



# Board of Directors Meeting

April 21, 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**

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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.

Agenda Item 3:

**Consider Approval of the Minutes from the Meeting Held  
on March 27, 2026**

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 4:

**Presentation by Iris Bruton, Executive Director of Trinity Collaborative, Inc.**

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April 21, 2026



Trinity  
Collaborative  
inc.

The logo for Trinity Collaborative inc. consists of the text "Trinity Collaborative inc." in a blue, sans-serif font. Below the text is a decorative wavy line that transitions from green on the left to blue on the right.

# Trinity Park – Fort Worth, Texas





# Attractions 2026

- Roman Horseback Riding – Circus
- Cowtown Clowns
- Stilt Walkers
- Shenanigans
- Wildlife On The Move
- Lil' Plunkett Circus
- Pig Racing and Swimming Pig

# Attractions 2026



# Attractions 2026



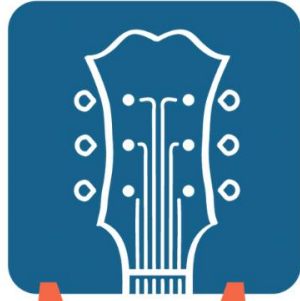
# Attractions 2026





# What's in Store for 2026

- 130 Art & Gift Market Vendors
- 35 Food Vendors
- Music Stages
- Community Performance Stages
- Shows
- Carnival
- Laser Lights
- Pet Adoptions



# Mayfest

TRINITY PARK

Fort Worth, Texas



APRIL 30 - MAY 3

MAYFEST.ORG



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 5:

**Consider Approval of Consent Agenda**

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- Consider Approval of Funding for Watershed Management Memorandum of Understanding with **Archer County Soil & Water Conservation District**
- Consider Approval of Funding for Watershed Management Memorandum of Understanding with **Jack County Soil & Water Conservation District**
- Consider Approval of Funding for Watershed Management Memorandum of Understanding with **Kaufman-Van Zandt Soil & Water Conservation District**
- Consider Approval of Funding for Watershed Management Memorandum of Understanding with **Navarro Soil & Water Conservation District**
- Consider Approval of Funding for Watershed Management Memorandum of Understanding with **Trinity-Neches Soil & Water Conservation District**
- Consider Approval of Funding for Watershed Management Memorandum of Understanding with **Wise County Soil & Water Conservation District**
- Consider Approval of Contract with **HUB International** for Employee Benefits Services
- Consider Approval of Purchase of 2026 Peterbilt Model 548 Dump Truck from **Rush Enterprises, Inc.**

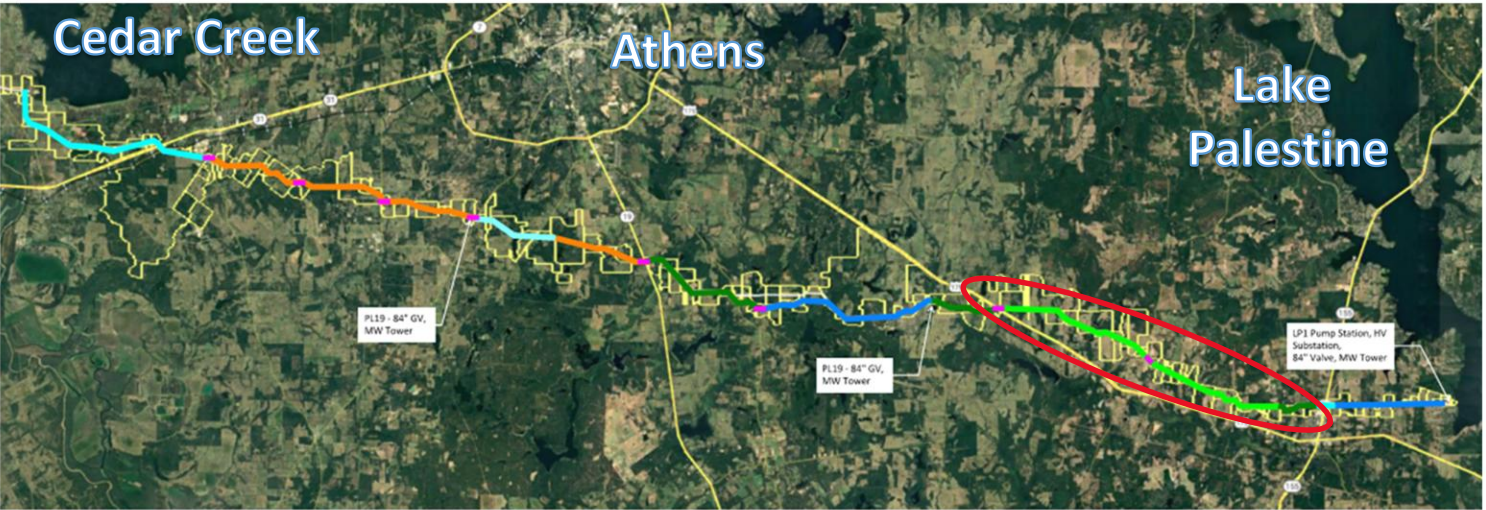
Agenda Item 6:

**Consider Approval of Contract with Harper Brothers Construction, LLC for Dallas Phase 3 Pipeline Section 19-1 Part D of the Integrated Pipeline Project**

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Ed Weaver, IPL Program Manager

# Consider Approval of a Contract with Harper Brothers Construction, LLC for Dallas Phase 3 Pipeline Section 19-1 Part D of the Integrated Pipeline Project



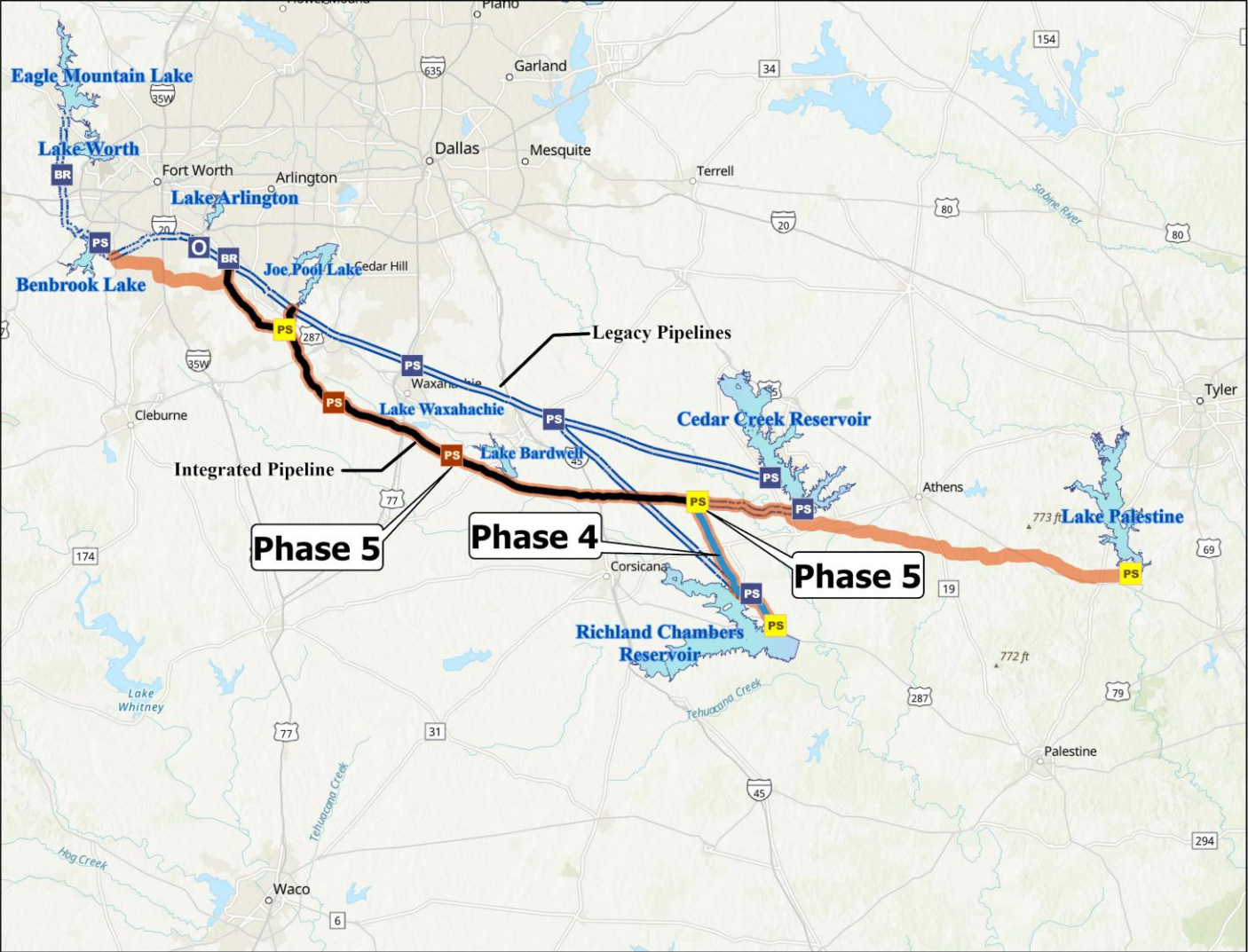
Agenda Item 7:

**Consider Approval of Amendment to Contract with Burns & McDonnell Engineering Company, Inc. to Provide High-Voltage Substation Engineering Services for the Integrated Pipeline Project - Phase 4 and 5**

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Ed Weaver, IPL Program Manager

# Consider Approval of Amendment to Contract with Burns & McDonnell Engineering Company, Inc.



to Provide High-Voltage Substation Engineering Services for Integrated Pipeline Project Phases 4 and 5

# Consider Approval of Amendment to Contract with Burns & McDonnell Engineering Company, Inc. to provide high-voltage substation Engineering Services for Integrated Pipeline Project Phases 4 and 5



Agenda Item 8:

**Consider Approval of Contract Amendment with Kleinfelder, Inc. to Provide Construction Materials Inspection and Testing Services for Lake Palestine Pump Station Package 2 of the Integrated Pipeline Project**

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Ed Weaver, IPL Program Manager

# Consider Approval of Contract Amendment with Kleinfelder, Inc. for Construction Materials Inspection and Testing Services for Lake Palestine Pump Station Package 2 of the Integrated Pipeline Project



Agenda Item 9:

**Consider Approval of Contract with Shermco, Inc. for  
Electric Motor Rehabilitation Services**

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Darrell Beason, Chief Operations Officer

# Electric Motor Rehabilitation Services

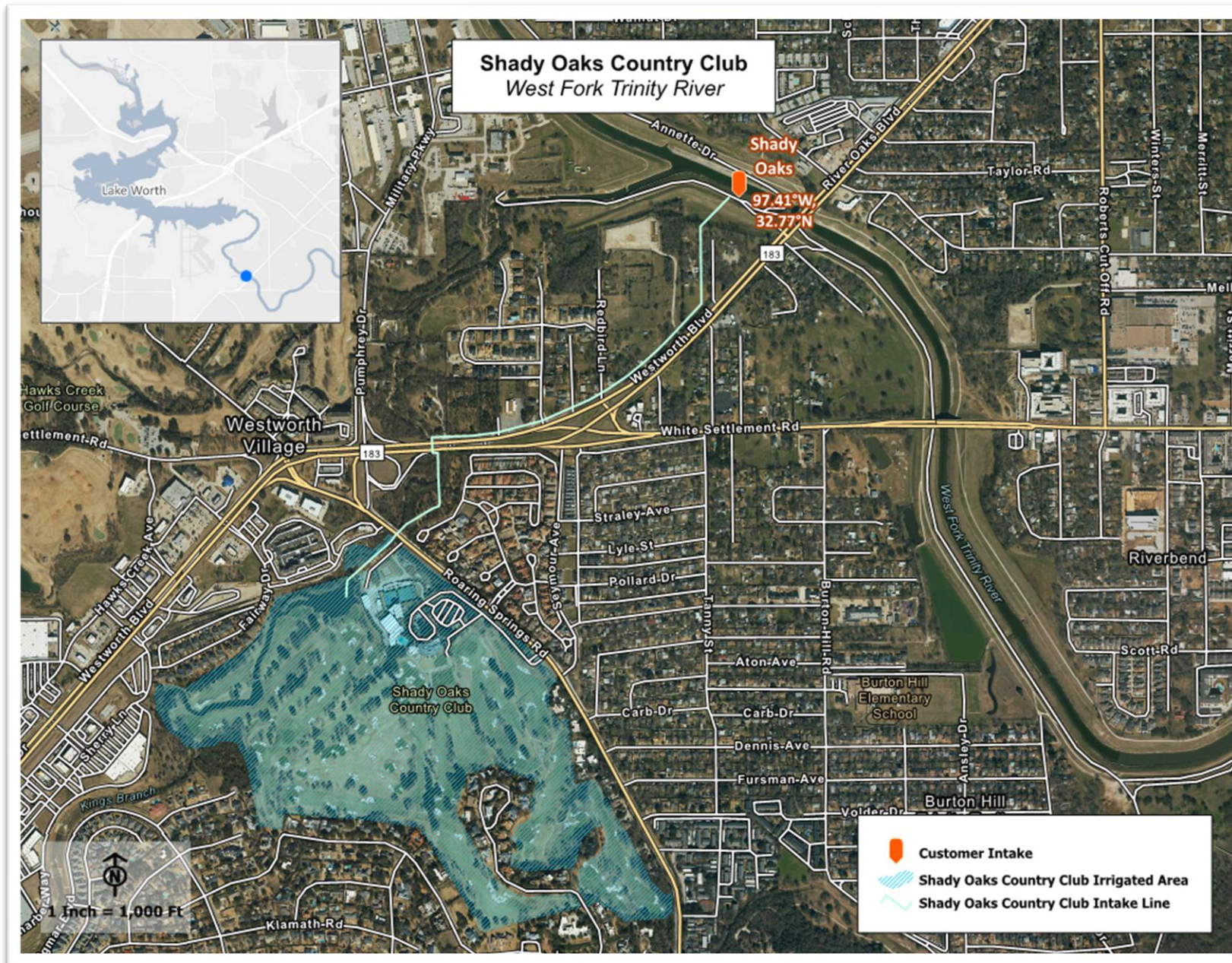


Agenda Item 10:

**Consider Approval of Raw Water Irrigation Contract  
Renewal with Shady Oaks Country Club, Inc.**

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Zachary Huff, Water Resources Engineering Director



Agenda Item 11:

**Consider Approval of Resolution Authorizing the District to Submit an Application to the United States Bureau of Reclamation to Obtain Funding and to Enter into an Agreement with the United States Bureau of Reclamation to Receive Funding for the Marty Leonard Wetland Reuse Project**

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Sandy Newby, Chief Financial Officer

Agenda Item 12:

**Consider Approval of Texas Water Development Board  
SWIFT Application for TRWD, Mary's Creek Indirect  
Water Reclamation Project, Revenue Bonds**

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Sandy Newby, Chief Financial Officer

Agenda Item 13:

**Consider Adoption of Resolution Naming the Law Enforcement Facility, as part of the TRWD Service Center, after James Warren Lane**

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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 a clear, light blue color, and the lighting highlights the individual droplets and bubbles, giving it a dynamic and fresh appearance.

# **PRESENTATION**

## General Manager Goals

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Dan Buhman, General Manager

The background of the slide is a close-up photograph of water. It features a large, circular ripple pattern on the left side, transitioning into a dense field of smaller, overlapping ripples and bubbles on the right. The water is clear and bright, with light reflecting off the surfaces, creating a shimmering effect. The overall color palette is a range of light blues and whites.

# **PRESENTATION**

## Capital Improvement Plan

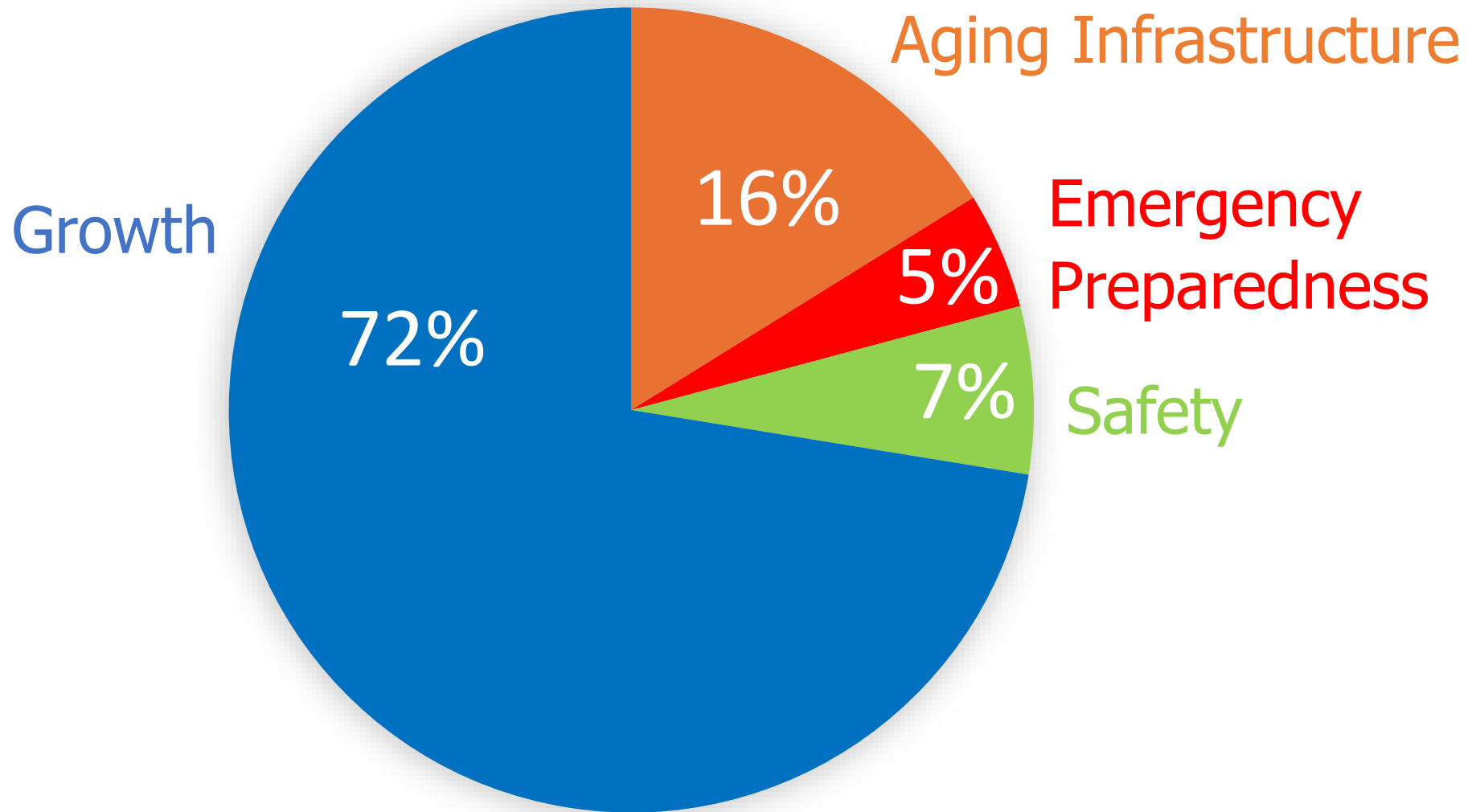
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Rachel Ickert, Chief Engineering Officer

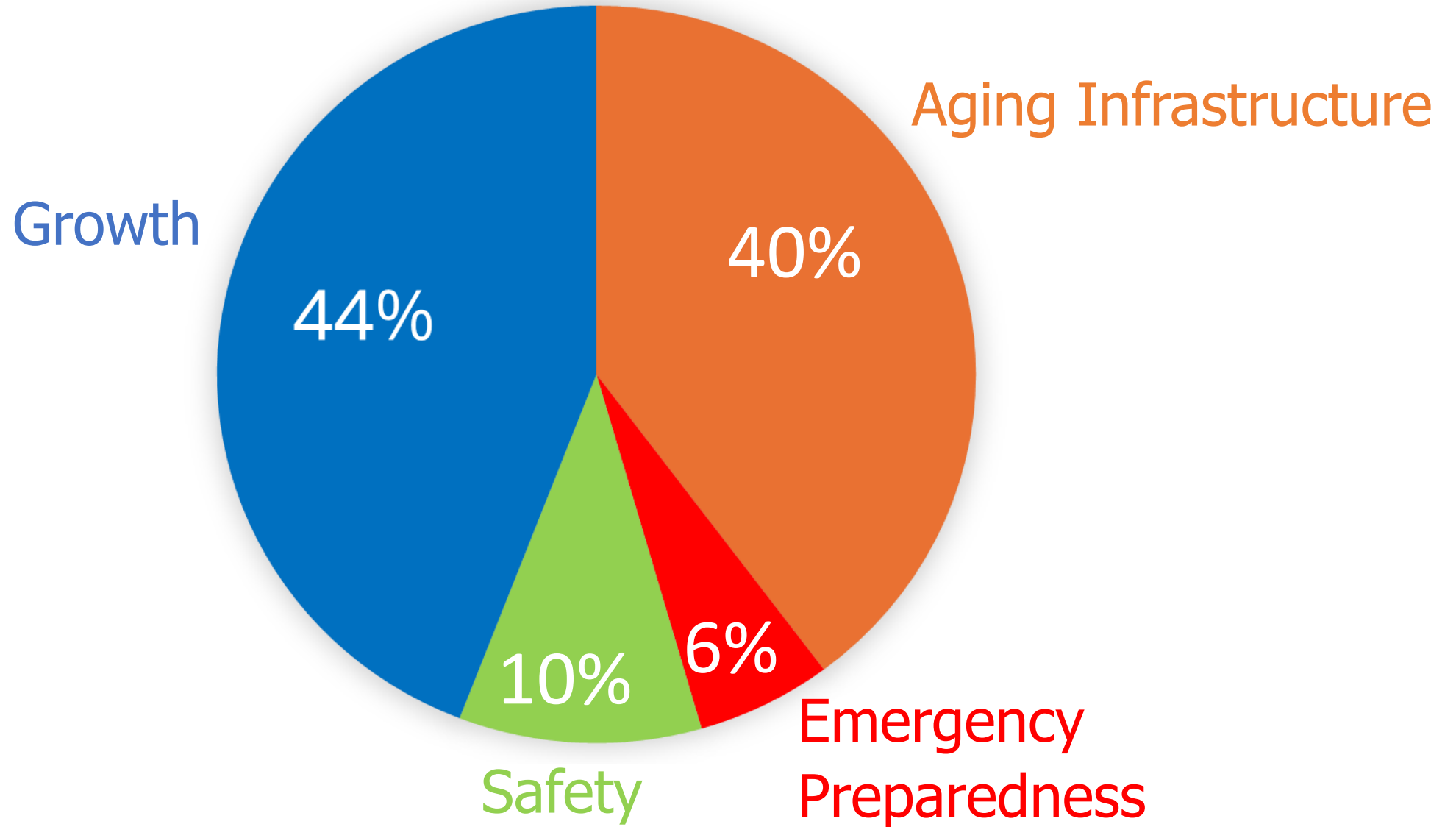
# Tarrant Regional Water District 2026 Capital Improvement Plan



# 2027-2031 Projects broken down by Strategic Area



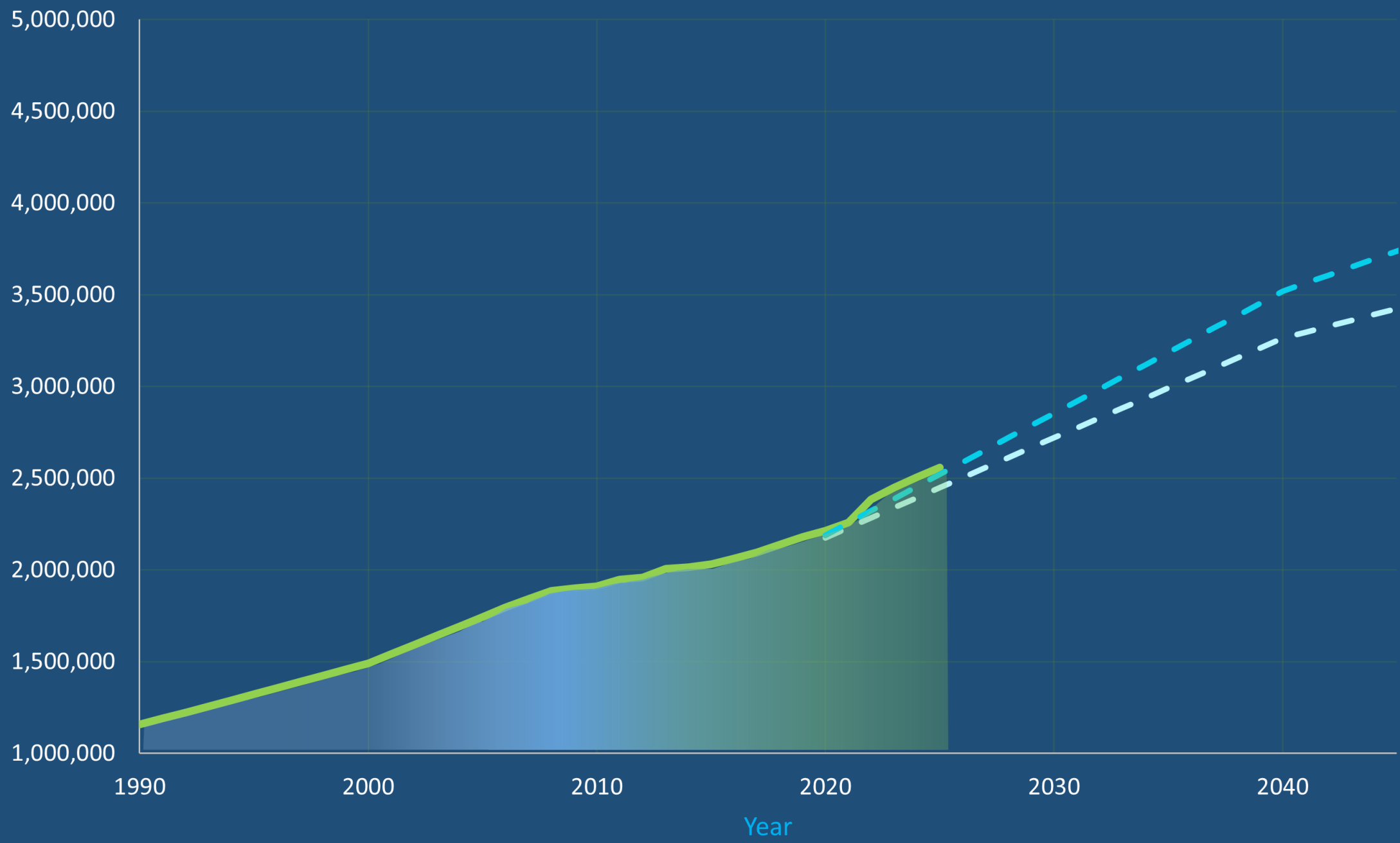
# 2027-2028 Projects broken down by Strategic Area



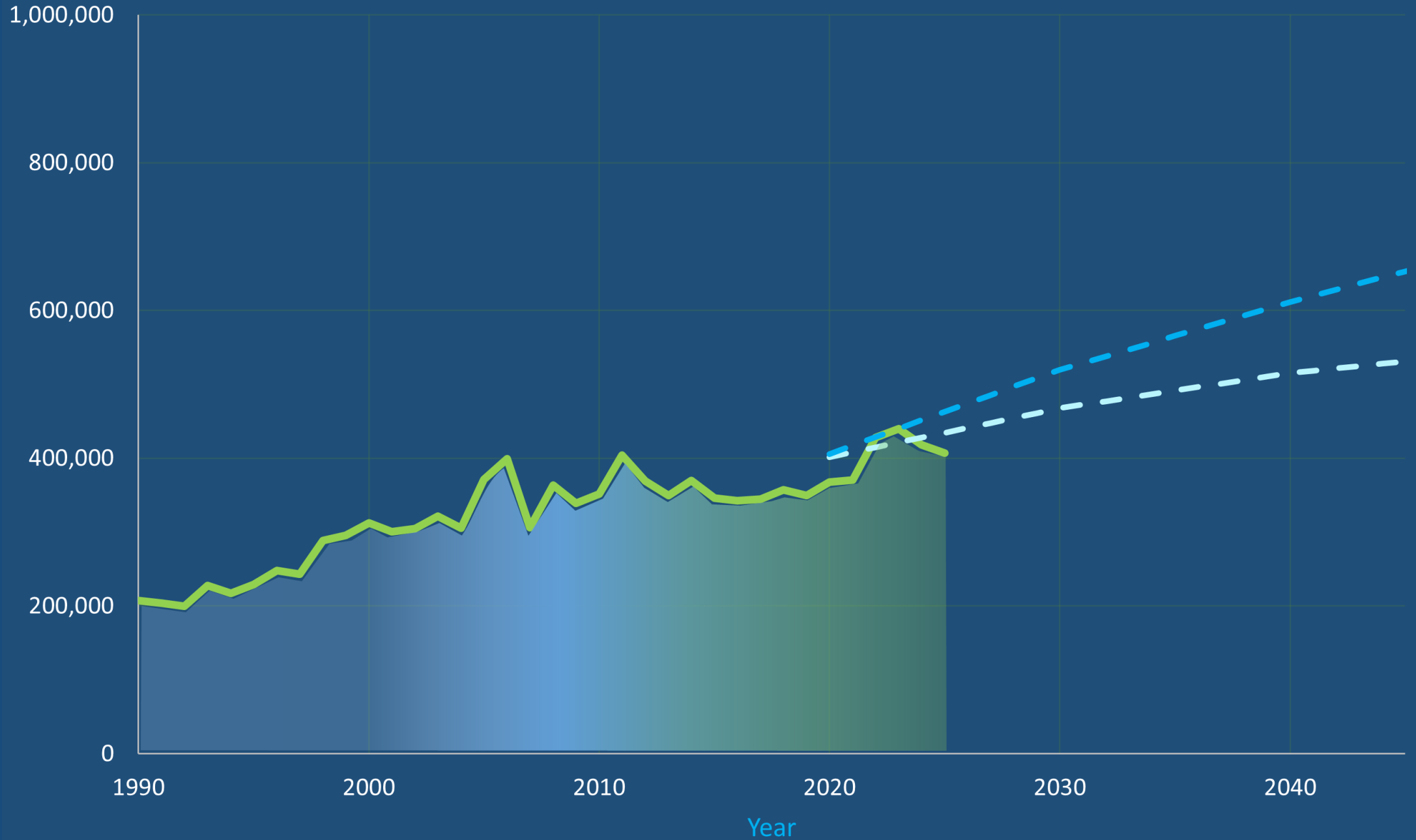
# Growth



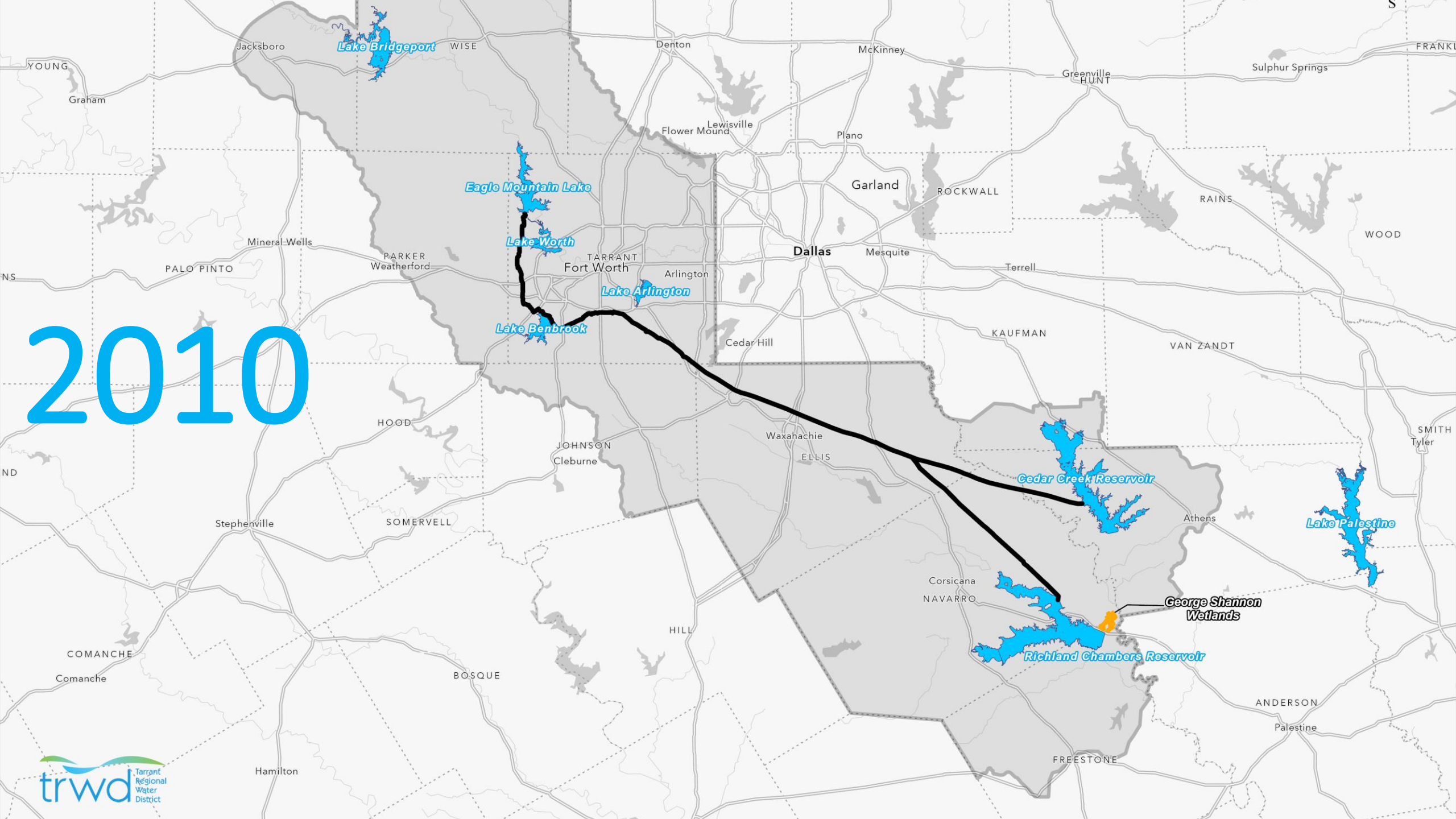
# TRWD PROJECTED vs ESTIMATED POPULATION SERVED



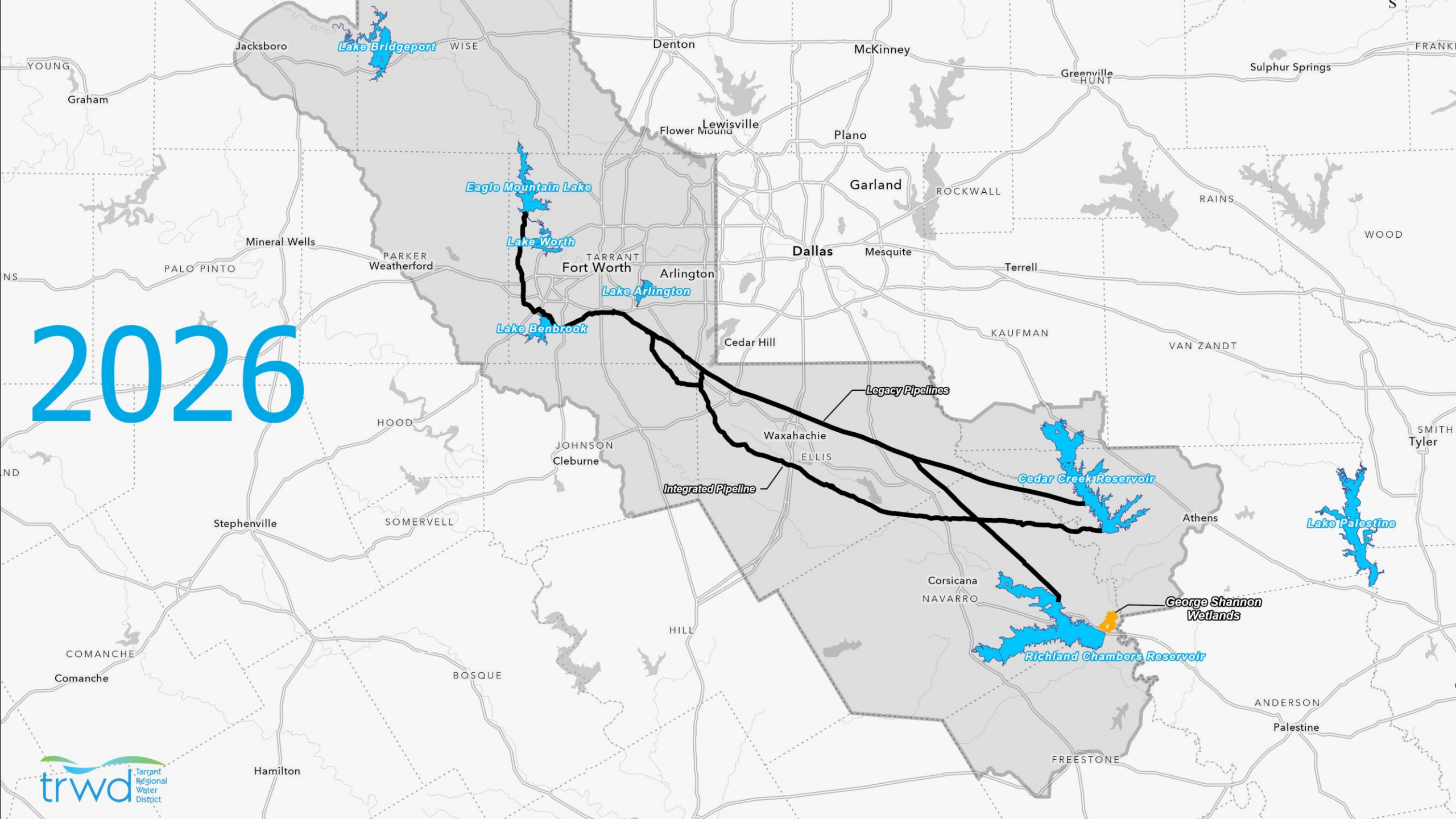
# HISTORICAL USE & DEMAND PROJECTIONS



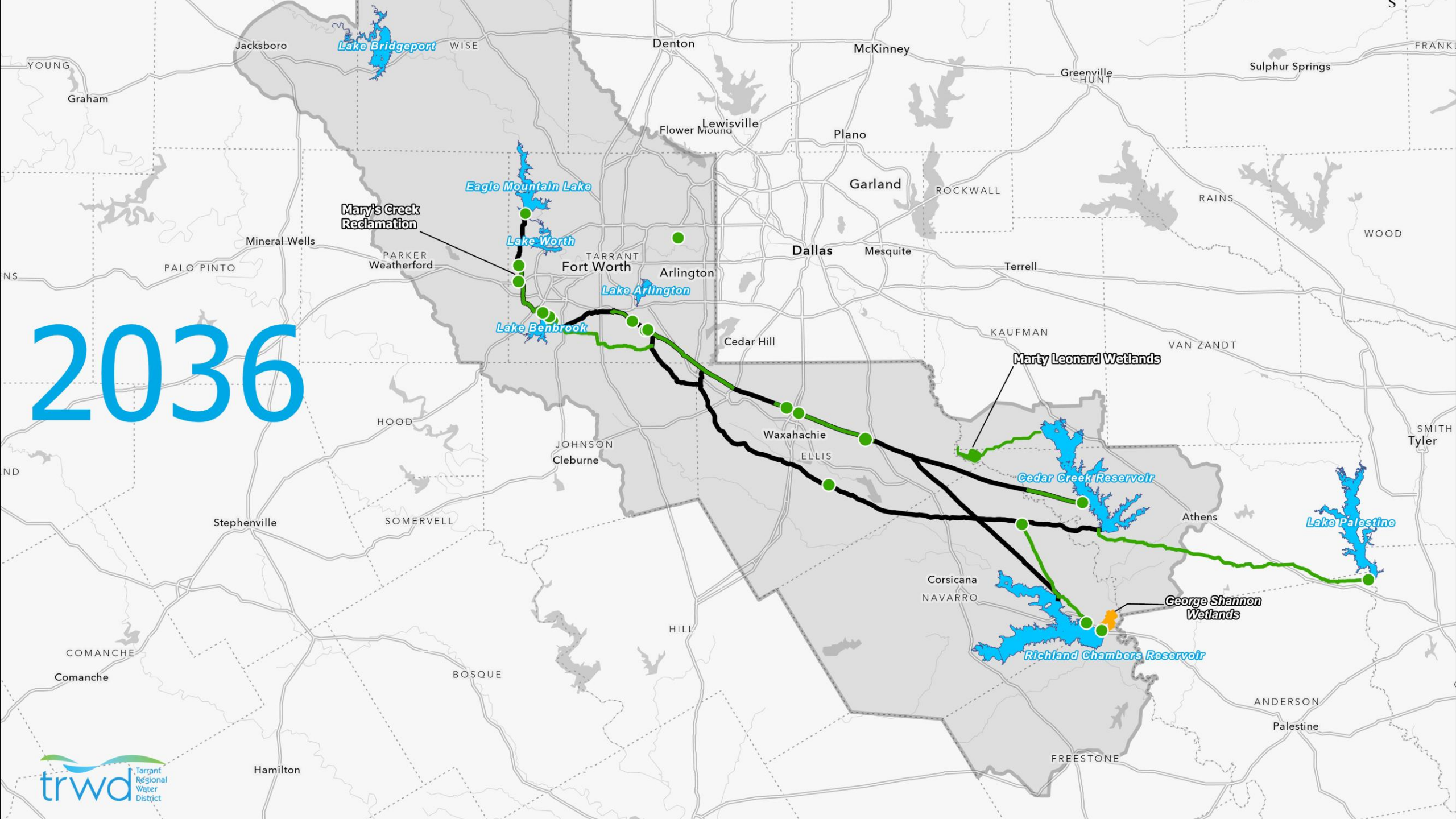
# 2010



# 2026



# 2036



# Aging Infrastructure



# Reservoirs

| Reservoir         | Age (Years) |
|-------------------|-------------|
| Bridgeport        | 94          |
| Eagle Mountain    | 94          |
| Cedar Creek       | 62          |
| Richland Chambers | 42          |

# Pipeline Systems

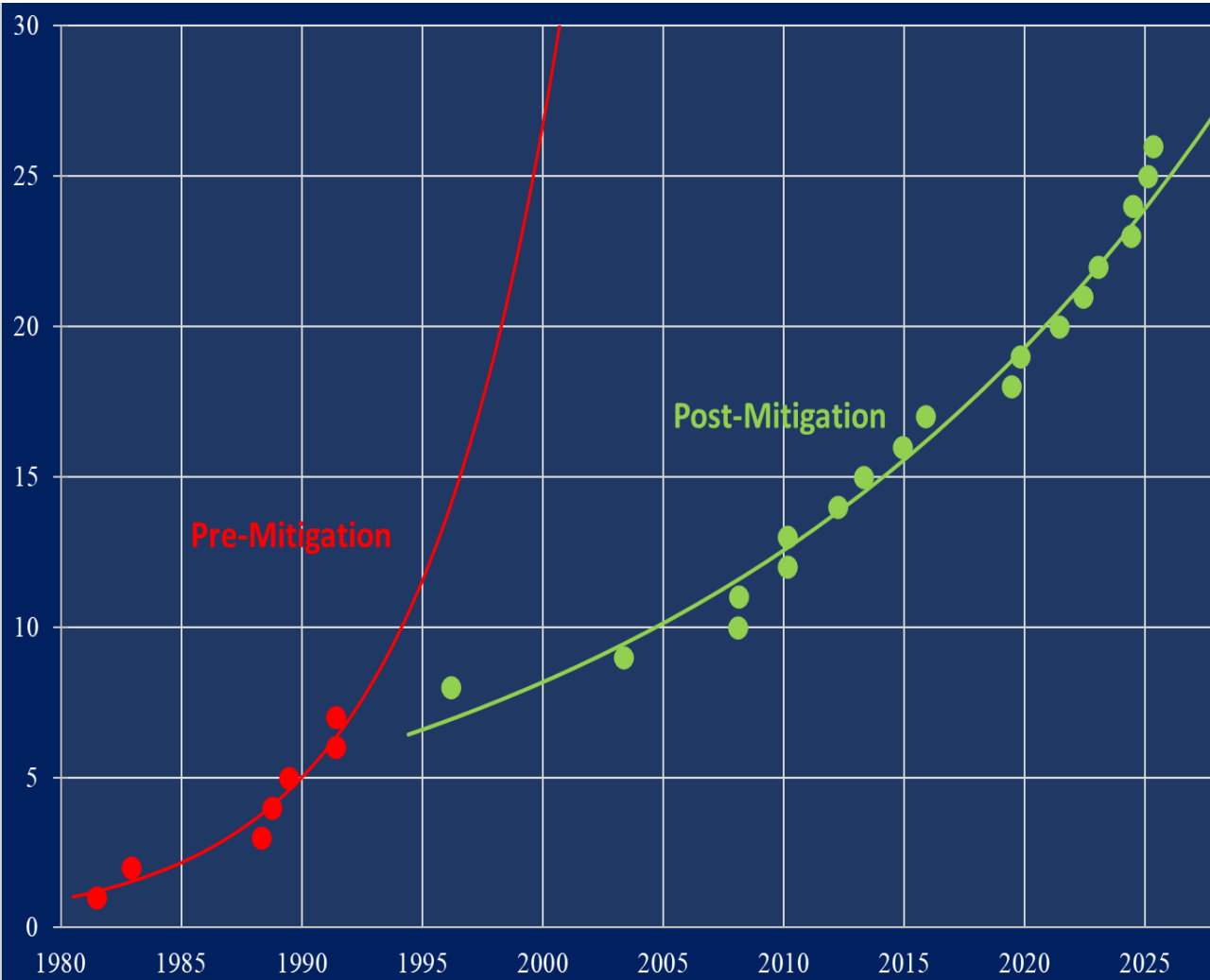
| System                        | Age (Years)   |
|-------------------------------|---|
| Cedar Creek System            | 56  |
| Kennedale Balancing Reservoir | <i>53 (All new yard piping and valving being completed in 2026)</i> |
| Richland Chambers System      | 42  |
| Benbrook Connection           | 30  |
| Eagle Mountain Connection     | 20  |
| Integrated Pipeline           | 0-11  |

# Other Facilities

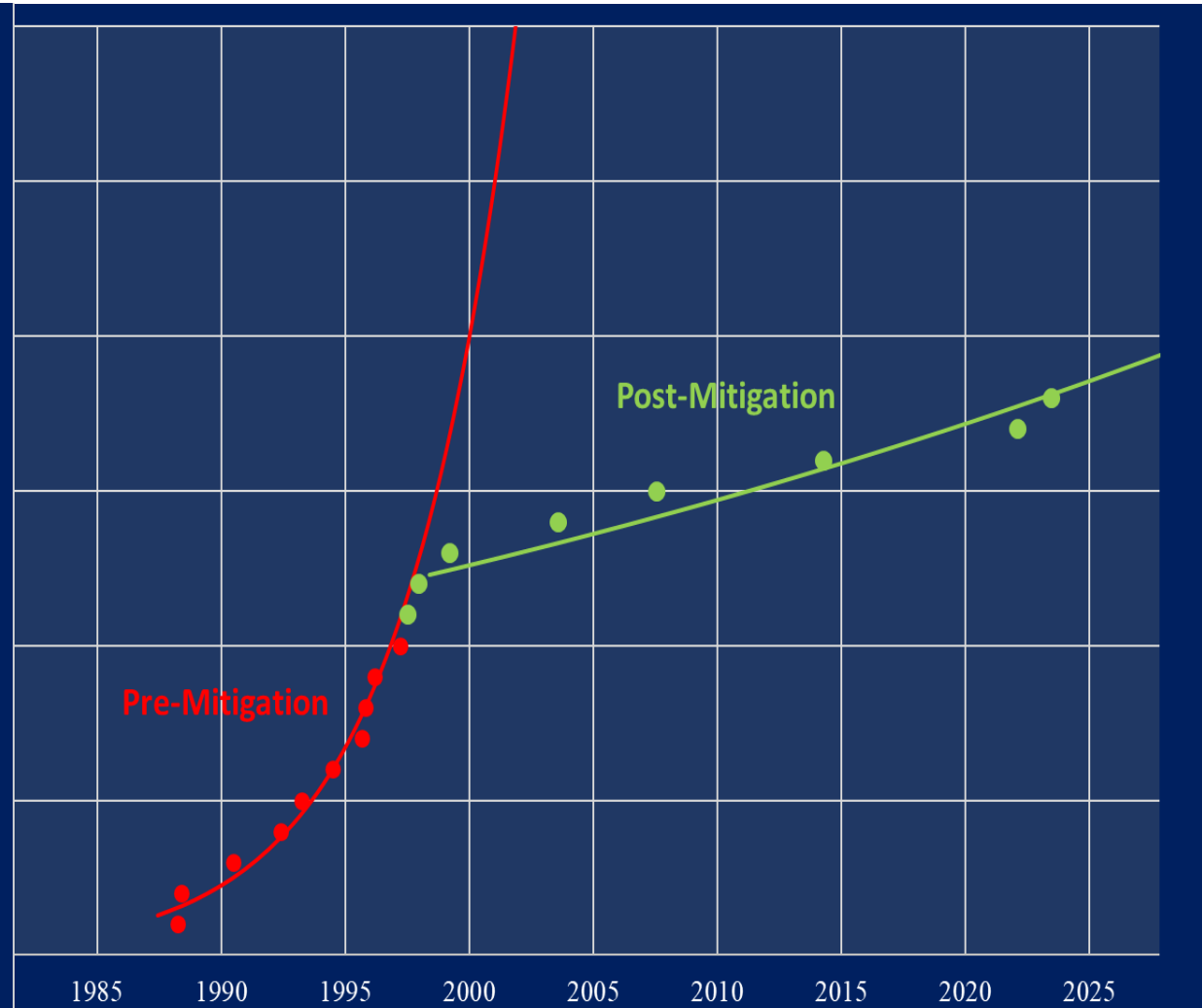
| Facility                     | Age (Years) |
|------------------------------|-------------|
| Eagle Mountain Facilities    | 66          |
| FW Operations Facilities     | 66          |
| Cedar Creek Facilities       | 61          |
| Bridgeport Facilities        | 54          |
| Richland Chambers Facilities | 37          |
| Administration Office        | 25          |
| Vic Henderson Building       | 17          |
| Annex                        | 13          |

# Cumulative Pipeline Breaks

## Cedar Creek Pipeline

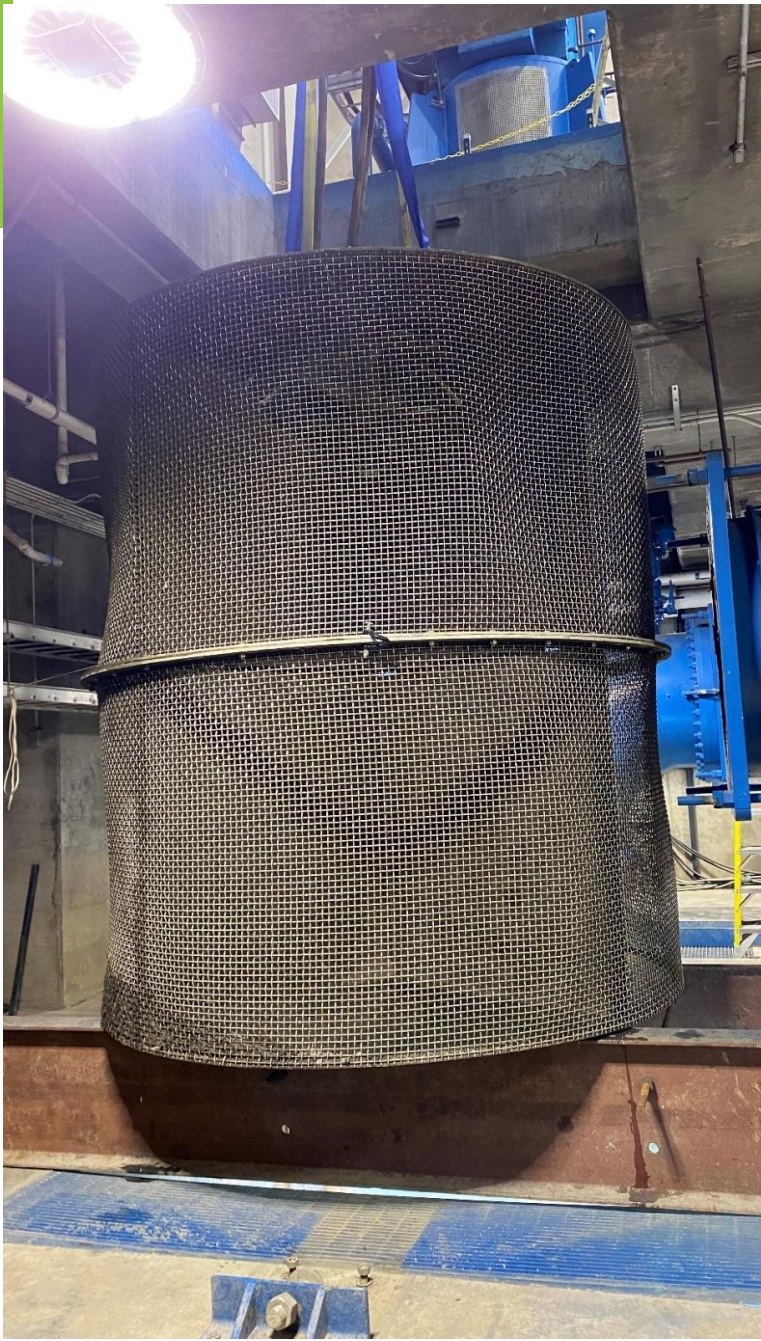


## Richland-Chambers Pipeline









# Emergency Preparedness



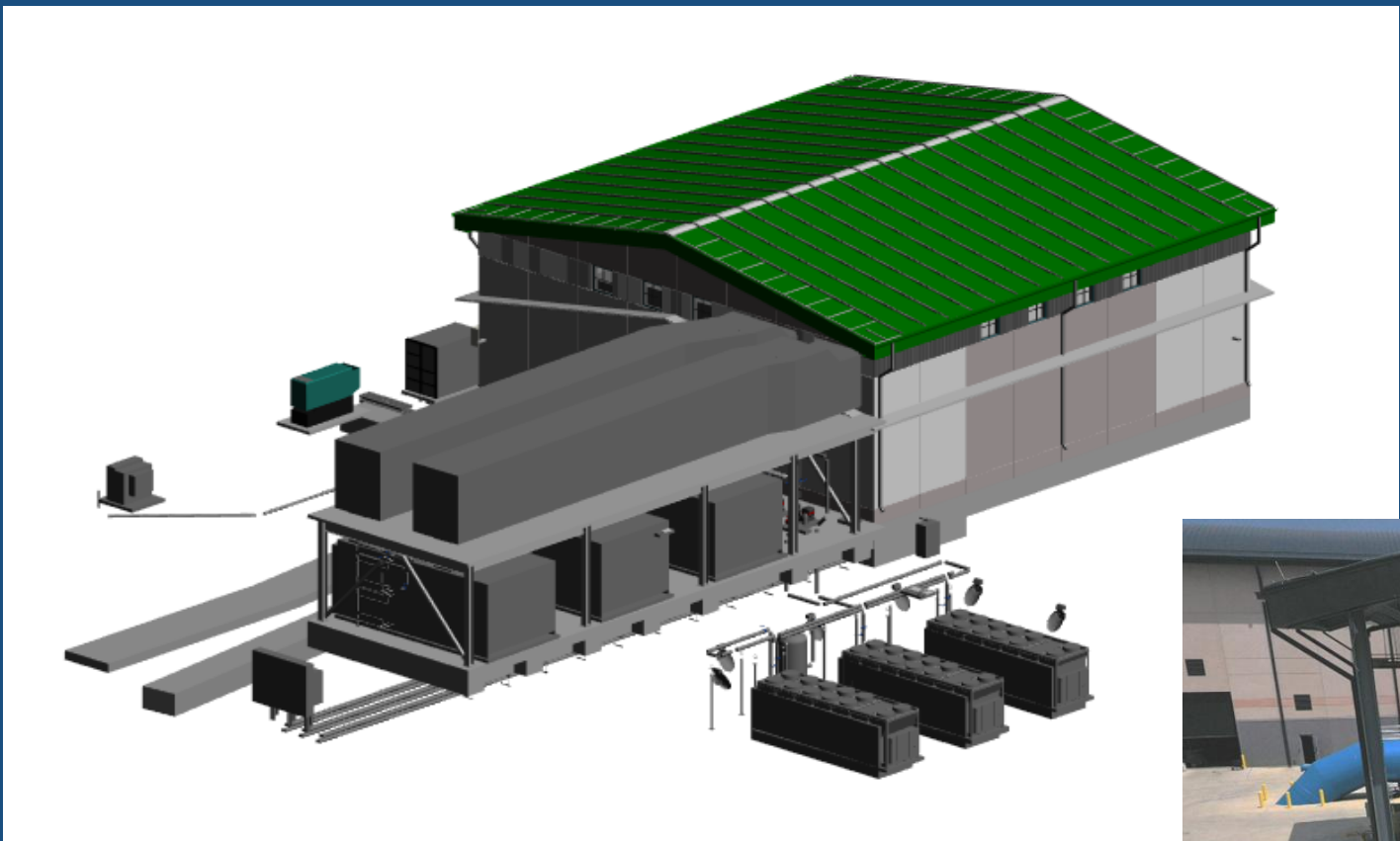


120 MILLION GALLONS

BASSET LOCKE DR

Safety









# 2026 Capital Improvement Projects Schedule

| Project Name   | Estimated Cost | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 | 2033 | 2034 | 2035 | 2036 | 2037 | 2038 | 2039 | 2040 |
|--|----------------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|
| Kennedale Balancing Reservoir - Phase 3: Yard Piping and Modifications to Cells 1 & 2  | \$58,000,000   | █    |      |      |      |      |      |      |      |      |      |      |      |      |      |      |
| IPL Section 19-1 and 19-2 Pipelines and Tunnels  | \$736,000,000  | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |      |
| Aquifer Storage and Recovery (ASR) Demonstration Project   | \$11,700,000   | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |      |
| IPL LP1 Lake Palestine Pump Station  | \$316,000,000  | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |
| Cedar Creek Section 2 Pipeline Replacement – Phase 1 (11 miles including FM 664) plus Ennis PS (RC2H) Discharge Header Valve Install                   | \$164,000,000  | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |      |
| Operations Facility  | \$85,000,000   | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |      |
| Arlington Outlet and Benbrook Outlet Dechlorination Facility Improvements  | \$8,000,000    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |      |      |
| RC3H Booster Pump Station Electrical Room Cooling Improvements   | \$8,700,000    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |      |      |
| Richland Chambers Lake Pump Station (RC1) Electrical Building with VFDs  | \$60,000,000   | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |
| Cedar Creek Lake Pump Station (CC1) Electrical Building with VFDs  | \$50,000,000   | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |
| Kennedale Balancing Reservoir – Phase 4: Third Cell Construction   | \$63,000,000   |      |      |      |      |      |      | █    | █    |      |      |      |      |      |      |      |
| Mary's Creek Indirect Water Reclamation Project and Eagle Mountain Outlet (EMO) Expansion  | \$68,000,000   | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |
| Eagle Mountain Balancing Reservoir 2nd Cell and 1 mile 96-inch Parallel pipeline from EMBR to Westside WTP Tap   | \$75,000,000   | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |
| Cedar Creek Section 4 Pipeline Replacement (8.6 miles) Phase 1, including Lake PS header piping and Cedar Creek Pump Station Caustic Soda Improvements | \$131,000,000  | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |
| Cedar Creek Section 2 Pipeline Replacement (4.4 miles) – Phase 2   | \$90,000,000   | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |
| Joint Pipeline Section 1 & 6 and Phase 1 Arlington Outlet Piping and Valving Improvements  | \$94,000,000   | █    | █    | █    | █    |      |      |      |      |      |      |      |      |      |      |      |

# 2026 Capital Improvement Projects Schedule

| Project Name   | Estimated Cost | 2026                       | 2027 | 2028         | 2029         | 2030 | 2031                       | 2032 | 2033                       | 2034 | 2035                       | 2036 | 2037         | 2038                       | 2039 | 2040         |  |
|--|----------------|----------------------------|------|--------------|--------------|------|----------------------------|------|----------------------------|------|----------------------------|------|--------------|----------------------------|------|--------------|--|
| Marty Leonard Wetlands Water Reuse Project   | \$846,000,000  | Design / Permitting / Land |      | Construction |              |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| IPL Section 16 and JRC1 RC Lake Pump Station   | \$628,000,000  | Design / Permitting / Land |      | Construction |              |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| Richland Chambers Lake Pump Station Sodium Hypochlorite Conversion from Chlorine Gas   | \$50,000,000   | Design / Permitting / Land |      | Construction |              |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| JB2 Booster Pump Station (IPL)   | \$286,000,000  | Design / Permitting / Land |      |              | Construction |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| JB3 Booster PS Expansion (IPL) - addition of 3 pumps and associated equipment          | \$39,000,000   | Design / Permitting / Land |      |              |              |      |                            |      | Construction               |      |                            |      |              |                            |      |              |  |
| CC Pipeline Section 3 Phase 1 Replacement  | \$163,000,000  | Construction               |      |              |              |      | Design / Permitting / Land |      | Construction               |      |                            |      |              |                            |      |              |  |
| Longhorn Park Pipeline (3.8 miles of 90", half tunneled)                               | \$185,000,000  | Design / Permitting / Land |      |              | Construction |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| IPL Section 9 Pipeline   | \$452,000,000  | Design / Permitting / Land |      |              |              |      |                            |      | Construction               |      |                            |      |              |                            |      |              |  |
| Benbrook Booster PS (BB2) Expansion (230 MGD to 350 MGD)                               | \$85,000,000   | Construction               |      |              |              |      |                            |      | Design / Permitting / Land |      | Construction               |      |              |                            |      |              |  |
| JB4 Booster Pump Station (IPL)   | \$207,000,000  | Construction               |      |              |              |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| Waxahachie PS Suction-Side Storage - Siting and Property Acquisition                   | \$4,500,000    | Design / Permitting / Land |      |              |              |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| Benbrook Pump Stations Backup Power  | \$12,000,000   | Design / Permitting / Land |      | Construction |              |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| Eagle Mountain Connection Parallel Pipeline (96 inch) - Phase 1 (4 miles of Section 7) | \$78,000,000   | Construction               |      |              | Construction |      |                            |      |                            |      |                            |      |              |                            |      |              |  |
| Cedar Creek Pipeline Section 4 Phase 2 Replacement                                     | \$211,000,000  | Construction               |      |              |              |      |                            |      |                            |      | Design / Permitting / Land |      | Construction |                            |      |              |  |
| Cedar Creek Pump Station Capacity Increase   | \$40,000,000   | Construction               |      |              |              |      |                            |      |                            |      |                            |      |              | Design / Permitting / Land |      | Construction |  |
| Richland Chambers Dam North Embankment Seepage/Stability Mitigation                    | \$5,000,000    | Design / Permitting / Land |      | Construction |              |      |                            |      |                            |      |                            |      |              |                            |      |              |  |

**Project Drivers**

|   |  |
|---|--|
|  | Growth -Water Supply and Transmission                              |
|  | Aging Infrastructure, Increased Capacity / Operational Flexibility |
|  | Emergency Preparedness and Resilience                              |
|  | Employee and Public Safety   |

**Schedule Phases**

|   |                            |
|---|----------------------------|
|  | Design / Permitting / Land |
|  | Construction               |

The above represents TRWD's current CIP scheduling as of March 2026; however timing of projects are subject to change.

IPL Section 19 and Lake Palestine (LP1) Pump Station projects are funded 100% by City of Dallas, JB2 & JB3 Pump Stations projects are funded at approximately 43.2% by City of Dallas

All costs are in current year dollars. Years shown are based off of fiscal year.

# 5-year TRWD Capital Improvement Plan Total:

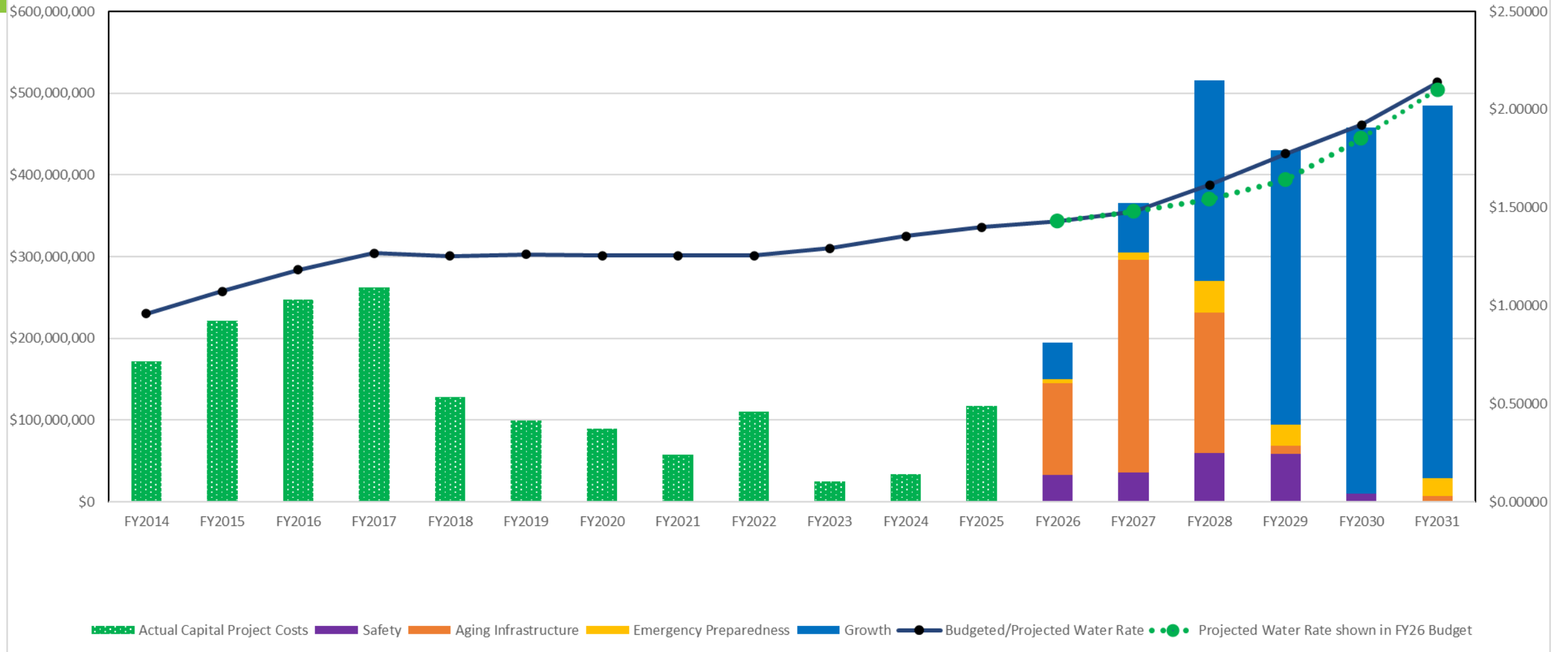
\$2.3 billion

For More Project Information:

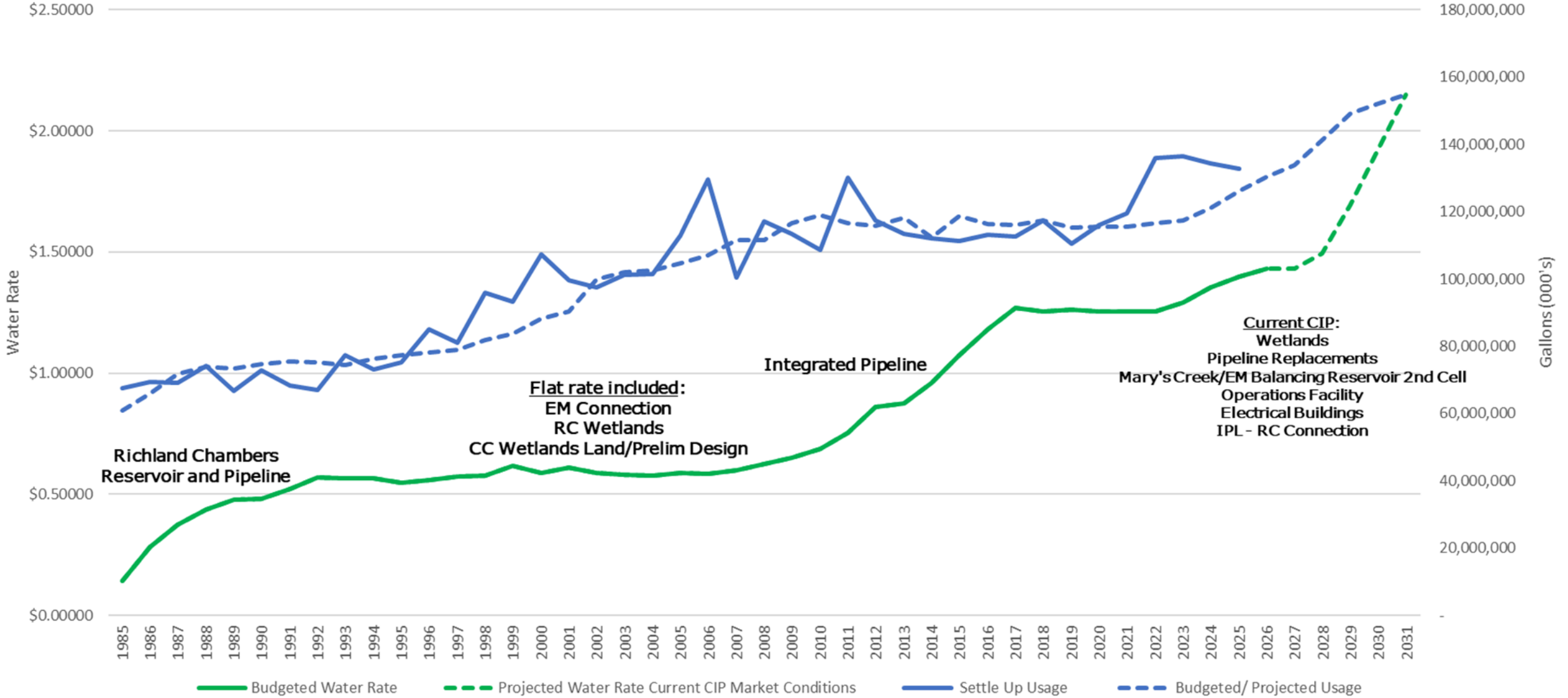
[www.trwd.com/cip](http://www.trwd.com/cip)



### Capital Improvements by Year - Current CIP Market Conditions



# Water Rate and Usage by Year



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**

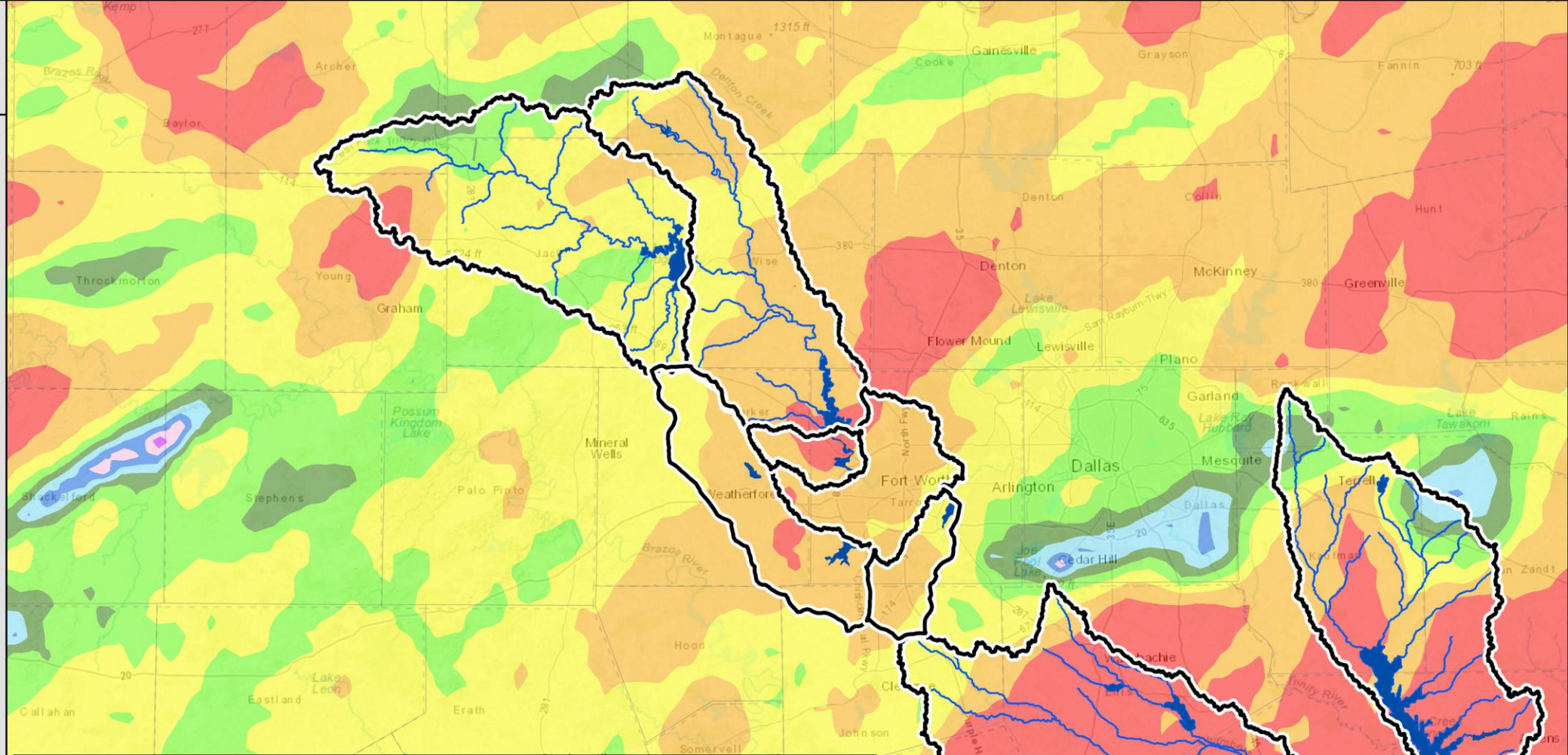
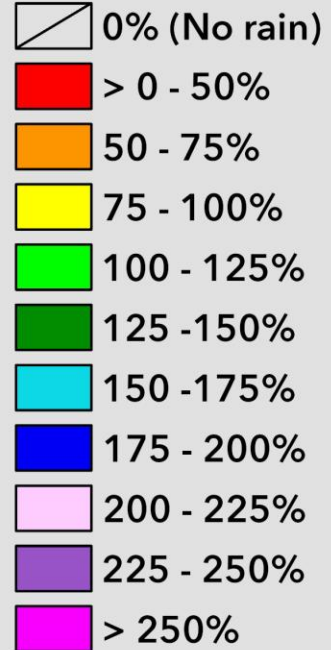
## Water Resources

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Rachel Ickert, Chief Engineering Officer

# March Rainfall

## Percent of Normal Rainfall

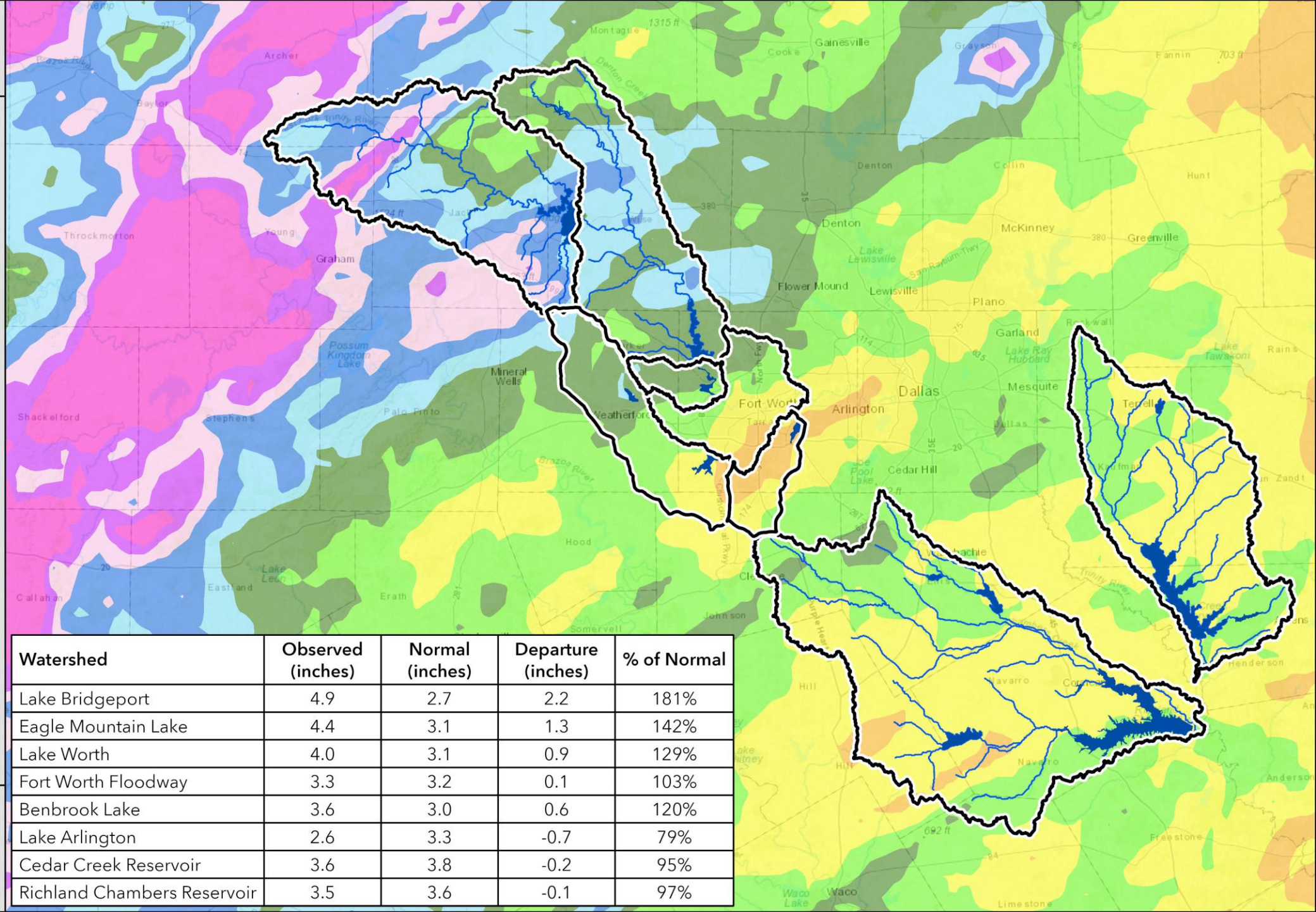
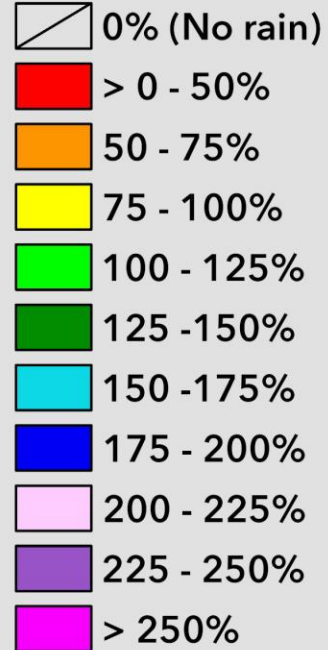


| Watershed                   | Observed (inches) | Normal (inches) | Departure (inches) | % of Normal |
|-----------------------------|-------------------|-----------------|--------------------|-------------|
| Lake Bridgeport             | 2.6               | 2.8             | -0.2               | 93%         |
| Eagle Mountain Lake         | 2.2               | 3.2             | -1.0               | 69%         |
| Lake Worth                  | 1.7               | 3.3             | -1.6               | 52%         |
| Fort Worth Floodway         | 2.1               | 3.3             | -1.2               | 64%         |
| Benbrook Lake               | 2.2               | 3.2             | -1.0               | 69%         |
| Lake Arlington              | 2.5               | 3.4             | -0.9               | 74%         |
| Cedar Creek Reservoir       | 3.0               | 4.0             | -1.0               | 75%         |
| Richland Chambers Reservoir | 1.6               | 3.7             | -2.1               | 43%         |

# Past 30 Days

(3/20/2026 - 4/19/2026)

## Percent of Normal Rainfall



| Watershed                   | Observed (inches) | Normal (inches) | Departure (inches) | % of Normal |
|-----------------------------|-------------------|-----------------|--------------------|-------------|
| Lake Bridgeport             | 4.9               | 2.7             | 2.2                | 181%        |
| Eagle Mountain Lake         | 4.4               | 3.1             | 1.3                | 142%        |
| Lake Worth                  | 4.0               | 3.1             | 0.9                | 129%        |
| Fort Worth Floodway         | 3.3               | 3.2             | 0.1                | 103%        |
| Benbrook Lake               | 3.6               | 3.0             | 0.6                | 120%        |
| Lake Arlington              | 2.6               | 3.3             | -0.7               | 79%         |
| Cedar Creek Reservoir       | 3.6               | 3.8             | -0.2               | 95%         |
| Richland Chambers Reservoir | 3.5               | 3.6             | -0.1               | 97%         |

# Why Recent Rain Has Not Produced Meaningful Runoff

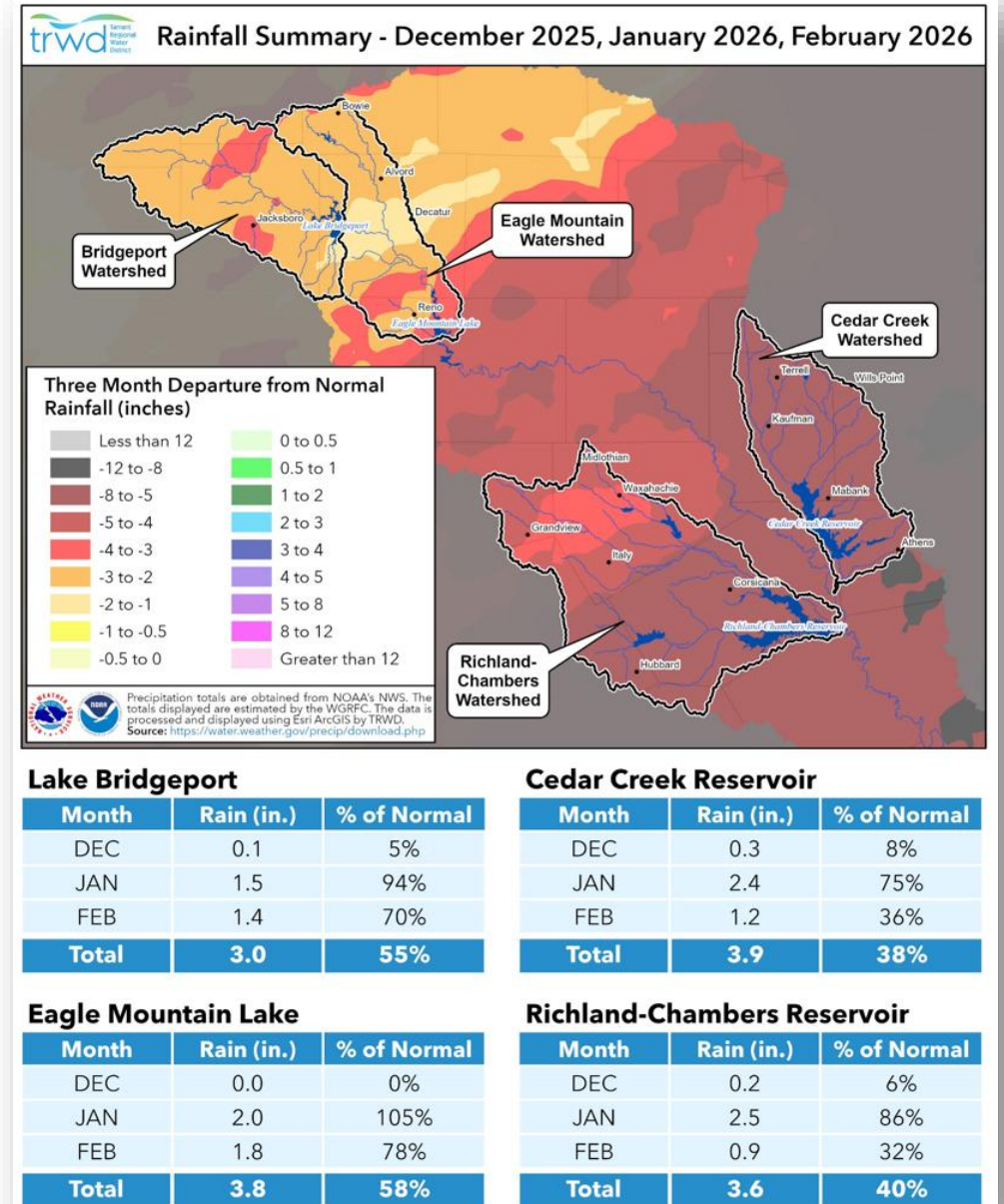
Above-normal rainfall over the past 30 days



Three consecutive months of dry antecedent conditions



Low runoff response and minimal reservoir storage gains

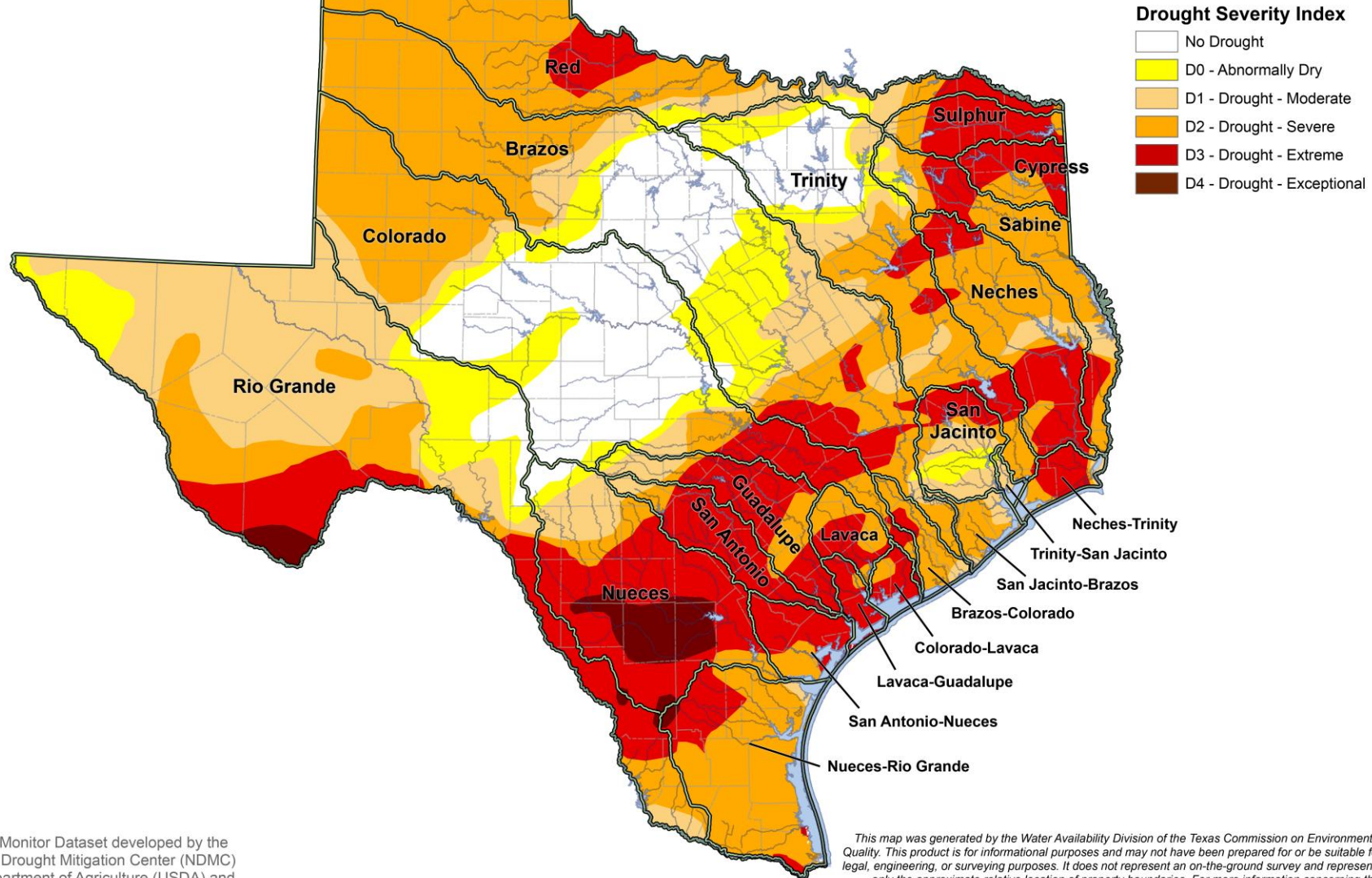


## Three-Month Rainfall Departure from Normal

About 2% of rainfall has converted to runoff. At a 25–30% runoff rate, lakes would be full.

# Drought Impact on Texas Surface Water

Map issued April 14, 2026

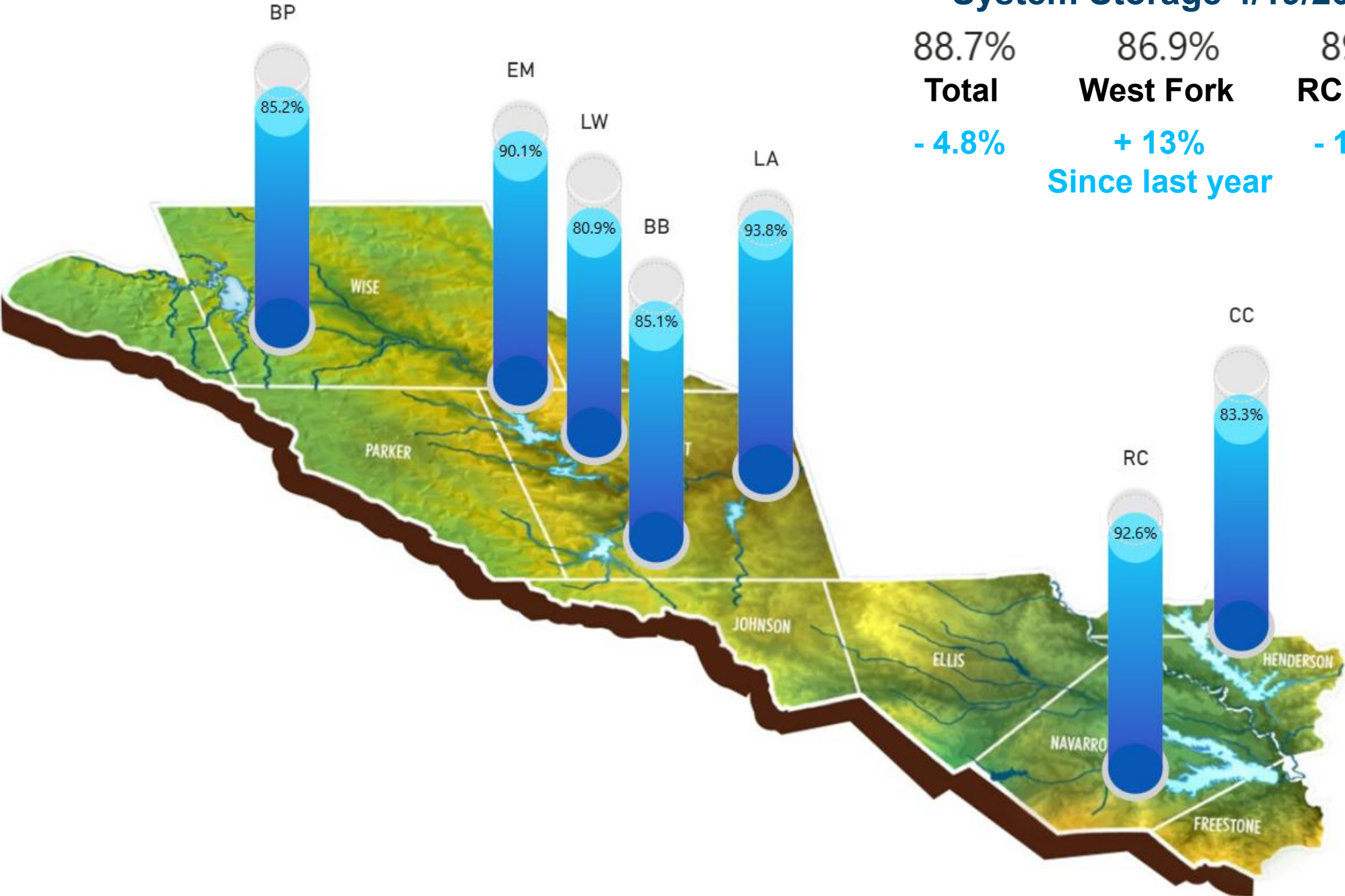


Drought Monitor Dataset developed by the National Drought Mitigation Center (NDMC), U.S. Department of Agriculture (USDA) and National Oceanic & Atmospheric Administration (NOAA)

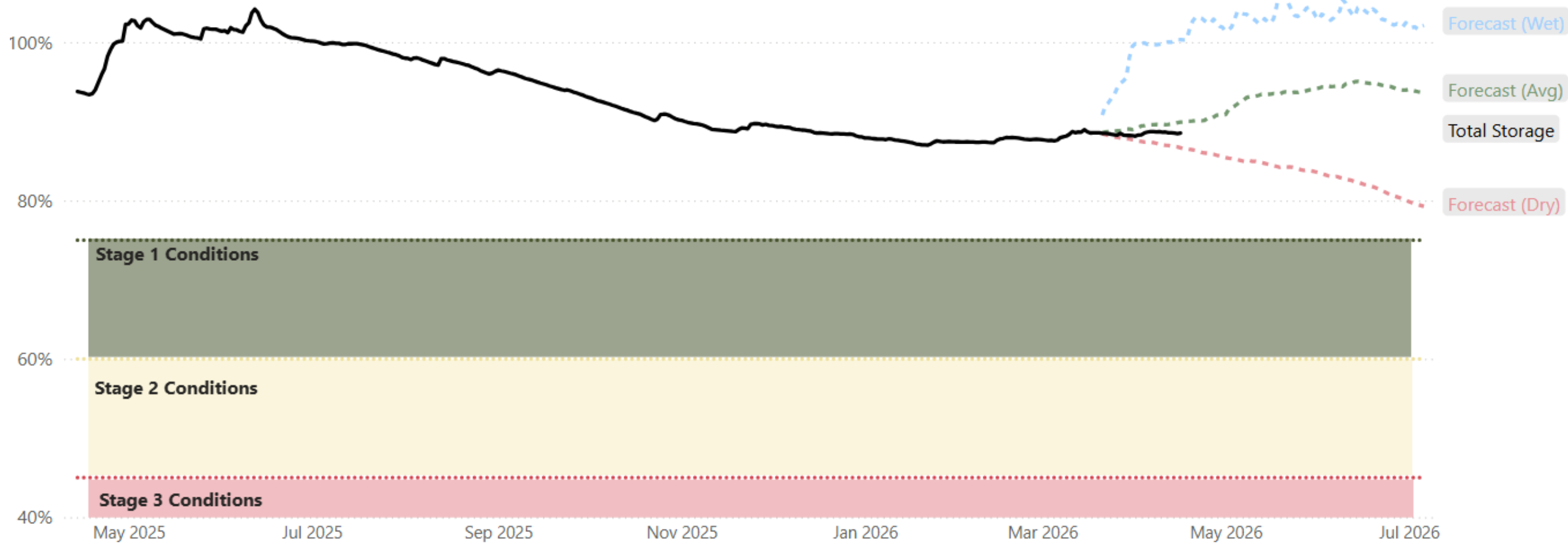
This map was generated by the Water Availability Division of the Texas Commission on Environmental Quality. This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. For more information concerning this map, contact the Water Availability Division at (512)239-4600.

# System Storage 4/19/2026

|               |                        |                    |
|---------------|------------------------|--------------------|
| 88.7%         | 86.9%                  | 89.2%              |
| <b>Total</b>  | <b>West Fork</b>       | <b>RC &amp; CC</b> |
| <b>- 4.8%</b> | <b>+ 13%</b>           | <b>- 10.5%</b>     |
|               | <b>Since last year</b> |                    |



# Historical and Projected Total Water Supply Storage



# Rainfall Forecast



## LEGEND

- 0.01 - 0.1 inches
- 0.1 - 0.25 inches
- 0.25 - 0.5 inches
- 0.5 - 1 inches
- 1 - 1.5 inches
- 1.5 - 2 inches
- 2 - 3 inches
- 3 - 4 inches
- 4 - 5 inches
- 5 - 6 inches
- 6 - 8 inches
- 8 - 10 inches
- 10 - 15 inches
- 15 - 20 inches
- 20 - 30 inches
- > 30 inches

**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.

22 APR 2026 (WED) - 26 APR 2026 (SUN) Duration: 5 Days

### Key Points

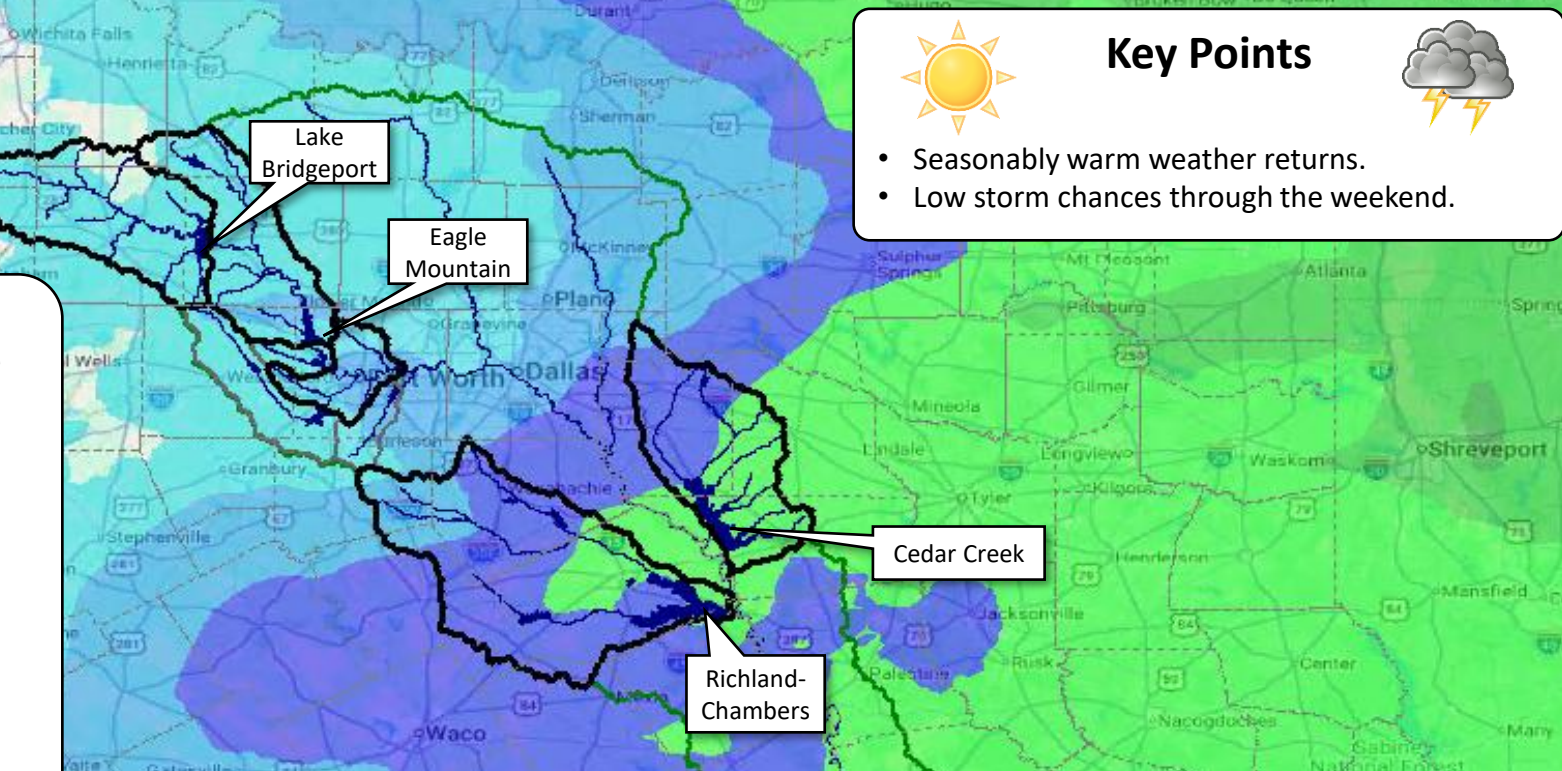
- Seasonably warm weather returns.
- Low storm chances through the weekend.

### 8 to 14 Day Outlook

Below normal temperatures and above precipitation are expected from Apr 27 to May 3

**Temperature**

**Precipitation**



### Daily Forecasted Rainfall Totals

| Reservoir | Forecast Total (in.) |            |            |            |            |
|-----------|----------------------|------------|------------|------------|------------|
|           | WED (4/22)           | THU (4/23) | FRI (4/24) | SAT (4/25) | SUN (4/26) |
| BP        | Trace                | Trace      | Trace      | Trace      | Trace      |
| EM        | Trace                | Trace      | Trace      | Trace      | Trace      |
| CC        | 0.1                  | 0.1        | 0.1        | 0.3        | 0.3        |
| RC        | 0.1                  | 0.1        | 0.1        | 0.3        | 0.3        |

NWS Forecast Time: 2026-04-20 1200 GMT

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

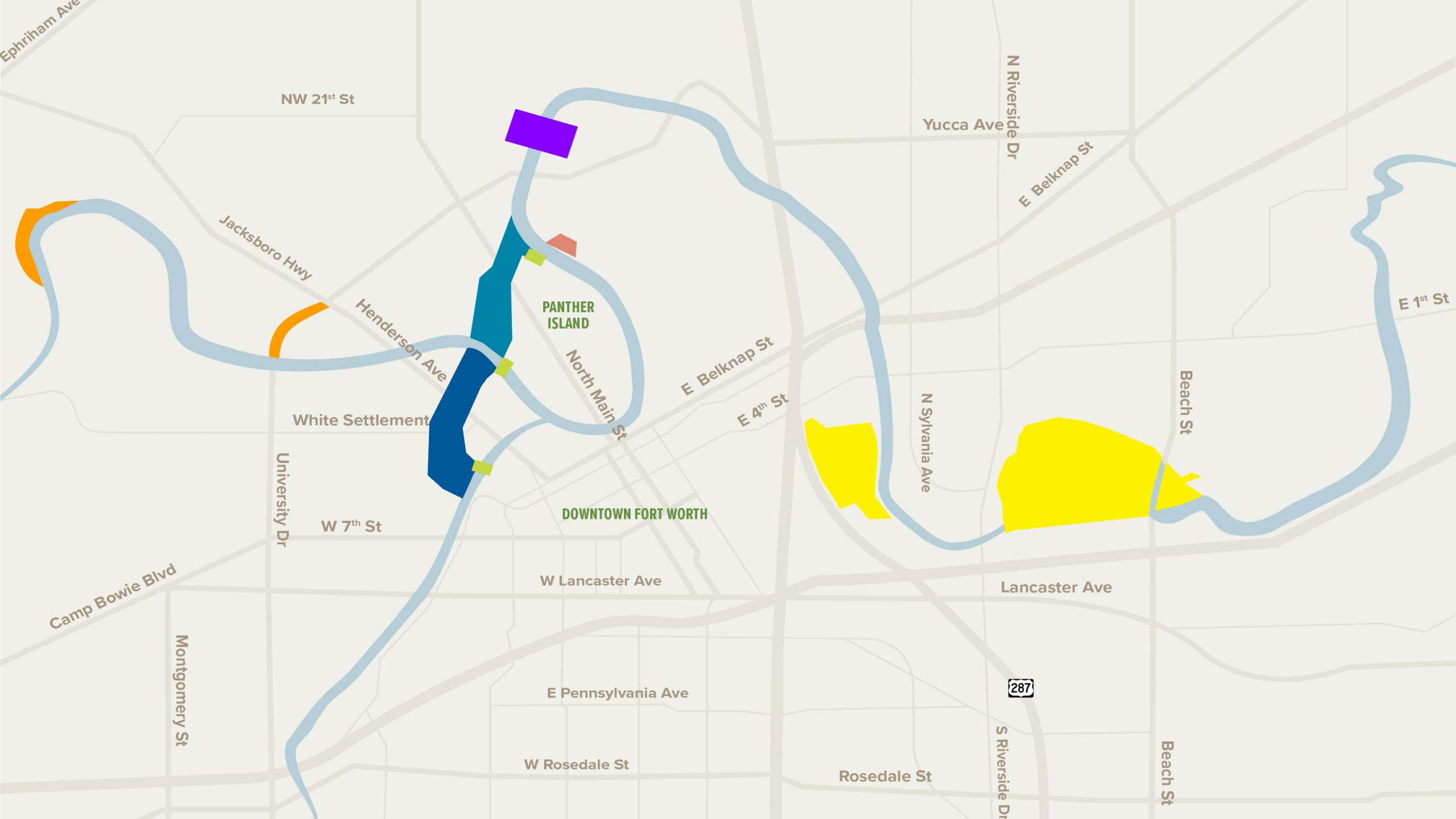
The background of the slide is a close-up photograph of water. It features a series of concentric, overlapping ripples that create a textured, shimmering effect. The water is a clear, light blue color, and the lighting highlights the individual droplets and bubbles, giving it a dynamic and fresh appearance.

# **PRESENTATION**

## **USACE Contract Award Tasks**

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Kate Beck, Central City Flood Control Program Director



NW 21st St

Yucca Ave

Jacksboro Hwy

N Riverside Dr

E Belknap St

Henderson Ave

PANTHER ISLAND

North Main St

E Belknap St

White Settlement

E 4th St

N Sylvania Ave

Beach St

E 1st St

University Dr

W 7th St

DOWNTOWN FORT WORTH

Camp Bowie Blvd

Montgomery St

W Lancaster Ave

Lancaster Ave

E Pennsylvania Ave

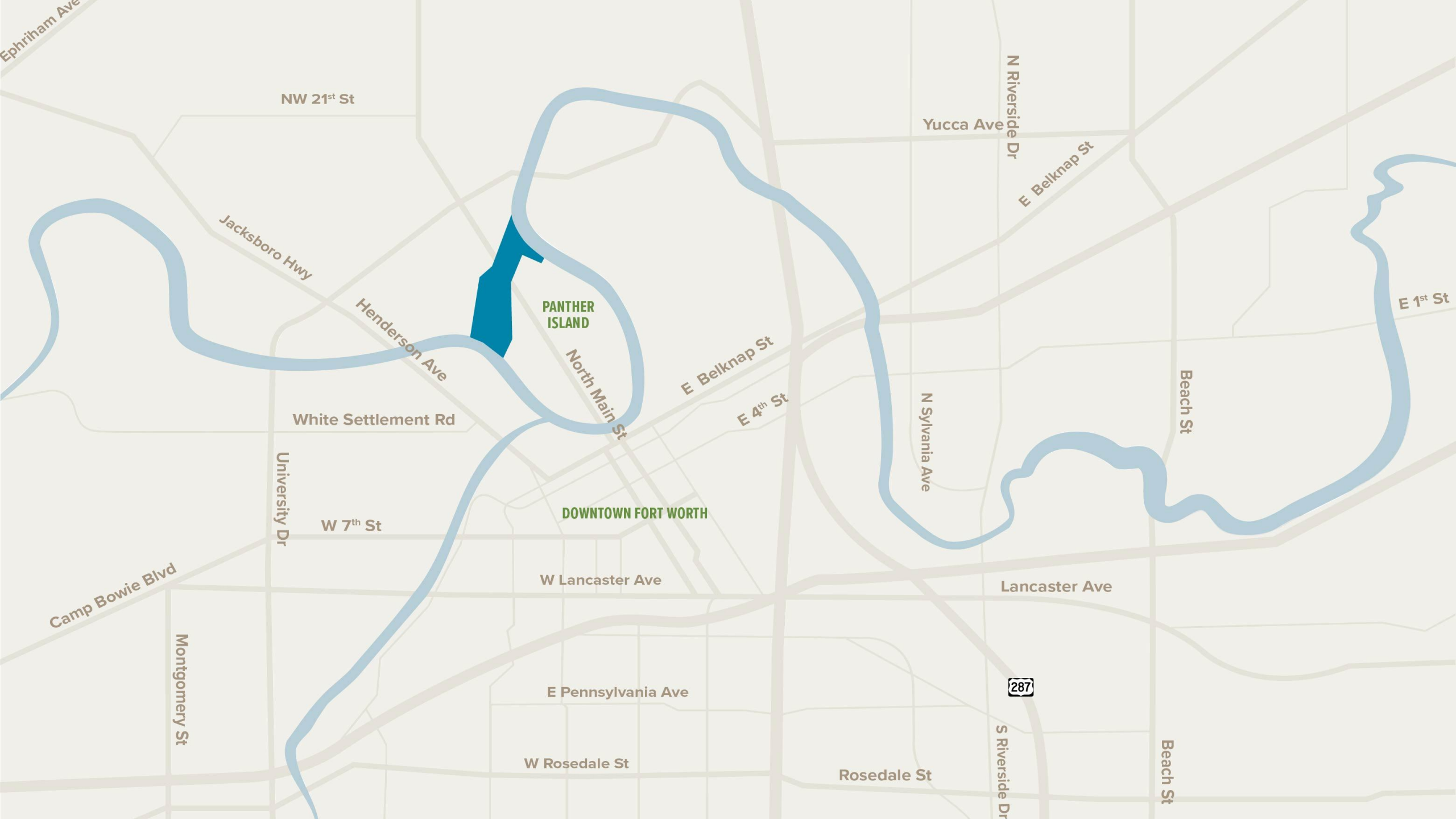
287

W Rosedale St

Rosedale St

S Riverside Dr

Beach St



NW 21<sup>st</sup> St

Yucca Ave

Jacksboro Hwy

N Riverside Dr

E Belknap St

Henderson Ave

PANTHER ISLAND

North Main St

E Belknap St

White Settlement Rd

E 4<sup>th</sup> St

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University Dr

W 7<sup>th</sup> St

DOWNTOWN FORT WORTH

Camp Bowie Blvd

Montgomery St

W Lancaster Ave

Lancaster Ave

287

E Pennsylvania Ave

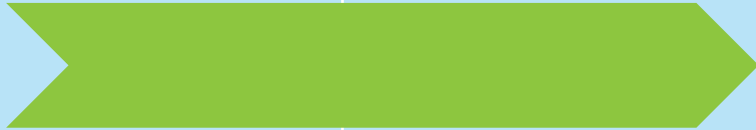

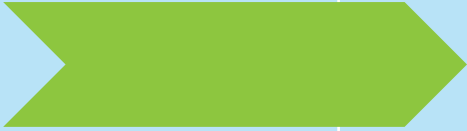

S Riverside Dr

W Rosedale St


Rosedale St

Beach St

# USACE Contract Award Tasks

| North Bypass Channel                           | Q2 2026  | Q3 2026   | Q4 2026  | Q1 2027   |
|--|--|---|--|---|
| Advertise, Proposal Evaluation & Award Process |  |   |  |   |
| Contract Execution                             |  |  |  |   |
| Pre-Construction Activity                      |  |   |  |   |
| Construction*                                  |  |   |  |  |

\*North Bypass Channel construction anticipated completion: late 2029–early 2030

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 suspended in the water, adding texture and depth to the image.

Agenda Item 15:  
**Executive Session**

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Agenda Item 16:

**Consider Approval of Second Amendment to Agreement to Exchange Real Property and Approval of a Development Agreement with Panther Island Partners L.P. (“PIP”)**

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Susan Alanis, Panther Island Program Director

Agenda Item 17:

**Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Mary's Creek Indirect Water Reclamation Project**

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Steve Christian, Real Property Director

Agenda Item 18:

**Consider Approval of Authorization to Acquire Real Property Interests for the Integrated Pipeline Project**

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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 where the water is more turbulent.

Agenda Item 19:  
**Future Agenda Items**



Agenda Item 20:

# **Schedule Next Board Meeting**

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Tuesday May 19, 2026, at 9:00 AM

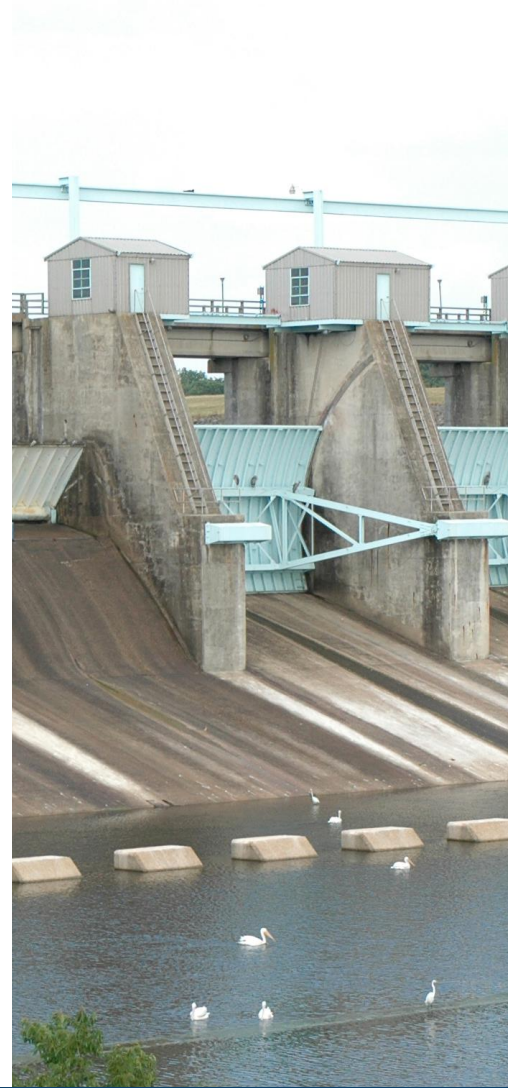
An underwater photograph showing the surface of the water at the top, with light rays and bubbles filtering down into the deep blue water. The scene is serene and captures the play of light and movement in an aquatic environment.

Agenda Item 21:  
**Adjourn**

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**WATER  
SUPPLY**



**FLOOD  
PROTECTION**



**RECREATION**



**CONSERVATION**



**FINANCIAL**

