed (inches)	Normal (inches)	Departure (inches)	% of Normal
Lake Bridgeport	41.6	32.8	8.8	127%
Eagle Mountain Lake	38.1	35.4	2.7	108%
Lake Worth	35.1	36.0	-0.9	98%
Fort Worth Floodway	37.1	36.7	0.4	101%
Benbrook Lake	37.2	35.7	1.5	104%
Lake Arlington	38.4	37.2	1.2	103%
Cedar Creek Reservoir	49.5	42.9	6.6	115%
Richland Chambers Reservoir	48.2	39.9	8.3	121%

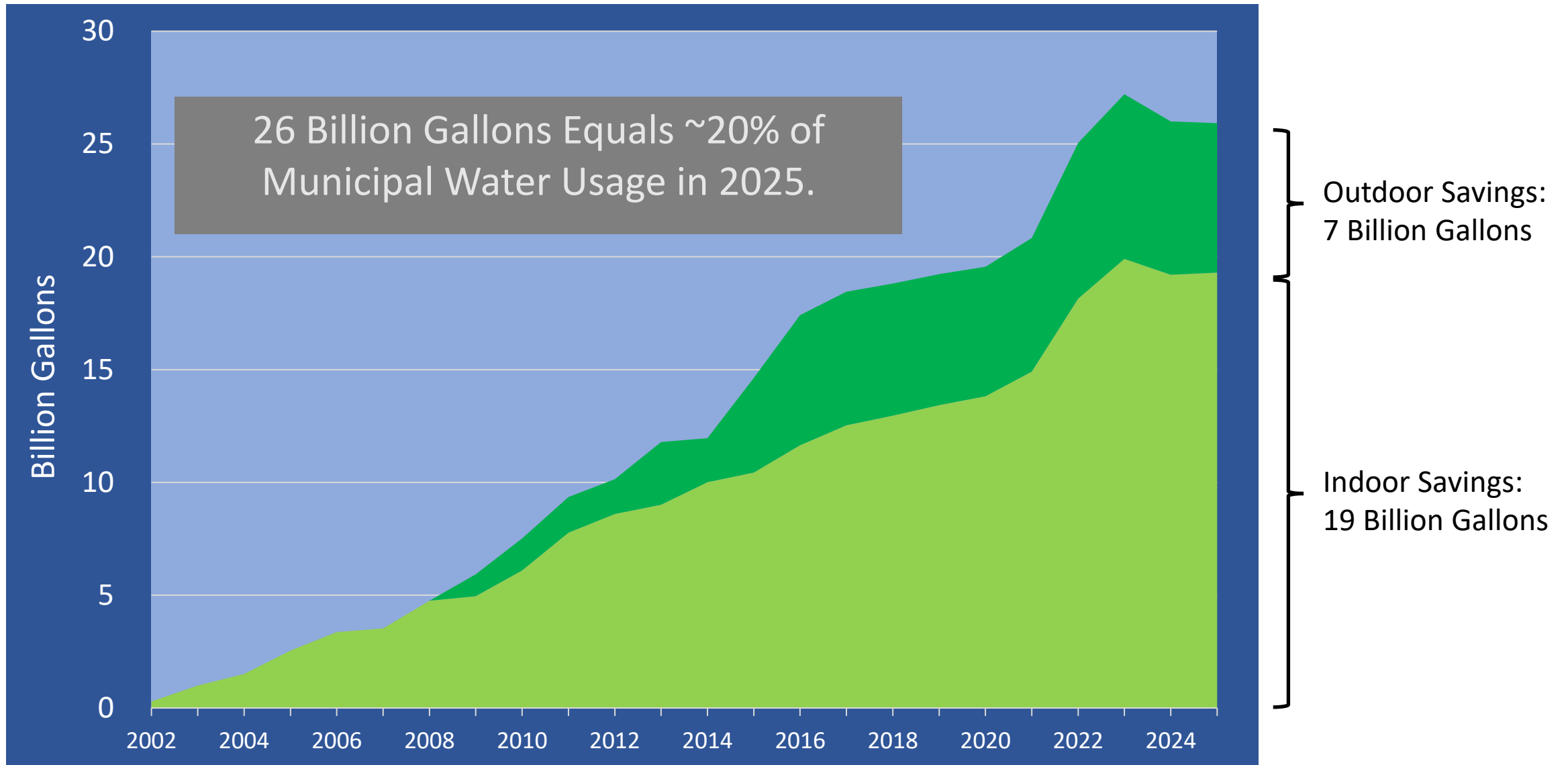
2025 Water Demands – Four Primary Customers



Historical Use and Projected Demands



2025 Estimated Conservation Savings = 26 Billion Gallons



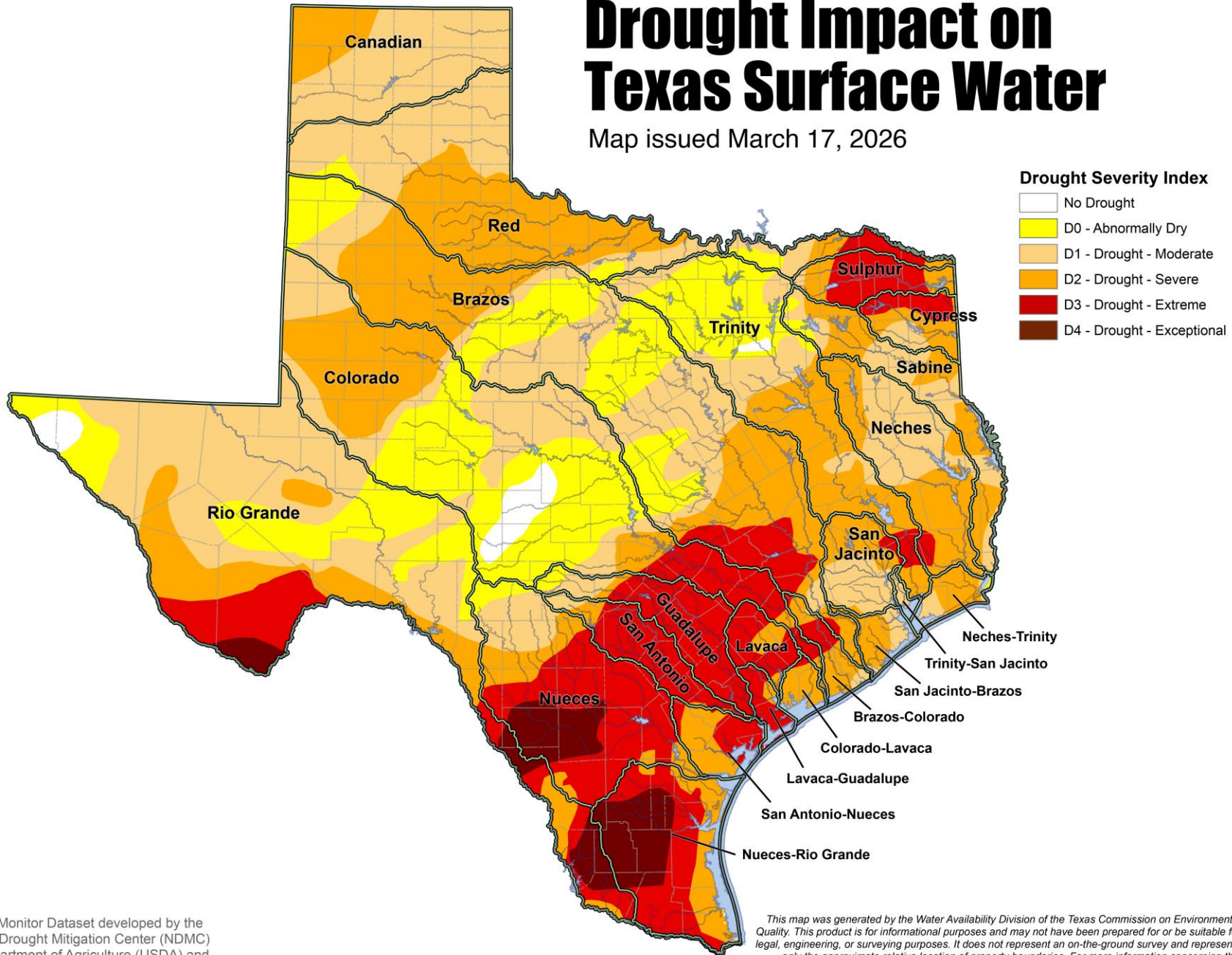
Conservation is a Water Supply Strategy!

**WEEKLY
WATERING
ADVICE**
WATERISAWESOME.COM



Drought Impact on Texas Surface Water

Map issued March 17, 2026



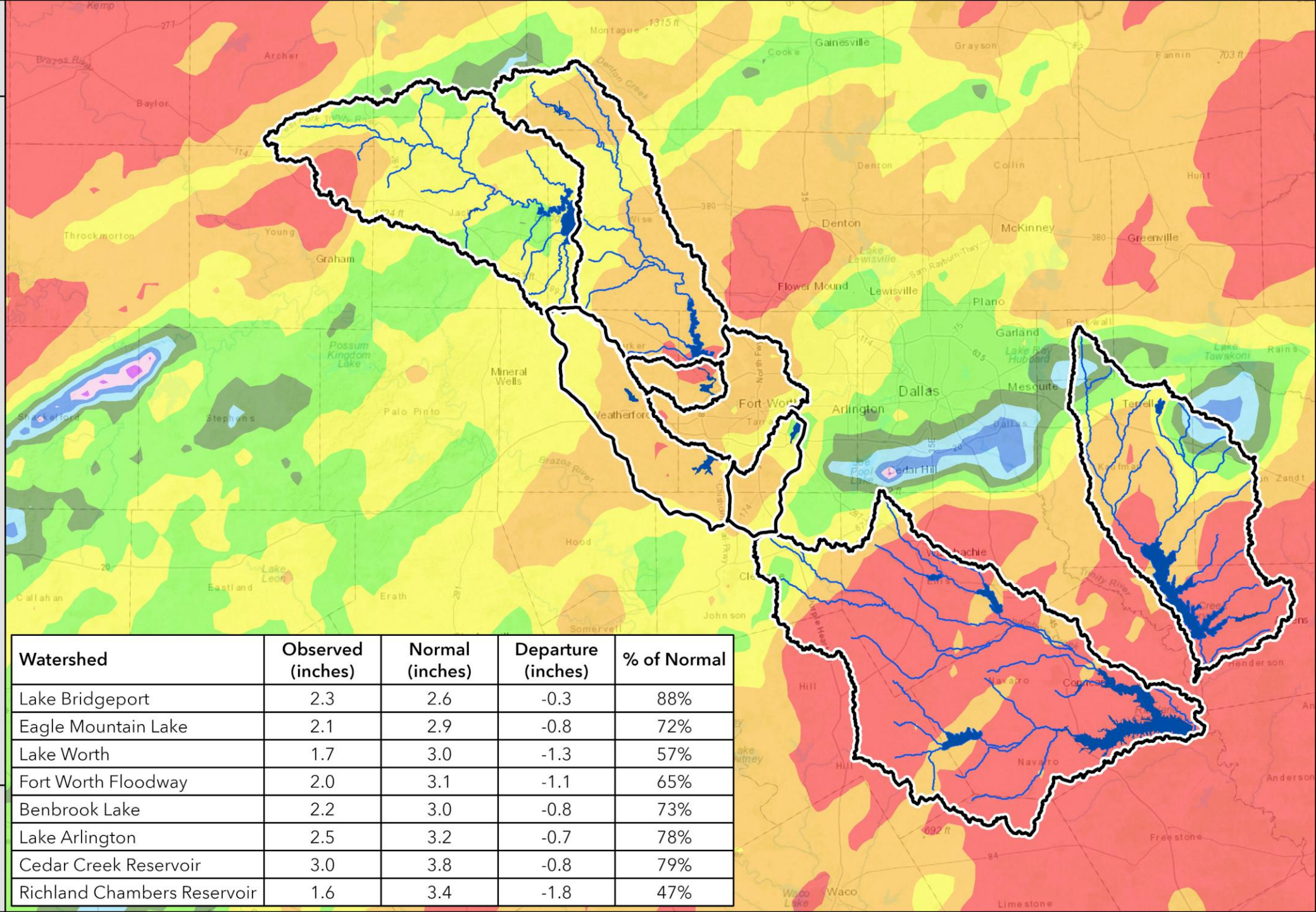
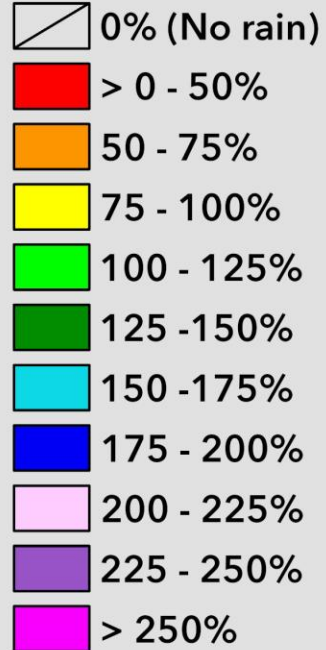
Drought Monitor Dataset developed by the National Drought Mitigation Center (NDMC) U.S. Department of Agriculture (USDA) and National Oceanic & Atmospheric Administration (NOAA)

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)239-4600.

Past 30 Days

(2/21/2026 - 3/23/2026)

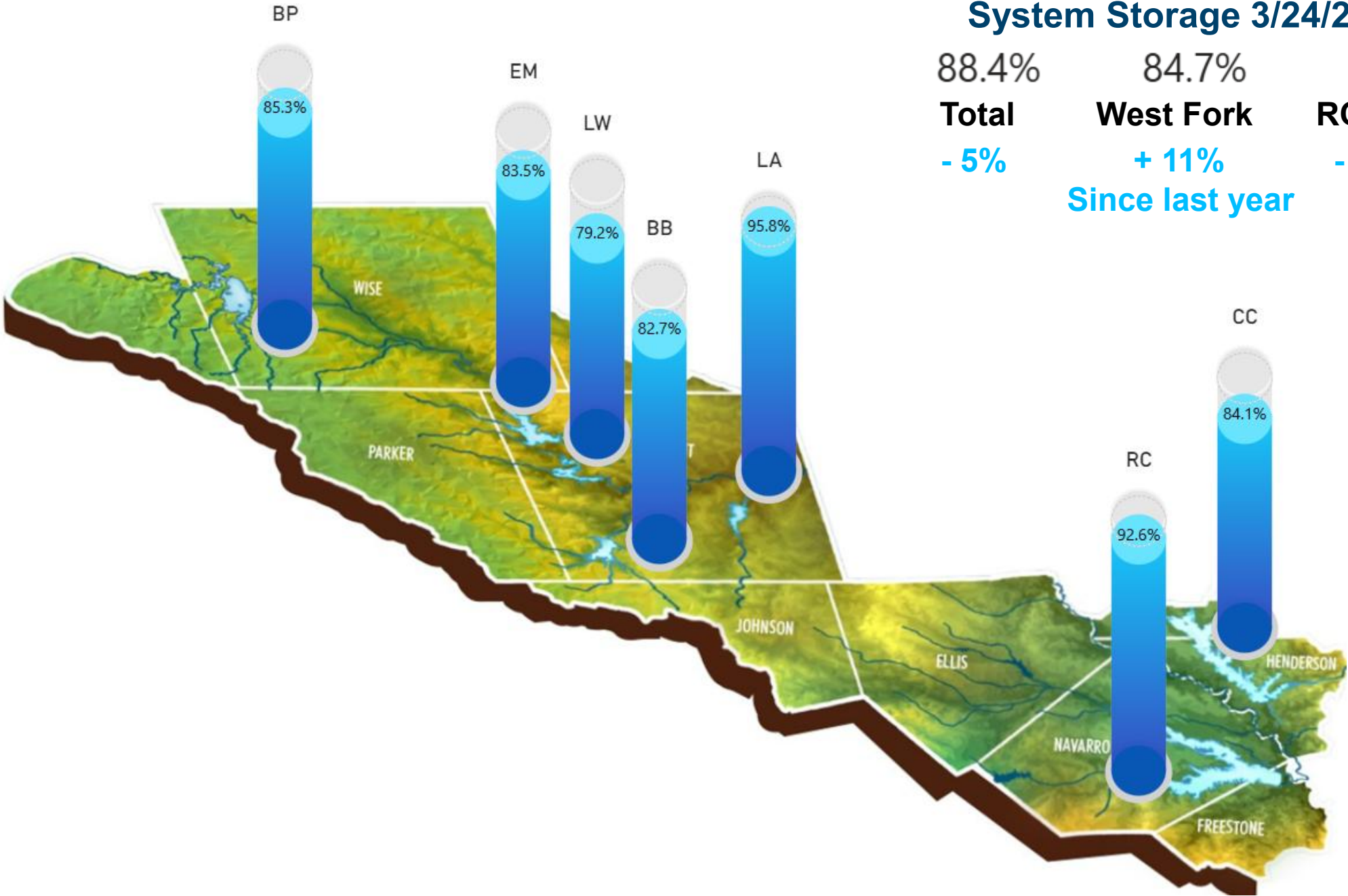
Percent of Normal Rainfall



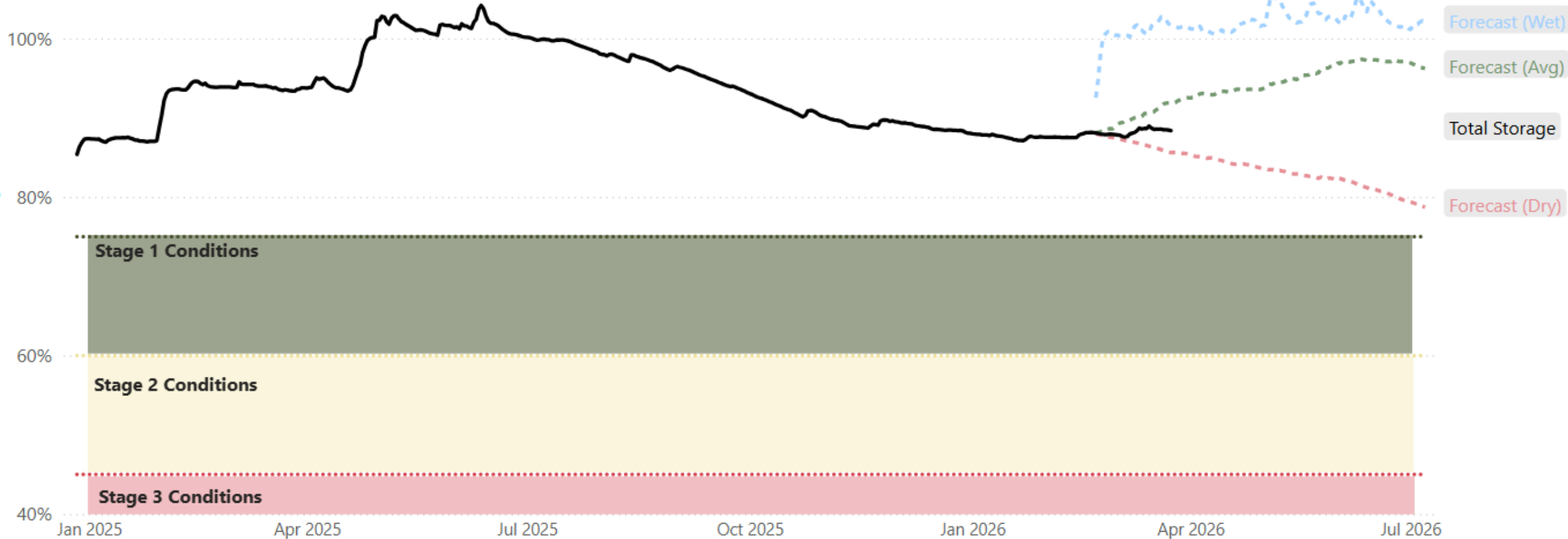
Watershed	Observed (inches)	Normal (inches)	Departure (inches)	% of Normal
Lake Bridgeport	2.3	2.6	-0.3	88%
Eagle Mountain Lake	2.1	2.9	-0.8	72%
Lake Worth	1.7	3.0	-1.3	57%
Fort Worth Floodway	2.0	3.1	-1.1	65%
Benbrook Lake	2.2	3.0	-0.8	73%
Lake Arlington	2.5	3.2	-0.7	78%
Cedar Creek Reservoir	3.0	3.8	-0.8	79%
Richland Chambers Reservoir	1.6	3.4	-1.8	47%

System Storage 3/24/2026

88.4%	84.7%	89.5%
Total	West Fork	RC & CC
- 5%	+ 11%	- 10%
	Since last year	



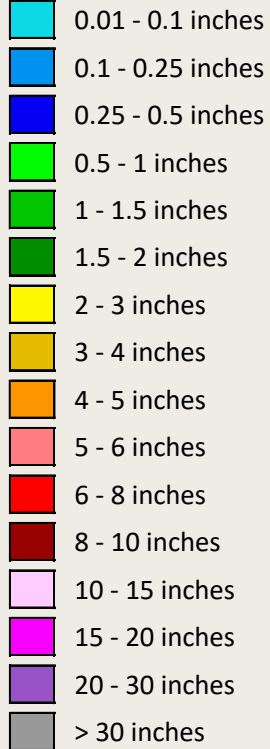
Historic and Projected Total Water Supply Storage



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.

28MAR2026 (SAT) - 01APR2026 (WED) Duration: 5 Days

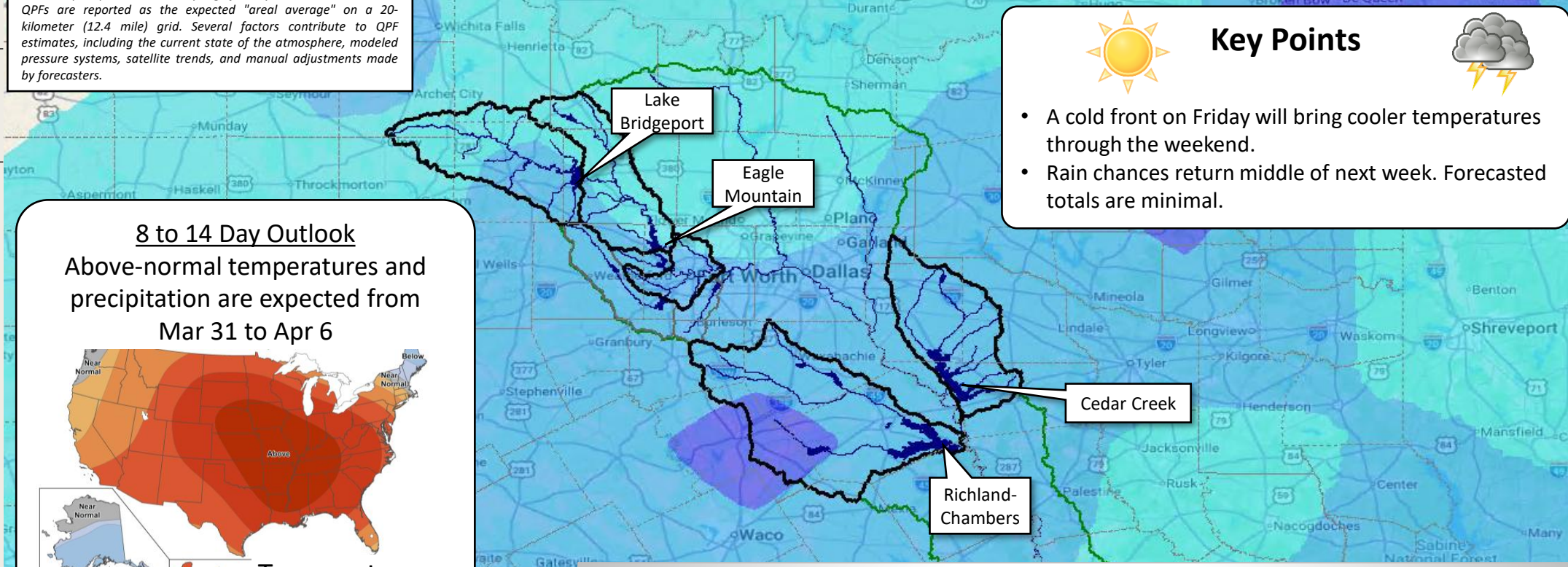
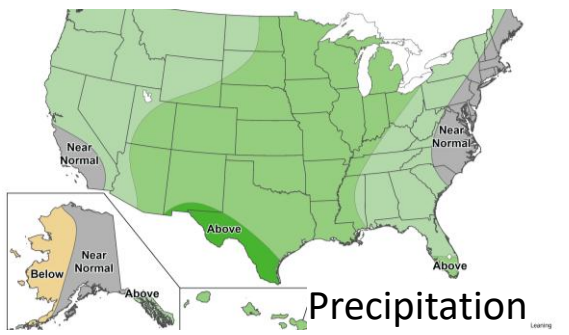
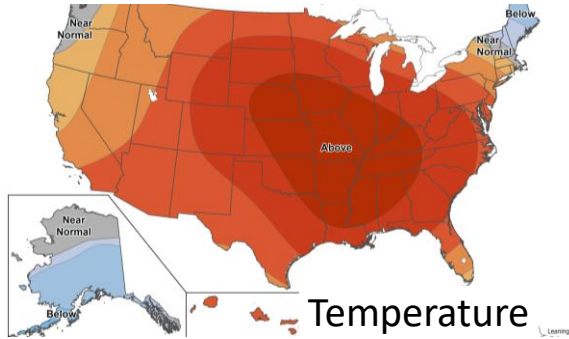


Key Points

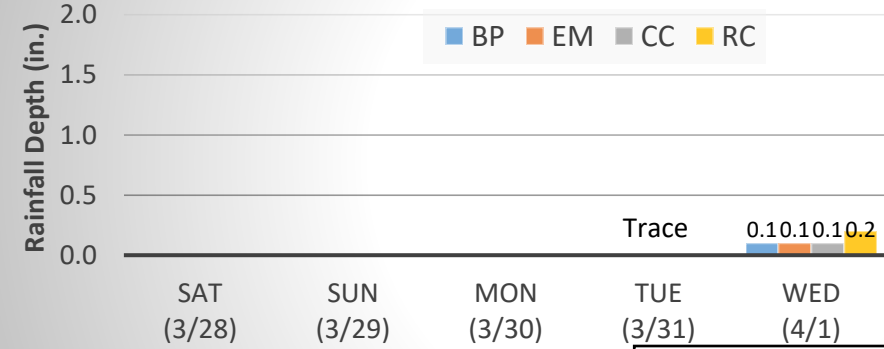


- A cold front on Friday will bring cooler temperatures through the weekend.
- Rain chances return middle of next week. Forecasted totals are minimal.

8 to 14 Day Outlook
Above-normal temperatures and precipitation are expected from Mar 31 to Apr 6



Daily Forecasted Rainfall Totals




Reservoir	Forecast Total (in.)
BP	0.1
EM	0.1
CC	0.1
RC	0.2

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-Vue software

NWS Forecast Time: 2026-03-24 1200 GMT



The background is a vibrant blue underwater scene. Light rays filter down from the surface, creating a shimmering effect. Numerous small bubbles and particles are suspended in the water, adding texture and depth to the image.

Agenda Item 13:
Executive Session

Agenda Item 14:

**Consider Approval of Authorization of Demolition of
Improvements Located on Integrated Pipeline Project
Parcel No. 847**

Mick Magure, Chief Administrative Officer

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 aquatic.


Agenda Item 15:

Consider Approval of Extension of Central City Office Lease

Steve Christian, Real Property Director

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 in an aquatic environment.

Agenda Item 16:
Future Agenda Items



Agenda Item 17:
Schedule Next Board Meeting

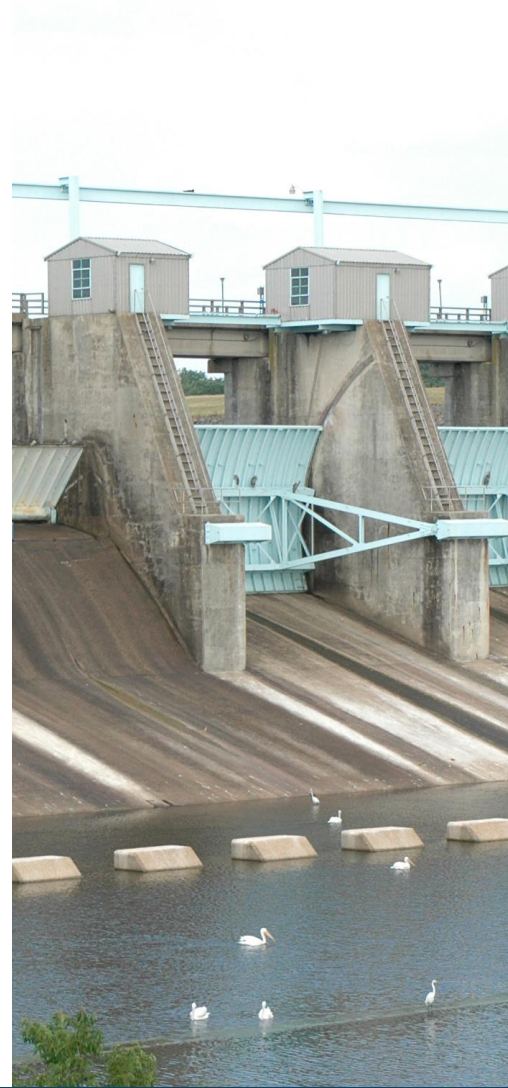
Tuesday April 21, 2026, at 9:00 AM

The background of the slide is an underwater scene with a deep blue color palette. Light rays penetrate from the surface, creating a shimmering effect. Numerous small bubbles and particles are visible throughout the water, adding texture and depth to the image.

Agenda Item 18:
Adjourn



WATER
SUPPLY



FLOOD
PROTECTION



RECREATION



CONSERVATION



FINANCIAL

