

This Agenda is posted pursuant to Chapter 551, Texas Government Code

**Matters to Come Before a Meeting of the Board of Directors  
of Tarrant Regional Water District**

**To Be Held the 16<sup>th</sup> Day of June 2026 at 9:00 a.m.  
Front Doors to the Main Admin Building at 800 East Northside Drive Will Open to  
the Public at 8:30 a.m. and Close Fifteen (15) Minutes After the Meeting Adjourns**

**TRWD Board Room  
800 East Northside Drive  
Fort Worth, Texas 76102**

**PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRWD  
WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF  
CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA.  
THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS  
<HTTPS://WWW.TRWD.COM/BOARDVIDEOS>. A RECORDING OF THE MEETING  
WILL ALSO BE AVAILABLE AT <HTTPS://WWW.TRWD.COM/BOARDVIDEOS>.**

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- 1. Pledges of Allegiance**
- 2. Public Comment**

**Citizens may present public comment at this time, limited to a total time of three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is a total time of six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting, identifying any agenda item number(s) and topic(s) the speaker wishes to address with the Board. By law, the Board may not deliberate, debate, or take action on public comment but may place the item on a future agenda.**

- 3. Consider Approval of the Minutes from the Meeting Held on May 19, 2026**

- 4. Consider Approval of Consent Agenda**

**All items listed on the consent agenda are considered to be regular, routine, and ministerial items that require little or no discussion. Therefore, in the interest of efficiency there will be no separate discussion of these items and the board will act on them through one motion and vote. If a board member wishes for an item to be discussed and considered individually, upon the board member's request the item will be removed from the consent agenda and considered separately.**

- Consider Approval of Change in Calculation of Retainage with Gadberry Construction for Electrical Room Cooling Improvements for Richland-Chambers High-Capacity Pump Station at Waxahachie**

- **Consider Approval of Change in Calculation of Retainage with BAR Constructors, Inc. for the ASR Well Demonstration Study - Surface Facilities Project**
  - **Consider Approval of Annual Insurance Renewal for Property, Casualty, and Workers' Compensation Insurance Lines of Coverage with Texas Water Association Risk Management Fund**
5. **Consider Approval of Purchase Contract with Ross Valve Manufacturing Company for Multi Orifice Valves at the Arlington Outlet and Section 5x15 Interconnect Facilities - Jason Gehrig, Infrastructure Engineering Director**
  6. **Consider Approval of Fourth Amendment to Raw Water Contract with Rockett Special Utility District - Zachary Huff, Water Resources Engineering Director**
  7. **Consider Approval of Ratification of Interlocal Agreement with Tarrant County for In-Kind Services for Panther Island Canal Project - Susan Alanis, Panther Island Program Director**
  8. **Consider Approval of Contract with Ashlar Projects for Communication and Marketing Services for Panther Island Land Development - Susan Alanis, Panther Island Program Director**
  9. **Presentations**
    - **Water Resources - Rachel Ickert, Chief Engineering Officer**
    - **Fort Worth's Fourth - Darrell Beason, Chief Operations Officer**
    - **Recognize 50 Years of Service for Donald Mayes - Darrell Beason, Chief Operations Officer**
  10. **Executive Session under Texas Government Code:**

**Section 551.071 of the Texas Government Code, for Private Consultation with its Attorney about Pending or Contemplated Litigation or on a Matter in which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with Chapter 551, Specifically Related to Legal Issues Associated with Future Water Supply Projects; and**

**Section 551.072 of the Texas Government Code, to Deliberate the Purchase, Exchange, Lease or Value of Real Property Related to the Cedar Creek Pipeline Rehab Project and Panther Island**
  11. **Consider Approval of Authorization to Acquire Real Property Interests by Purchase for the Cedar Creek Pipeline Rehab Project - Steve Christian, Real Property Director**
    - **Parcel 20 (Daugherty)**  
**Temporary easement interest across an approximately 0.2545-acre tract of land situated in the J. Baker Survey, Abstract No. 214, Tarrant County, Texas**

- **Parcel 26 (Preusser)**  
Temporary easement interest across an approximately 0.1257-acre tract of land situated in the M.E.P & P.R.R. Co. Survey, Abstract No. 1828, Tarrant County, Texas
- **Parcel 27 (Connect Church)**  
Temporary easement interest across an approximately 0.3161-acre tract of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 1828, Tarrant County, Texas
- **Parcel 36 (Knapp)**  
Temporary easement interest across an approximately 0.1106-acre tract of land situated in the J. McDonald Survey, Abstract No. 997, Tarrant County, Texas
- **Parcel 38, 39, and 40 (Oakdale Baptist Church)**  
Temporary easement interests across an approximately 0.1320-acre tract of land, an approximately 0.1307-acre tract of land, and an approximately 0.1421-acre tract of land, all situated in the J. McDonald Survey, Abstract No. 997, Tarrant County, Texas
- **Parcel 44 (Hartfield)**  
Temporary easement interest across an approximately 0.1799-acre tract of land situated in the J. McDonald Survey, Abstract No. 997, Tarrant County, Texas
- **Parcel 45 (Aguilar)**  
Temporary easement interest across an approximately 0.2991-acre tract of land situated in the J. McDonald Survey, Abstract No. 997, Tarrant County, Texas
- **Parcel 52 (Putney)**  
Temporary easement interest across an approximately 0.3554-acre tract of land situated in the J. McDonald Survey, Abstract No. 997, Tarrant County, Texas
- **Parcel 60 (Mansfield Park Facilities Development Corporation)**  
Temporary easement interest across an approximately 0.3643-acre tract of land situated in the E. Hendricks Survey, Abstract No. 659, Tarrant County, Texas

12. **Future Agenda Items**
13. **Schedule Next Board Meeting**
14. **Adjourn**

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 19<sup>th</sup> DAY OF MAY 2026 AT 9:00 A.M.

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The call of the roll disclosed the presence of the Directors as follows:

Present  
Leah King  
Paxton Motheral  
C.B. Team  
Skylar O'Neal  
Johnathan Killebrew

Also present were Dan Buhman, Chris Akers, Susan Alanis, Rick Carroll, Dustan Compton, John Farris, Ellie Garcia, Jason Gehrig, Shelly Hatton, Rachel Ickert, Lexi McCalip, Sandy Newby, Jennifer Owens, Kathleen Ray, Stephen Tatum, Alan Thomas, Kirk Thomas, 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.

There were no requests from the public to address the Board of Directors during the Public Comment portion of the agenda.

3.

Director Team moved to approve the minutes from the meeting held on April 21, 2026, subject to the following correction: Director Motheral voted against item 16, the second amendment to exchange real property and development agreement with Panther Island Partners L.P. Director Motheral 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 Team moved to approve the first item on the consent agenda:

- 1) change in the calculation of retainage being held for BAR Constructors, Inc. to the amount of \$1,172,408.86, equal to two times the amount of remaining work in the contract for achieving substantial completion of the Lake Palestine Pump Station Intake and Wetwell Package 1 Project. All remaining contract payments are to be made in full. However, any additional changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule and final contract amount. Funding for this item is included in the Bond Fund.

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

President King requested the second item on the consent agenda be considered separately. With the recommendation of management, Director Team moved to approve a contract in the amount of \$268,770 for the first year with four (4) one-year renewal options through Fiscal Year 2031 with an annual rate increase of 5% over the five-year term with Deloitte for provision of audit services for fiscal years 2026 through 2030. Funding for this item is included in proposed budget years 2027-2031. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Team moved to approve a contract amendment in an amount not-to-exceed \$785,000 with E TTL Engineers &

Consultants, Inc. for construction materials inspection and testing services for Section 19-1 Part D of the Integrated Pipeline Project. The current contract amount is \$1,602,757.75 and the revised not-to-exceed contract amount, including this amendment, is \$2,387,757.75. 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 Dallas Bond Fund. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Killebrew moved to approve a change order in the amount of \$624,031.60 from McKee Utility Contractors Inc. for the Cedar Creek Section 2 Pipeline Replacement Phase 1B project for fabrication and installation of two (2) additional 90-inch monolithic isolation joints. The current contract price is \$132,135,740 and the revised contract price, including this change order, is \$132,759,771.60. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with the change order. Funding for this item is included in the Bond Fund. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Motheral moved to approve a purchase in an amount not-to-exceed \$261,692.20 from Freeit Data Solutions for thirty-five (35) Supervisory Control and Data Acquisition (SCADA) Equipment Servers. This server-class hardware is identified in the SCADA Master Plan and will support pipeline monitoring, data acquisition, and control across 17 District pipeline facilities. Funding for

this item is included in the Fiscal Year 2026 Revenue Fund Budget. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Team moved to approve an agreement in the amount of \$155,407 with Republic to manage and create comprehensive media production services for the regional water conservation public awareness campaign, "Water Is Awesome." In accordance with the Memorandum of Understanding with the City of Dallas and North Texas Municipal Water District (NTMWD), Dallas and NTMWD will provide \$103,604.66 of the regional production services expenses. Funding for this item is included in the Fiscal Year 2026 Revenue Fund Budget. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Team moved to approve an agreement in the amount of \$1,520,000 with RO Two Media, LLC to develop and manage a comprehensive and effective media buy for the regional water conservation public awareness campaign, "Water Is Awesome." In accordance with the Memorandum of Understanding with the City of Dallas and North Texas Municipal Water District (NTMWD), Dallas and NTMWD will provide \$880,000 of the regional media purchase expenses. Funding for this item is included in the Fiscal Year 2026 Revenue Fund Budget. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Motheral moved to approve a contract in an amount not-to-exceed \$694,810 with Solid Bridge Construction for

riverbank slope protection under Riverside Drive. Funding for this item is included in the Fiscal Year 2026 General Fund Budget. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

11.

With the recommendation of management, Director Motheral moved to approve submission of an application to the Federal Emergency Management Agency Building Resilient Infrastructure and Communities Grant Program for the KBR third cell construction and entering into an agreement to receive the grant. In addition, the General Manager or Chief Financial Officer (each, an “Authorized Officer”) is authorized to execute the agreement for and on behalf of the District. Director O’Neal seconded the motion, and the votes were 5 in favor, 0 against.

12.

With the recommendation of management, Director Team moved to approve a financial assistance application to the Texas Water Development Board as part of the State House Bill 500 Implementation Plan - Water Supply and Infrastructure Grants for the construction of the fourth phase of the Cedar Creek Pipeline Replacement Project. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

13.

#### Presentations

- 100 Miles Strong: Celebrating the Integrate Pipeline presented by Dan Buhman, General Manager
- Water Resources presented by Rachel Ickert, Chief Engineering Officer

- Panther Island Design presented by Susan Alanis, Panther Island Program Director

The Board of Directors recessed for a break from 10:20 a.m. to 10:27 a.m.

14.

The Board next held an Executive Session commencing at 10:28 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 associated with the Cedar Creek Pipeline Rehab Project and Panther Island.

Upon completion of the executive session at 10:58 a.m., the President reopened the meeting.

15.

With the recommendation of management, Director Motheral moved to approve authority to acquire, by purchase, interests in the following described tracts, which are necessary for the public use and purpose of construction and operation of the Cedar Creek Pipeline Rehab Project.

**Temporary easement interests across an approximately 0.1740-acre tract of land situated in the C. Sanders Survey, Abstract No. 730, Henderson County, Texas, being a portion of Lots 19, 20, and 21, Sky Country Subdivision, being an Addition to Henderson County, Texas, according to the plat thereof filed for record in Cabinet D, Slide 181, Plat Records, Henderson County, Texas, and being a portion of that certain 13.675 acre tract conveyed to Jeffrey M. Paslay and Angela A. Paslay by deed recorded in Volume 2594, Page 766, Deed Records of Henderson County, Texas, and being further described in the accompanying resolution and in the survey plat(s) attached hereto for the negotiated purchase price of \$2,192.**

**TARRANT REGIONAL WATER DISTRICT  
CEDAR CREEK SECTION IV PIPELINE REPLACEMENT  
AND CC1 IMPROVEMENTS**

**PARCEL NO. 21  
C. SANDERS SURVEY, ABSTRACT NO. 730  
HENDERSON COUNTY, TEXAS**

**BEING** a 0.1740 acre tract of land located in the C. Sanders Survey, Abstract No. 730, Henderson County, Texas, said 0.1740 acre tract of land being a portion of **LOTS 19, 20 & 21, SKY COUNTRY SUBDIVISION**, being an Addition to Henderson County, Texas, according to the plat thereof filed for record in Cabinet D, Slide 181, Plat Records, Henderson County, Texas, said 0.1740 acre tract of land also being a portion of a called 13.675 acre tract of land conveyed to **JEFFERY M. PASLAY & ANGELA A. PASLAY**, by deed thereof filed for record in Volume 2594, Page 766, Deed Records, Henderson County, Texas, said 0.1740 acre tract of land being more particularly described by metes and bounds as follows:

**COMMENCING** at a 1/2 inch iron rod found (Controlling Monument) at the southwest addition corner of Sky Country Subdivision, same being a northwest property corner of a called 5,620.93 acre tract of land conveyed to Trinity Materials, Inc., by deed thereof filed for record in Henderson County Clerk's Instrument No. 2017-00016501, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.), and being on the east property line of a called 122.598 acre tract of land conveyed to C.I. & C.S. Powell Living Trust, by deed thereof filed for record in Henderson County Clerk's Instrument No. 2020-00015380, O.P.R.H.C.T., from which a 1/2 inch iron rod found (Controlling Monument) at the southeast property corner of the said 122.598 acre tract, same being a northwest property corner of the said 5,620.93 acre tract bears South 01°19'44" West, a distance of 532.88 feet;

**THENCE** North 01°19'44" East, along the west addition line of said Sky Country Subdivision and along the said east property line of the said 122.598 acre tract, a distance of 271.88 feet to the intersection of the said addition line and the said property line with the north line of a 100 feet wide Pipeline Right-of-Way Easement to Tarrant County Water Control & Improvement District No. 1, described as "Tract H-10", no records found, and being at the **POINT OF BEGINNING** of the herein described tract of land, said beginning point having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,784,033.36 and E: 2,677,069.52 and Station No. 3698+87.66, 35.31 feet left;

**THENCE** North 01°19'44" East, continuing along the said addition line and the said east property line, a distance of 20.73 feet;

**THENCE** South 73°22'18" East, departing the said addition line and the said property line, over and across the said 13.675 acre tract, and along a line 20 feet north of and parallel with the said existing north easement line, a distance of 381.67 feet;

**THENCE** South 16°37'42" West, continuing over and across the said 13.675 acre tract, a distance of 20.00 feet to a point for corner on the said existing easement line, having a Station No. 3702+63.86, 35.20 feet left;

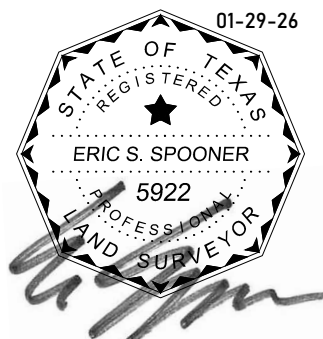
**THENCE** North 73°22'18" West, along the said existing easement line, a distance of 376.20 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **0.1740 acres (7,579 square feet)** of land, more or less.

The bearings recited hereinabove are referenced to the Texas Coordinate System of 1983, Texas North Central Zone 4202, NAD83, 2011 Adjustment.

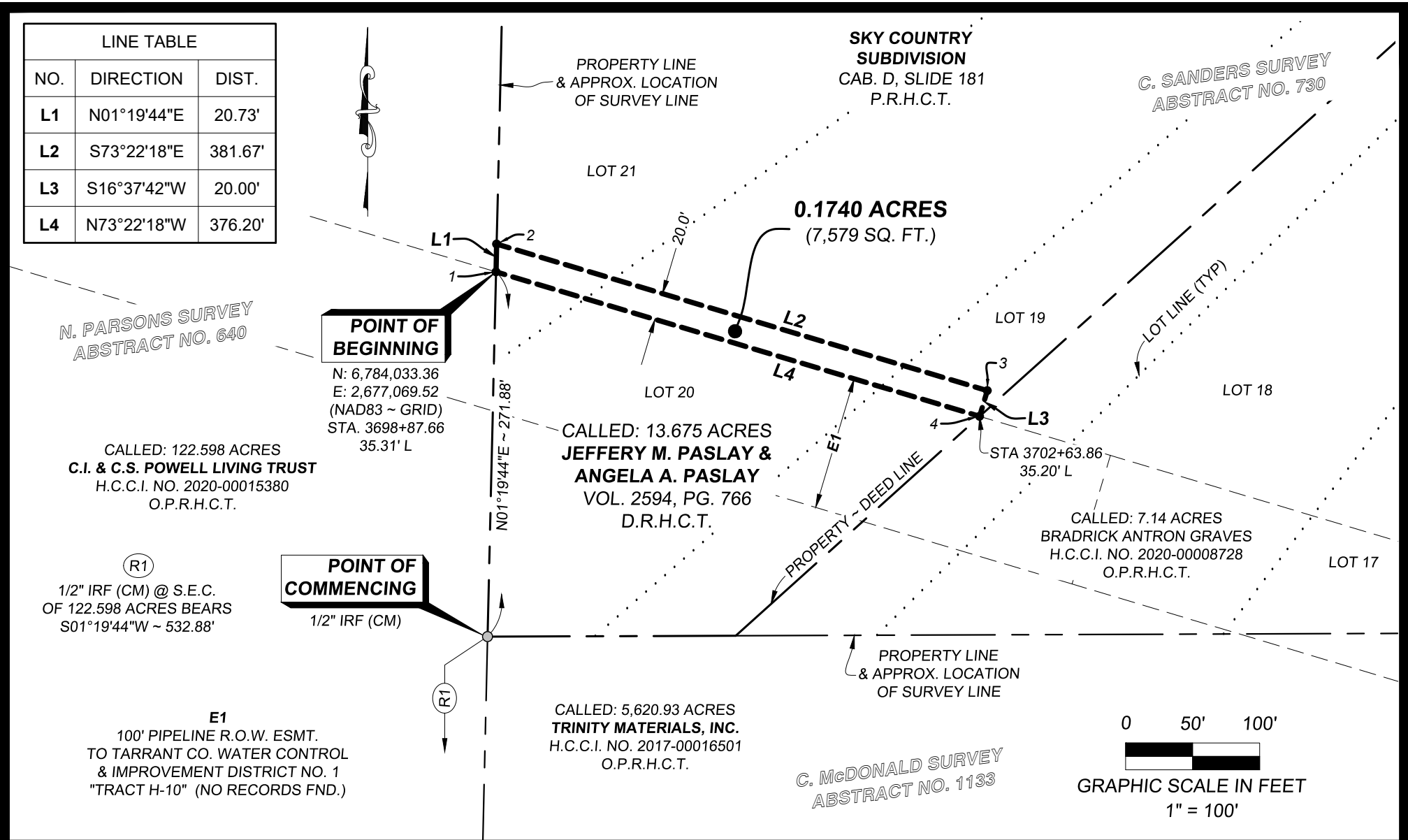
I Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, do hereby state that the foregoing description accurately sets out the metes and bounds description of the easement tract described herein.

Eric S. Spooner, RPLS  
Spooner & Associates, Inc.  
Texas Registration No. 5922  
TBPLS Firm No. 10054900



PARCEL 21 ~ JEFFERY & ANGELA PASLAY

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N01°19'44"E	20.73'
L2	S73°22'18"E	381.67'
L3	S16°37'42"W	20.00'
L4	N73°22'18"W	376.20'



**TARRANT REGIONAL WATER DISTRICT  
CEDAR CREEK SECTION IV PIPELINE  
REPLACEMENT & CC1 IMPROVEMENTS  
HENDERSON COUNTY, TEXAS**

THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202, NAD83, 2011 ADJUSTMENT.



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TBPLS FIRM NO. 10054900



PROPERTY: PASLAY VOL. 2594, PG. 766, D.R.H.C.T.

PROPERTY ACREAGE: CALLLED 13.675 ACRES (DEED)

24121 P21 PASLAY TCE.dwg

DRAWN BY: C. REEDER CHECKED BY: E. SPOONER

PARCEL 21 ~ JEFFREY & ANGELA PASLAY

POINT TABLE				
POINT	PROJECT N	PROJECT E	GRID N	GRID E
1	6,784,440.40	2,677,230.14	6,784,033.36	2,677,069.52
2	6,784,461.13	2,677,230.62	6,784,054.09	2,677,070.00
3	6,784,351.91	2,677,596.33	6,783,944.88	2,677,435.69
4	6,784,332.75	2,677,590.61	6,783,925.71	2,677,429.96

COORDINATES SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE (4202), AND ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, 2011 ADJUSTMENT. PROJECT COORDINATES ARE SCALED AT 0,0 USING A COMBINED SCALE FACTOR OF 1.000060.

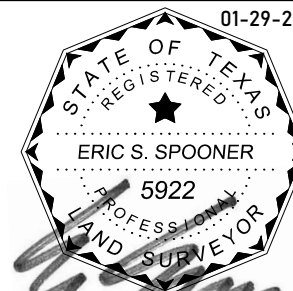
TARRANT REGIONAL WATER DISTRICT  
 CEDAR CREEK SECTION IV PIPELINE  
 REPLACEMENT & CC1 IMPROVEMENTS  
 HENDERSON COUNTY, TEXAS

THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202, NAD83, 2011 ADJUSTMENT.



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 TBPLS FIRM NO. 10054900



PROPERTY: PASLAY VOL. 2594, PG. 766, D.R.H.C.T.

PROPERTY ACREAGE: CALLED 13.675 ACRES (DEED)

24121 P21 PASLAY TCE.dwg

DRAWN BY: C. REEDER CHECKED BY: E. SPOONER

PARCEL 21 ~ JEFFREY & ANGELA PASLAY

**Temporary easement interests across an approximately a 0.2366-acre tract of land located in the S. Callander Sruvey, Abstract No. 359, City of Mansfield, Tarrant County, Texas, said 0.2366 acre tract of land being a portion of LOT 4AR, BLOCK 3, OAKDALE ADDITION, being an Addition to the said City and State, according to the plat thereof filed for record in Cabinet A, Slide 776, Plat Records, Tarrant County, Texas, said 0.2366 acre tract of land also being a portion of that certain tract of land conveyed to RETAIL BUILDING, INC., by deed thereof filed for record in Volume 10627, Page 1916, Deed Records, Tarrant County, Texas, and being further described in the accompanying resolution and in the survey plat(s) attached hereto for the negotiated purchase price of \$65,849.62.**

**TARRANT REGIONAL WATER DISTRICT  
CEDAR CREEK SECTION II PIPELINE REPLACEMENT & IMPROVEMENTS**

**PARCEL NO. 68  
LOT 4AR, BLOCK 3, OAKDALE ADDITION  
CITY OF MANSFIELD, TARRANT COUNTY, TEXAS**

**BEING** a 0.2366 acre tract of land located in the S. Callander Sruvey, Abstract No. 359, City of Mansfield, Tarrant County, Texas, said 0.2366 acre tract of land being a portion of **LOT 4AR, BLOCK 3, OAKDALE ADDITION**, being an Addition to the said City and State, according to the plat thereof filed for record in Cabinet A, Slide 776, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said 0.2366 acre tract of land also being a portion of that certain tract of land conveyed to **RETAIL BUILDING, INC.**, by deed thereof filed for record in Volume 10627, Page 1916, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said 0.2366 acre tract of land being more particularly described by metes and bounds as follows:

**BEGINNING** at the southeast lot corner of said Lot 4AR, same being the southwest lot corner of Lot 6-C, Block 3, Oakdale Addition, being an Addition to the said City and State, according to the plat thereof filed for record in Cabinet A, Slide 946, P.R.T.C.T., and being on a north lot line of Lot 3R, Block 3, Oakdale Addition, being an Addition to the said City and State, according to the plat thereof filed for record in Tarrant County Clerk's Instrument No. D206143043, Official Public Records, Tarrant County, Texas, said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,901,289.44 and E: 2,383,942.12, from which a 1/2 inch iron rod with a cap stamped "GEODATA" found (Controlling Monument) at the southwest lot corner of said Lot 6-C bears North 87°54'41" East, a distance of 166.00 feet;

**THENCE** South 89°08'27" West, along the south lot line of said Lot 4AR and along the said north lot line of said Lot 3R, a distance of 9.41 feet a point for corner at the intersection of the said lot lines with the north line of an existing 130 feet wide Pipeline Right-of-Way Easement described as "Parcel 53 - Parcel 3", conveyed to Tarrant County Water Control and Improvement District No. 1, by deed thereof filed for record in Volume 4860, Page 345, D.R.T.C.T., from which a 5/8 inch iron rod with an illegible cap found (Controlling Monument) at the southwest lot corner of said Lot 4AR bears South 88°43'19" West, a distance of 143.15 feet;

**THENCE** North 53°04'40" West, over and across said Lot 4AR and along the said existing easement line, a distance of 143.25 feet;

**THENCE** North 51°37'32" East, departing the said existing easement line, continuing over and across said Lot 4AR, a distance of 137.12 feet to a point for corner on the east lot line of said Lot 4AR, same being a west lot line of the aforesaid Lot 6-C;

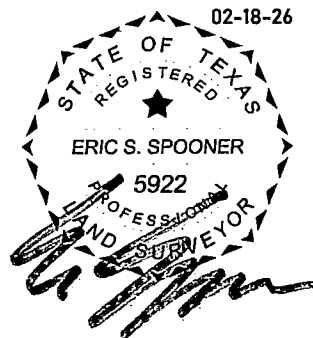
**THENCE** South 05°29'16" East, along the said lot lines, a distance of 171.82 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **0.2366 acres (10,305 square feet)** of land, more or less.

The bearings recited hereinabove are referenced to the Texas Coordinate System of 1983, Texas North Central Zone 4202, NAD83, 2011 Adjustment.

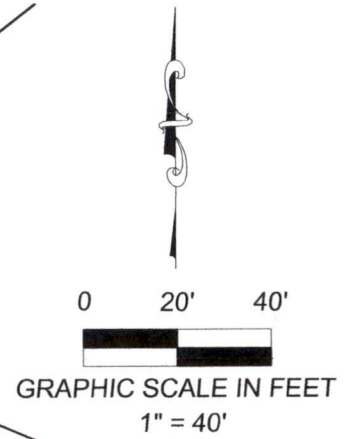
I Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, do hereby state that the foregoing description accurately sets out the metes and bounds description of the easement tract described herein.

Eric S. Spooner, RPLS  
Spooner & Associates, Inc.  
Texas Registration No. 5922  
TBPLS Firm No. 10054900



LOT 5, BLOCK 2  
**OAKDALE ADDITION**  
 VOL. 388-F, PG. 451  
 P.R.T.C.T.

**RUSSELL LANE**  
 (VARIABLE WIDTH PUBLIC R.O.W.)



LOT 4AR, BLOCK 3  
**OAKDALE ADDITION**  
 CAB. A, SLIDE 776  
 P.R.T.C.T.

**0.2366 ACRES**  
 (10,305 SQ. FT.)

LOT 6-C, BLOCK 3  
**OAKDALE ADDITION**  
 CAB. A, SLIDE 946  
 P.R.T.C.T.

OWNER  
**RETAIL BUILDING, INC.**  
 VOL. 10627, PG. 1916  
 D.R.T.C.T.

**POINT OF BEGINNING**

N: 6,901,289.44  
 E: 2,383,942.12  
 (NAD83 ~ GRID)

EX. 130' PIPELINE R.O.W. ESMT. TO  
 TARRANT COUNTY WATER CONTROL  
 & IMPROVEMENT DISTRICT NO. 1  
 PARCEL 83 - PARCEL 3" IN  
 VOL. 4860, PG. 345,  
 D.R.T.C.T.

LOT  
 LINE

S88°43'19"W ~ 143.15'

LOT 3R, BLOCK 3  
**OAKDALE ADDITION**  
 T.C.C.I. NO. D206143043  
 O.P.R.T.C.T.

S89°08'27"W  
 9.41'

(R1)  
 1/2" CIRF "GEODATA"  
 (CM) AT S.E.C. LOT 6-C BEARS  
 N87°54'41"E ~ 166.00'

S. CALLANDER SURVEY  
 ABSTRACT NO. 359

TARRANT REGIONAL WATER DISTRICT  
 CEDAR CREEK SECTION II PIPELINE  
 REPLACEMENT & IMPROVEMENTS  
 CITY OF MANSFIELD, TARRANT COUNTY, TEXAS  
 THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS  
 COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202,  
 NAD83, 2011 ADJUSTMENT.



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 (817) 685-8448 WWW.SPOONERSURVEYORS.COM  
 TBPLS FIRM NO. 10054900

PROPERTY: LOT 4AR, BLOCK 3, OAKDALE ADDITION, CAB. A, SLIDE 776  
 WHOLE PROPERTY ACREAGE: 0.670 ACRES (PLAT)  
 24104 P68 RETAIL BUILDING TCE.dwg

S&A JOB NO.: 24104  
 DATE: 02/18/2026

DRAWN BY: C. REEDER  
 CHECKED BY: E. SPOONER

PARCEL 68 ~ RETAIL BUILDING ~ PAGE 2 OF 3

POINT TABLE				
POINT	PROJECT N	PROJECT E	GRID N	GRID E
1	6,902,117.42	2,384,228.30	6,901,289.27	2,383,942.23
2	6,902,117.28	2,384,218.89	6,901,289.13	2,383,932.82
3	6,902,203.34	2,384,104.37	6,901,375.17	2,383,818.31
4	6,902,288.46	2,384,211.87	6,901,460.28	2,383,925.80

COORDINATES SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE (4202), AND ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, 2011 ADJUSTMENT. PROJECT COORDINATES ARE SCALED AT 0,0 USING A COMBINED SCALE FACTOR OF 1.000120000.

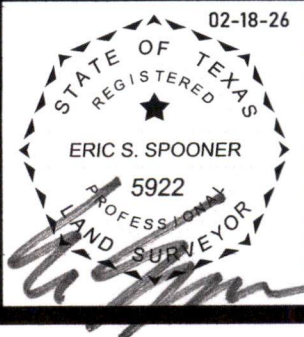
TARRANT REGIONAL WATER DISTRICT  
 CEDAR CREEK SECTION II PIPELINE  
 REPLACEMENT & IMPROVEMENTS  
 CITY OF MANSFIELD, TARRANT COUNTY, TEXAS  
 THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS  
 COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202,  
 NAD83, 2011 ADJUSTMENT.

PROPERTY: LOT 4AR, BLOCK 3, OAKDALE ADDITION, CAB. A, SLIDE 776  
 WHOLE PROPERTY ACREAGE: 0.670 ACRES (PLAT)  
 24104 P68 RETAIL BUILDING TCE.dwg



**SPOONER & ASSOCIATES**  
 REGISTERED PROFESSIONAL LAND SURVEYORS  
 OVER 30 YEARS OF SERVICE

309 BYERS STREET, SUITE 100, EULESS, TEXAS 76039  
 (817) 685-8448 WWW.SPOONERSURVEYORS.COM  
 TBPLS FIRM NO. 10054900



S&A JOB NO.: 24104  
 DATE: 02/18/2026

DRAWN BY: C. REEDER  
 CHECKED BY: E. SPOONER

In addition, the General Manager of TRWD or his designee is authorized to take all steps which may be reasonably necessary to complete the acquisition of the real property interests described above, including, but not limited to, the authority to pay all customary, reasonable and necessary closing and related costs. Funding for this item is included in the Bond Fund. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

16.

With the recommendation of management and outside counsel, Director Team moved to approve the settlement of claims in the Panther Island Canals Project - Miller International, Inc. lawsuit. Funding for this item is included in the Fiscal Year 2026 Governmental Contingency Fund Budget. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

17.

There were no future agenda items approved.

18.

The next board meeting was scheduled for June 16, 2026.

19.

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

---

President

---

Secretary

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 4

**DATE:** June 16, 2026

**SUBJECT:** Consider Approval of Consent Agenda

**RECOMMENDATION:**

Management recommends approval of the Consent Agenda.

---

**Item:** Consider Approval of Change in Calculation of Retainage with Gadberry Construction for Electrical Room Cooling Improvements for Richland-Chambers High-Capacity Pump Station at Waxahachie

**Vendor:** Gadberry Construction

**Amount:** \$415,259.96, equivalent to 5% of the contract price  
Bond Fund

**Reviewed by:** Construction and Operations Committee

Management recommends a change in the calculation of the retainage being held for Gadberry Construction **to the amount of \$415,259.96**, equivalent to 5% of the contract price, for Electrical Room Cooling Improvements for Richland-Chambers High-Capacity Pump Station at Waxahachie. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule.

The District is required to hold 10% retainage on contract progress payments; however, if, at any time after 50% of the work has been completed, the Board finds that satisfactory progress is being made, it may authorize that the remaining payments be made in full.

Gadberry Construction has reached the 50% complete stage of the contract. The total current contract price is \$8,305,199.13 with retainage to be held at 5% of the contract price in the amount of \$415,259.96.

Gadberry Construction's performance has been satisfactory to date, and Gadberry Construction has provided written consent of its Surety to the reduction in retainage. The District is requesting permission to cease retainage on future payments and hold retainage equal to 5% of the Contract Price.

The Engineer's recommendation letter to change the calculation of the retainage being held and Consent of Surety to Reduction in Retainage are attached.

Management requests that the Board of Directors grant authority to the General Manager or his designee to execute all documents associated with the Contract described herein.

---

**Item:** Consider Approval of Change in Calculation of Retainage with BAR Constructors, Inc. for the ASR Well Demonstration Study - Surface Facilities Project

**Vendor:** BAR Constructors, Inc.

**Amount:** \$203,920.85, equivalent to 5% of the contract price  
Bond Fund

**Reviewed by:** Construction and Operations Committee

Management recommends a change in the calculation of the retainage being held for BAR Constructors, Inc. **to the amount of \$203,920.85**, equivalent to 5% of the contract price, for the ASR Well Demonstration Study - Surface Facilities Project. All remaining contract payments will be made in full. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule.

The District is required to hold 10% retainage on contract progress payments up to 50% completion. After 50% of the work has been completed, the Board, finding that satisfactory progress is being made, may authorize that the remaining payments be made in full.

BAR Constructors reached the 50% complete stage of the contract in May 2026. The total current contract price is \$4,078,417.00 with total retainage held to date at 5% of the contract price in the amount of \$203,920.85.

BAR Constructors' performance has been satisfactory to date, and they have provided written Consent of Surety to the Reduction in Retainage. Project staff recommends ceasing retainage on future payments and hold retainage equal to 5% of the contract price.

Recommendation by project staff to change the calculation of the retainage held and Consent of Surety to Reduction in Retainage are attached.

Management also requests that the General Manager or his designee be granted authority to execute all documents associated with the contract described herein.

---

**Item:** Consider Approval of Annual Insurance Renewal for Property, Casualty, and Workers' Compensation Insurance Lines of Coverage with Texas Water Association Risk Management Fund

**Vendor:** Sedgwick

**Amount:** Fiscal Year 2026 Budget - \$1,846,000  
Proposed Fiscal Year 2027 Budget - \$1,986,000

**Reviewed by:** Administration and Policy Committee

Management recommends approval of insurance renewal for a one-year period **in an amount not to exceed \$1,986,000** for Property Lines of Coverage, Casualty Lines of Coverage, and Workers Compensation Coverage with Sedgwick as the selected vendor of the Texas Water Association Risk Management Fund (TWARMF). The cost of Workers Compensation coverage will be based on actual salaries times job classification rates and the TRWD experience modifier.

The TWARMF is a self-insurance pool formed by Texas water districts and authorities to provide expert resources and access to a customized insurance program for its members.

TWARMF provides workers' compensation, liability, and property coverage programs for its members. Through the fund, members pool their risks and combine resources to obtain greater stability and economies of scale for risk management. In addition to self-insurance coverage, members receive risk management, legal, and loss prevention services tailored to meet their needs.

The insurance coverage period for Property, Casualty, and Workers Compensation Coverage is 7/1/2026 – 6/30/2027.

---

# Memo

**TO:** Scott Walker  
**FROM:** Tim Gallia  
**COPY:** James Johnson  
**DATE:** May 29<sup>th</sup>, 2026  
**SUBJECT:** Consider Approval of a Change in Calculation of Retainage to Gadberry Construction for the Electrical Room Cooling Improvements for Richland Chambers High-Capacity Pump Station at Waxahachie.

Gadberry Construction reached the 50% Completion milestone for the reference project on March 13, 2026. Gadberry's work on the project is acceptable and there are no outstanding issues that would indicate that a higher amount of retainage should be held. In accordance with the terms of the Agreement, the District can, under these circumstances, change the calculation of the retainage being held to the amount representing 5% of the total Contract Price if they determine that the amount retained is adequate for the protection of the District.

Gadberry's performance has been satisfactory to date and Gadberry has provided written consent of its Surety to the reduction in retainage.

The current Contract Price and amount subject to retainage is \$8,305,199.13. It is recommended that District hold retainage in the amount of \$415,259.96 until the Project is complete and make adjustments to this amount if any changes are made to the Contract Price by Change Order or alternate base bid work for the Project.

The Consent of Surety to Reduction in Retainage is attached.



Tim Gallia - AACE

# CONSENT OF SURETY TO REDUCTION IN OR PARTIAL RELEASE OF RETAINAGE

AIA Document G707A

Bond No. S7A2SU0004947

OWNER	<input checked="" type="checkbox"/>
ARCHITECT	<input checked="" type="checkbox"/>
CONTRACTOR	<input checked="" type="checkbox"/>
SURETY	<input checked="" type="checkbox"/>
OTHER	<input type="checkbox"/>

TO OWNER:

*(Name and address)*

Tarrant Regional Water District Mailing address  
800 East North Side Drive  
Fort Worth, Texas 76102-1097

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: Electrical Cooling Room  
Improvements

PROJECT:

*(Name and address)*

RC3H Electrical Cooling  
Room Improvements  
CSP-24-094-1

CONTRACT DATED: January 21, 2025

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the  
*(Insert name and address of Surety)*

American Alternative Insurance Corporation  
555 College Road East - P.O. Box 5241  
Princeton, NJ 08543

, SURETY,

on bond of

*(Insert name and address of Contractor)*

Gadberry Construction Company, Inc.  
1312 Conant  
Dallas, TX 7520

, CONTRACTOR,

hereby approves the reduction in or partial release of retainage to the Contractor as follows:

## Reduce Retainage from 10% to 5%

The Surety agrees that such reduction in or partial release of retainage to the Contractor shall not relieve the Surety of any of its obligations to

*(Insert name and address of Owner)*

Tarrant Regional Water District Mailing address  
800 East North Side Drive  
Fort Worth, Texas 76102-1097

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: June 3, 2026

*(Insert in writing the month followed by the numeric date and year.)*

American Alternative Insurance Corporation

*(Surety)*

*(Signature of authorized representative)*

Russ Frenzel, Attorney-in-Fact

*(Printed name and title)*

Attest:  
(Seal):

*Debra Robinson*  
Debra Robinson, Witness



**CAUTION: You should sign an original AIA document that has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced. See Instruction Sheet for Limited License for Reproduction of this document.**



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G707A—1994

KNOW ALL MEN BY THESE PRESENTS: That the AMERICAN ALTERNATIVE INSURANCE CORPORATION, a corporation organized and existing by virtue of the laws of the State of Delaware ("Corporation") with offices at 555 College Road East, Princeton, N.J. 08543, has made, constituted and appointed, and by these presents, does make, constitute and appoint:

Russ Frenzel; William D. Baldwin; Brent Baldwin; Michael B. Hill; John A. Aboumrad; Brock Anglin; Cindy Alford; Yamillec Hite and Neira Hernandez

its true and lawful Attorneys-in-Fact, at Princeton, in the State of New Jersey, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety or Co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate said Company for any portion of the penal sum thereof in excess of the sum of One Hundred Fifty Million Dollars (\$150,000,000.00). Such bonds and undertakings for said purposes, when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

This appointment is made under and by authority of a certain Resolution adopted at a meeting of the Board of Directors of said Company duly held on the 27th day of August, 1975, a copy of which appears below.

IN WITNESS WHEREOF, the AMERICAN ALTERNATIVE INSURANCE CORPORATION has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 9th day of January, 2026.



By:

*Cathy Smith*

Cathy Smith  
President

Attest:

*Ignacio Rivera*  
IGNACIO RIVERA (Lth N. 2026 05-02-05 207)

Ignacio Rivera  
General Counsel & Secretary

STATE OF NEW JERSEY, COUNTY OF MIDDLESEX

The foregoing instrument was acknowledged before me by means of online notarization this 9th day of January, 2026, by Cathy Smith and Ignacio Rivera, who are personally known to me.

Notary Stamp here

BETH COHAN-CHIN  
Commission #2209356  
Notary Public, State of New Jersey  
My Commission Expires February 2, 2028

*Beth Cohan-Chin*

Beth Cohan-Chin, Notary Public  
State of New Jersey  
My Commission Expires February 2, 2028

SECRETARY'S CERTIFICATE

The undersigned, Ignacio Rivera, hereby certifies:

- 1. That the undersigned is Secretary of American Alternative Insurance Corporation, a corporation of the State of Delaware;
- 2. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of said Corporation on the day of its date, and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with said original power of attorney, and that the same is a true and correct copy of said original power of attorney and of the whole thereof;
- 3. That the original resolution of which the following is a copy was duly adopted at, and recorded in the minutes of, a regular meeting of the Board of Directors of said Corporation duly held on August 4, 1998, and has not since been revoked, amended or modified.

RESOLVED, that each of the following officers of this Corporation, namely, the President, the Executive Vice President, the Senior Vice Presidents, and the Vice Presidents, be, and they hereby are, authorized, from time to time in their discretion, to appoint such agent or agents or attorney or attorneys-in-fact as deemed by them necessary or desirable for the purpose of carrying on this Corporation's business, and to empower such agent or agents or attorney or attorneys-in-fact to execute and deliver, in this Corporation's name and on its behalf, and under its seal or otherwise, surety bonds, surety undertakings or surety contracts made by this Corporation as surety thereon.

RESOLVED, that the signature of any authorized officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney and revocation of any power of attorney or certificate of either given for the execution of any surety bond, surety undertaking, or surety contract, such signature and seal, when so used being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed.

FURTHER RESOLVED, that any prior appointments by the Corporation of MGAs are, in all respects, hereby ratified, confirmed and approved.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of this Corporation is hereby authorized to certify and deliver to any person to whom such certification and delivery may be deemed necessary and desirable in the opinion of such Secretary or Assistant Secretary, a true copy of the foregoing resolution.

- 4. The undersigned has compared the foregoing copies of said original resolutions as so recorded, and they are the same true and correct copies of said original resolutions as so recorded and of the whole thereof.

Witness the hand of the undersigned and the seal of said Corporation this 3rd day of June, 2026



AMERICAN ALTERNATIVE INSURANCE CORPORATION

*Ignacio Rivera*  
IGNACIO RIVERA (Lth N. 2026 05-02-05 207)  
Ignacio Rivera  
General Counsel & Secretary



# Memo

**TO:** David Schroeder

**FROM:** Robert Allen

**COPY:** Coy Veach

**DATE:** May 26, 2026

**SUBJECT:** Consider Approval of a Change in Calculation of Retainage to BAR Constructors for the ASR Demonstration Study Surface Facilities Project

BAR Constructors has reached the 50% completion milestone for the reference project as of May 31, 2026. BAR Constructors' work and progress on the project is acceptable, and there are no outstanding issues that would indicate that a higher amount of retainage should be held. In accordance with the terms of the Agreement, the District can, under these circumstances, change the calculation of the retainage being held to the amount representing 5% of the total Contract Price if they determine that the amount retained is adequate for the protection of the District.

BAR Constructors performance has been satisfactory to date and BAR Constructors has provided written consent of its Surety to the reduction in retainage.

The current Contract Price and amount subject to retainage is \$4,078,417.00. It is recommended that District hold retainage in the amount of \$203,920.85 until the Project is complete and make adjustments to this amount if any changes are made to the Contract Price by Change Order.

The Consent of Surety to Reduction in Retainage is attached.

<b>Project:</b> ASRSF	<b>Project Number:</b> CSP 25-062
<b>Owner:</b> Tarrant Regional Water District	310
<b>Contractor:</b> BAR Constructors	TCW18226
<b>Engineer:</b> Freese & Nichols, Inc.	

The Surety Company, on bond of the Contractor listed above for the referenced Project, in accordance with the Contract Documents, hereby approves a reduction of or partial release of retainage to the Contractor in the amount shown below and agrees that payment of this amount to the Contractor shall not relieve the Surety Company of any of its obligations to the Owner under the terms of the Contract, and as set forth in said Surety Company's bond.

Surety Company agrees to the reduction in retainage to \$ 203,290.85

Date: 05/19/2026

Name of Surety Company: Hartford Fire Insurance Company

Signature: Dawn Davis  
Authorized Representative

Title: Dawn Davis, Attorney-in-Fact

Address: 3000 Internet Drive, #600

Frisco, TX 75034

Email: Dawn.davis@marshmma.com

(Attach Power of Attorney and place surety seal below)



# POWER OF ATTORNEY

Direct Inquiries, Bond Authenticity  
and Claims to:  
**THE HARTFORD**  
BOND, T-14  
One Hartford Plaza  
Hartford, Connecticut 06155  
[Bond.Claims@thehartford.com](mailto:Bond.Claims@thehartford.com)  
call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: MARSH & MCLENNAN AGENCY LLC  
Agency Code: 46-461496

- Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of** Unlimited : Brett Lomax of Houston TX, Jessica Almaguer, Mistie Beck, Edward R. Bowles, Dawn Davis, Walter J. DeLaRosa, Donnie Doan, Ashlie Dooley, Christen Tyner of DALLAS, Texas

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



*Phyllis A. Clark*

Phyllis A. Clark, Assistant Secretary

*Joelle L. LaPierre*

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA

COUNTY OF SEMINOLE

ss. Lake Mary

On this 1st day of March, 2024, before me personally came Joelle L. LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.

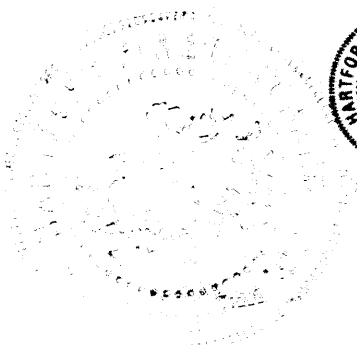


*Mariluz Arce*

Mariluz Arce  
My Commission HH 287363  
Expires July 13, 2026

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of May 19, 2026.

Signed and sealed in Lake Mary, Florida.



*Keith D. Dozois*

Keith D. Dozois, Assistant Vice President

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 5

**DATE:** June 16, 2026

**SUBJECT:** Consider Approval of Purchase Contract with Ross Valve Manufacturing Company for Multi Orifice Valves at the Arlington Outlet and Section 5x15 Interconnect Facilities

**FUNDING:** Fiscal Year 2026 Revenue Fund Budget - \$150,000  
Proposed Fiscal Year 2027 Revenue Fund Budget - \$620,000

**RECOMMENDATION:**

Management recommends approval of a purchase contract **in an amount not-to-exceed \$759,957** with Ross Valve Manufacturing Company for a 36" Multi Orifice Valve and actuator at the Arlington Outlet and a 42" Multi Orifice Valve and actuator at the Section 5x15 Interconnect facilities.

**DISCUSSION:**

Installing Multi Orifice Valves at the Arlington Outlet and Section 5x15 Interconnect Facilities will increase operational flexibility and flow capacity, enabling the District to operate over a wider range of flows. At the Section 5x15 Interconnect, where flows are transferred between the Richland-Chambers and IPL pipelines, the replacement of butterfly valves and orifice plates with Multi Orifice Valves allows staff to dial in on flows through each pipeline, optimizing the delivery of water in the most efficient manner. Multi Orifice Valve installations at Arlington Outlet offers redundancy and additional reliability as older butterfly valves and orifice plates subject to damaging flow conditions are removed and replaced with these specialized valves designed to withstand significant pressure change conditions. These Multi Orifice Valve procurement and installations are a continuation of conversions at Arlington Outlet and the S5x15 Interconnect currently underway.

Competitive Sealed Proposals were solicited per Texas Government Code Chapter 2269, with two proposals being received. The evaluation team determined Ross Valve submitted the proposal providing the best value and lowest cost to the District.

This item was reviewed by the Construction and Operations Committee on June 10, 2026.

**Submitted By:**

Jason Gehrig, P.E.  
Infrastructure Engineering Director



Final Evaluation Sheet

**26-086 MOV Purchase for AO1 and S5x15**

Technical Quality Criteria	Total Points Available	Cascade Consultants	Ross Valve Mfg Co Inc
Proposed Procurement Contract Price	40.00	39.00	40.00
Price		\$777,211.00	\$759,957.00
Proposed Procurement Contract Times	20.00	20.00	19.00
Days to Final Completion		250	280
Experience of Offeror in Providing Similar Goods	20.00	19.00	20.00
Experience of Offeror in Providing Special Services	20.00	19.00	20.00
<b>Total</b>	<b>100.00</b>	<b>97.00</b>	<b>99.00</b>

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 6

**DATE:** June 16, 2026

**SUBJECT:** Consider Approval of Fourth Amendment to Raw Water Contract with Rockett Special Utility District

**FUNDING:** N/A

#### **RECOMMENDATION:**

Management recommends approval of the proposed Fourth Amendment to the 2015 Additional Party Raw Water Supply Contract-Municipal with Rockett Special Utility District ("Rockett SUD") to **increase the annual not-to-exceed volume by 0.72 MGD** (from 12.296 MGD to 13.016 MGD) and the minimum amount by 0.21 MGD (from 3.69 MGD to 3.9 MGD).

#### **DISCUSSION:**

Rockett SUD is an existing TRWD municipal customer with a tap on the Cedar Creek and Richland-Chambers Pipelines. On November 30, 2015, an Additional Party Municipal contract between Rockett SUD and TRWD was executed, titled 2015 Additional Party Raw Water Supply Contract-Municipal ("2015 Contract").

The 2015 Contract authorized an annual not-to-exceed volume of 11,257.43 acre-feet per year (10.05 million gallons per day (MGD)) from the Cedar Creek and Richland-Chambers Pipelines. On November 9, 2022, a First Amendment to the 2015 Contract was executed to increase Rockett SUD's annual not-to-exceed volume to 11.85 MGD. On May 23, 2024, a Second Amendment to the 2015 Contract was executed to increase Rockett SUD's annual not-to-exceed volume to 12.025 MGD. On June 25, 2025, a Third Amendment to the 2015 Contract was executed to increase Rockett SUD's annual not-to-exceed volume to 12.296 MGD. The presented Fourth Amendment is to increase Rockett SUD's annual not-to-exceed volume by 0.72 MGD (from 12.296 to 13.016 MGD) to serve the City of Ferris. The City of Ferris is a current customer of Rockett SUD, and this volume increase represents an assignment of water from the 1991 and 1993 Ellis County Water Supply Contracts ("Ellis County Contracts") to which Ferris was a party. There is no buy-in premium associated with this increase as the buy-in was paid by Ferris as a party to the Ellis County Contracts. Additionally, the presented Fourth Amendment increases Rockett SUD's minimum volume requirement by 0.21 MGD (from 3.69 MGD to 3.9 MGD). The remainder of the terms of the 2015 Contract (as amended) will remain unchanged.

This item was reviewed by the Construction and Operations Committee on June 10, 2026.

#### **Submitted By:**

Zachary Huff  
Water Resources Engineering Director

## RESOLUTION NO. 2026-004R

A RESOLUTION OF THE BOARD OF DIRECTORS OF ROCKETT SPECIAL UTILITY DISTRICT, ELLIS AND DALLAS COUNTIES, TEXAS, APPROVING THE FOURTH AMENDMENT TO TARRANT REGIONAL WATER DISTRICT 2015 ADDITIONAL PARTY RAW WATER SUPPLY CONTRACT; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND SAVINGS, AND AN EFFECTIVE DATE.

**WHEREAS**, Rockett Special Utility District ("District") and Tarrant Regional Water District ("TRWD") entered into the Tarrant Regional Water District Additional Party Raw Water Supply Contract Municipal on November 30, 2015 ("Contract"), as approved by the District's Board of Directors ("Board") by adoption of Resolution No. 2015-004R on November 17, 2015;

**WHEREAS**, the District and TRWD entered into an Amendment to the Contract approved by the Board through adoption of the District's Resolution No. 2022-004R on October 18, 2022, the Second Amendment to the Contract approved by the Board through adoption of the District's Resolution No. 2024-002R on May 21, 2024, and the Third Amendment to the Contract approved by the Board through adoption of the District's Resolution No. 2025-004R on February 18, 2025;

**WHEREAS**, the District and the City of Ferris, Texas ("City") entered into a Treated Wholesale Water Supply Contract effective October 15, 2012, where the City agreed to assign its rights of 0.72 million of gallons of water per day (MGD) of raw water to the District, in which the City has purchased or has the right to purchase from TRWD;

**WHEREAS**, the District and the City entered into a 2024 Assignment and Assumption of Raw Water, approved by TRWD, in order to assign the City's purchase of 0.72 MGD of raw water rights to the District and in accordance with the Contract; and

**WHEREAS**, the Board finds that it is in the best interest of the District and its customers to approve a fourth amendment to the Contract between TRWD and the District, to reflect the assignment of the City's 0.72 MGD of raw water rights to the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ROCKETT SPECIAL UTILITY DISTRICT THAT:**

**SECTION 1. RECITALS INCORPORATED.** The findings and recitals set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

**SECTION 2. APPROVAL OF FOURTH AMENDMENT.** The Board of Directors hereby approves the Fourth Amendment to the Tarrant Regional Water District 2015 Additional Party Raw Water Supply Contract Municipal, as provided in Exhibit A attached hereto and incorporated for all purposes herein by reference.


**SECTION 3. SEVERABILITY.** Should any word, sentence, paragraph, subdivision, clause, phrase, or section of this Resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of this Resolution which shall remain in full force and effect.

**SECTION 4. CONFLICTS AND SAVINGS.** All resolutions, including but not limited to Resolution No. 2025-010R, and provisions of resolutions of the District in conflict with the provisions of this Resolution are hereby repealed, and all resolutions and provisions of resolutions of the District not in conflict with the provisions of this Resolution shall remain in full force and effect.

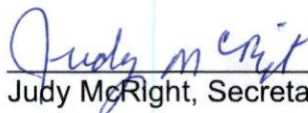
**SECTION 5. EFFECTIVE DATE.** This Resolution shall take effect immediately from and after its passage.

**PASSED and ADOPTED** by the Board of Directors of Rockett Special Utility District, Ellis and Dallas Counties, Texas, on the 19<sup>th</sup> day of May, 2026.




  
\_\_\_\_\_  
Don Werner, President

ATTEST:

  
\_\_\_\_\_  
Judy McRight, Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Maria Huynh, Attorney

**Tarrant Regional Water District**  
**Amendment to**  
**Additional Party Raw Water Supply Contract**  
**APC MUNICIPAL**  
**Rockett Special Utility District Fourth Amendment**  
**Cedar Creek and Richland Chambers Pipelines**

Tarrant Regional Water District  
Additional Party Raw Water Supply Contract – Fourth Amendment  
Rockett Special Utility District

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**THE STATE OF TEXAS**  
**COUNTY OF TARRANT**

§  
§  
§

**ADDITIONAL PARTY**  
**APC MUNICIPAL**  
**RAW WATER SUPPLY**  
**CONTRACT AMENDMENT**

**FOURTH AMENDMENT TO THE 2015 ROCKETT SPECIAL UTILITY DISTRICT  
ADDITIONAL PARTY CONTRACT**

Between **TARRANT REGIONAL WATER DISTRICT**, a Water Control and Improvement District (“District”), a conservation and reclamation district and political subdivision of the State of Texas and **ROCKETT SPECIAL UTILITY DISTRICT** Texas (“Purchaser”), a political subdivision of the State of Texas operating pursuant to Chapters 49 and 65 of the Texas Water Code.

**RECITALS**

1. Purchaser and District entered into an Additional Party Raw Water Supply Contract (“2015 Contract”) that was executed on November 30, 2015.
2. On November 9, 2022, the District and Purchaser executed the First Amendment to the 2015 Rockett Special Utility District Additional Party Contract (“2022 First Amendment”), wherein the annual volume of water supply available to Purchaser from the District under the 2015 Rockett Special Utility District Additional Party Contract was increased to 11.85 million gallons per day (“MGD”).
3. On May 23, 2024, the District and Purchaser executed the Second Amendment (“2024 Second Amendment”) to the 2015 Contract, wherein the annual volume of water supply

available to Purchaser from the District under the 2015 Rockett Special Utility District Additional Party Contract was increased to 12.025 MGD.

4. On June 25, 2025, the District and Purchaser executed the Third Amendment (“2025 Third Amendment”) to the 2015 Contract, wherein the annual volume of water supply available to Purchaser from the District under the 2015 Rockett Special Utility District Additional Party Contract was increased to 12.296 MGD.
5. On June 18, 2024, the City of Ferris and Purchaser executed an Assignment and Assumption of Raw Water (“Ferris Assignment”) for 0.72 MGD, which the District acknowledged.
6. By this Fourth Amendment (“2026 Fourth Amendment”) to the 2015 Contract, the annual volume of water supply available to Purchaser from the District under the 2015 Contract is increased by 0.72 MGD to 13.016 MGD and the minimum amount is increased to 3.9 MGD.
7. Additionally, this 2026 Fourth Amendment updates and adds clauses to the 2015 Contract to align the Purchaser’s obligations under the 2015 Contract with current TRWD standards.
8. Because this is a transfer of an existing agreement to purchase water and not an agreement for new supply, and because the buy-in premium attributable to this volume has been paid and received, there will not be an additional buy-in premium charged to Purchaser unless and until there is a future increase to the contracted volume.

## **AGREEMENT**

For and in consideration of the mutual promises, covenants, obligations, and benefits described in this the 2015 Contract, and the 2022 First, 2024 Second, and 2025 Third Amendments to same, District and Purchaser agree to amend the 2015 Contract as follows:

1. Amend Section 4 of the 2015 Contract regarding Volume, as amended by the 2022 First, 2024 Second, and 2025 Third Amendments, to read as follows:

### **SECTION 4. VOLUME.**

Subject to the limitations and conditions described in this Agreement, the Amendatory Contract, and Certificates of Adjudication Nos. 08-4976 and 08-5035, District agrees to sell Purchaser raw water from the Project at the Point(s) of Delivery described in this Agreement. The average volume to be furnished will be determined, in part, by past usage and future quantities that District will review periodically. District may request updated usage projections, and Purchaser is required to provide the same within a timely manner. Purchaser may not divert more than 14,579.40 acre-feet (13.016 MGD) in an Annual Payment Period, as defined in Section 13, without prior written approval of District.

2. Amend Section 5 of the 2015 Contract regarding Point(s) of Delivery, to read as follows:

### **SECTION 5. POINT(S) OF DELIVERY.**

Purchaser's raw water will be delivered from the Project at the Point of Delivery herein established. A vicinity map showing the Point of Delivery is attached as Exhibit 1 to this Agreement. Purchaser shall provide the location of the Point of Delivery in Digital Format, which for purposes of this Agreement means in GIS format (shapefile, geodatabase) or Google Earth format (KMZ, KML), projected to the following Tarrant Regional Water District data standards: Projection: Lambert Conformal Conic, Coordinate System: Texas State Plane, Zone

5351, Units: Feet, Datum: NAD83. The diversion shall be accomplished by facilities with a maximum combined diversion rate of 19,200 gallons per minute. Purchaser shall provide, at Purchaser's expense, the facilities required to divert and transport raw water to Purchaser's place of treatment and/or use. If Purchaser wishes to add or change the location of a Point of Delivery, Purchaser shall deliver to District the location of the proposed additional or relocated Point of Delivery in Digital Format and on a reproducible vicinity map with a graphic description of the location of the proposed additional or relocated Point of Delivery. Upon District's written approval of the additional or relocated Point of Delivery, this Agreement will be modified by attaching the map to this Agreement as an exhibit. Upon filing this Agreement, as modified, with the Texas Commission on Environmental Quality or its successor agency (Commission), the modification shall become effective upon regulatory approval of the location of the additional or relocated Point of Delivery.

3. Amend Section 10 of the 2015 Contract regarding Water Conservation & Drought Contingency Plans, to read as follows:

**SECTION 10. WATER CONSERVATION & DROUGHT CONTINGENCY PLANS.**

Purchaser shall comply with District's efforts to implement plans, programs, and rules (as periodically amended or updated) to develop water resources and to promote practices, techniques, and technologies that will reduce the consumption of water, reduce the loss or waste of water, improve the efficiency in use of water, increase the recycling and reuse of water, and reduce water use during times of shortage.

District's obligations under this Agreement do not become effective until Purchaser prepares, submits, implements, and complies with a Water Conservation and Drought

Contingency and Emergency Water Management Plan (Plan). Plans must be consistent with those adopted by District and required or approved by the Commission, the Texas Water Development Board, or any other federal, state, or local regulatory authority with power to require or approve water conservation and drought contingency plans. A copy of the District's Plan can be found at trwd.com.

Prior to the execution of this Agreement, Purchaser shall submit its Plan to the District for review and approval. Plans shall also be updated and resubmitted in response to changes in the Plans or rules of the District, Commission, or other state laws or regulations and as necessary every five years. Upon written notice from the District, Purchaser has 180 days to update and resubmit Plan for approval. Until Purchaser has an approved Plan on file with the District, Purchaser agrees to make every reasonable effort to implement and comply with the District's Plan measures. Purchaser's compliance with the submitted and approved Plan on file with the District is required and will be enforced by the District, at its sole discretion and as outlined in this Section.

If District authorizes Purchaser to resell District water, Purchaser shall require through a contract condition that any successive wholesale user of District water must implement, and comply with, this Section. Purchaser agrees to take responsibility for the application and enforcement of this Section for all successive users of District water under contract with Purchaser.

If Purchaser fails to submit an updated Plan, fails to implement its Plan, or otherwise fails to comply with this Section, District will:

- Notify Purchaser in writing. Purchaser will have sixty (60) days following written notice to comply with this Section, which compliance will be solely determined by the District.

During this time, Purchaser may contact the District in writing to discuss the

circumstances or other relevant facts giving rise to the non-compliance or the District's determination of non-compliance. The parties agree that they will use their best efforts to resolve any disputes and address non-compliance cooperatively in lieu of a formal enforcement action.

- After sixty (60) days of non-compliance, Purchaser will be charged a monthly Conservation Enforcement Fee equal to the greater of:
    - Two hundred and fifty dollars (\$250); or
    - The amount equal to Purchaser's Maximum Contracted Volume in acre feet per year (AFY) (Section 4 of this Agreement) \* 10% of District's Standard Rate (Section 14 of this Agreement).
  - If Purchaser fails to comply with this Section for 180 days following the implementation of the Conservation Enforcement Fee, District shall provide notice of default and Purchaser shall have ninety (90) days to cure such default prior to terminating this Agreement per Section 24.
4. Amend Section 13B of the 2015 Contract regarding Minimum Amount, as amended by the 2025 Third Amendment, to read as follows:

**SECTION 13. PAYMENTS BY PURCHASER**

**B. Minimum Amount**

For the purpose of calculating the minimum amount of each Annual Requirement for which Purchaser is unconditionally liable, without offset or counterclaim related to this Agreement, Purchaser during each Annual Payment Period shall be deemed to have taken

and used the minimum annual average daily amount of Project water (regardless of whether or not such amount is or was actually taken or used) specified for Purchaser as follows:

- I. Beginning on Effective Date of the Agreement, and during each Annual Payment Period thereafter, an amount for Purchaser, expressed in MGD, equal to the greater of:
  - a. 3.9 MGD (4,373.82 acre feet per year (AFY)), or
  - b. the average annual MGD use actually taken from the Project by Purchaser during the period of the immediately preceding five (5) consecutive Annual Payment Periods.

5. Insert Section 37 Approval of Contracts to the 2015 Contract, to read as follows:

**SECTION 37. APPROVAL OF CONTRACTS.**

The Parties recognize that to attain certain goals of this Agreement several of its provisions must be included in contracts that Purchaser will execute with its wholesale customer(s) or incorporated into that contract by reference. Purchaser agrees that any contract between Purchaser and any other party will incorporate this Agreement by reference; will include a provision allowing for all or part of Purchaser's interest in such contract to be assigned to District; and will, in conjunction with Purchaser's liability under this Agreement, constitute an unconditional obligation to make the payments to District required under this Agreement. Purchaser hereby agrees that no contract will be offered to a customer or potential customer of Purchaser until the contract has been reviewed and approved by District. District agrees that approval will not be unreasonably withheld for any reason other than non-compliance with the requirements of this Agreement including this section or non-compliance with the requirements of the Amendatory Contract.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned District and Purchaser execute this 2026 Fourth Amendment to the 2015 Rockett Special Utility District Additional Party Contract. Each party represents and warrants that the person or persons executing this Agreement has the legal authority to do so on behalf of their respective party, and that such binding authority has been granted by proper order, resolution, ordinance, or other authorization of the entity. The other party is fully entitled to rely on this warranty and representation in entering into this Agreement.

EFFECTIVE as of the date signed by the authorized representative of District.

TARRANT REGIONAL WATER DISTRICT,  
A Water Control and Improvement District  
800 E Northside Drive  
Fort Worth, TX 76102  
Attn: General Manager

BY: \_\_\_\_\_  
Dan Buhman  
General Manager

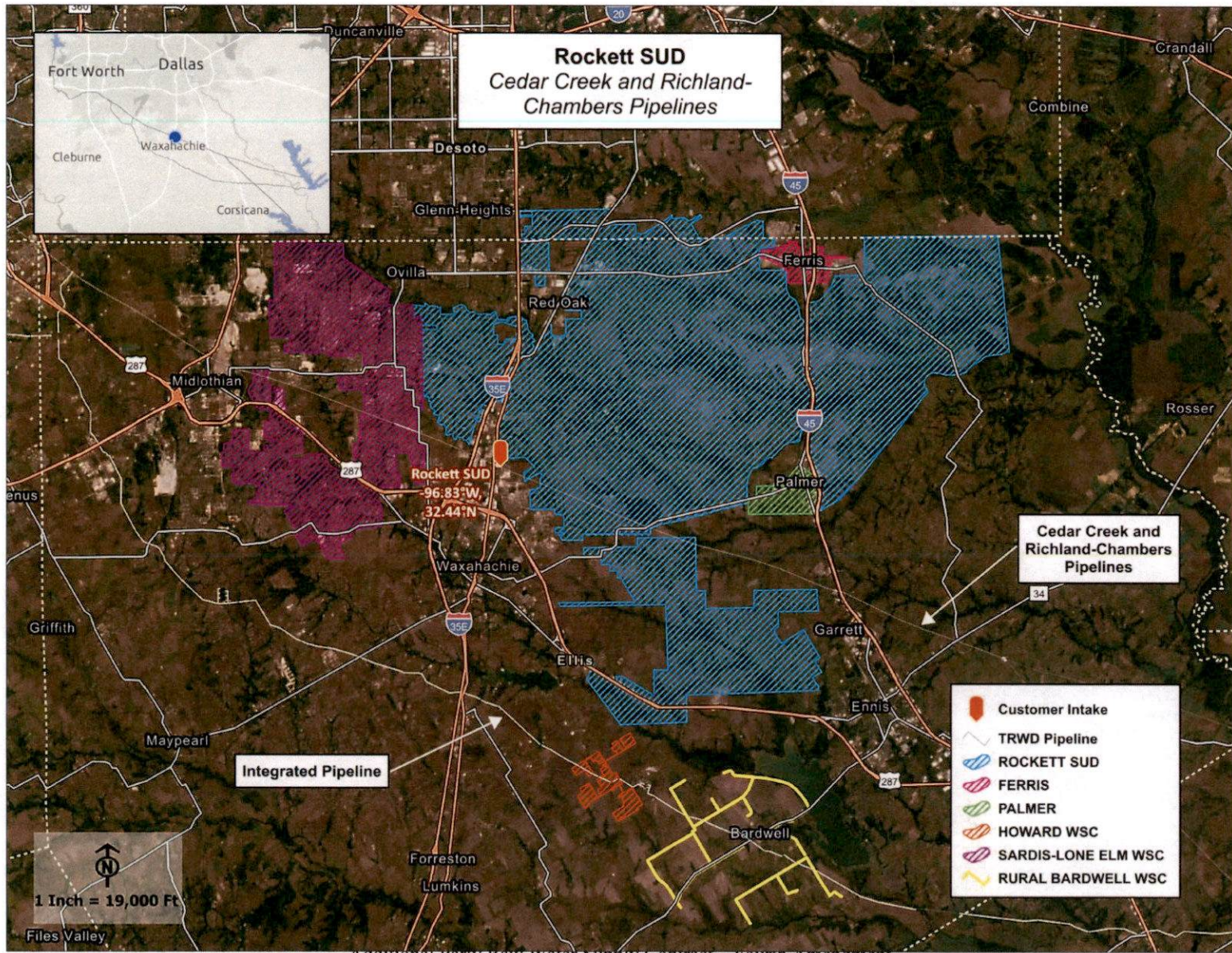
DATE:

ROCKETT SPECIAL UTILITY DISTRICT  
126 Alton Adams Dr  
Waxahachie, TX 75165  
Attn: Board President

BY: Don Werner  
Don Werner  
Board President

DATE: May 19, 2026

**EXHIBIT A**  
**TO**  
**RESOLUTION NO. 2026-004R**



## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 7

**DATE:** June 16, 2026

**SUBJECT:** Consider Approval of Ratification of Interlocal Agreement with Tarrant County for In-Kind Services for Panther Island Canal Project

**FUNDING:** N/A

#### **RECOMMENDATION:**

Management recommends that the Board of Directors ratify an Interlocal Agreement with Tarrant County to approve ongoing in-kind services for the construction of the Panther Island Canal Project.

#### **DISCUSSION:**

Panther Island Phase I Canal System is nearing design completion and a construction contract award recommendation to the TRWD Board. A component of Phase I includes the construction of the Canal D swale to convey stormwater, opening additional parcels to near-term development prior to construction of future sections of Canal D. Preparation for the swale includes excavation and removal of pavement and soil in its path.

To serve the common interests of both Tarrant County and the District in a manner that benefits the public and reduces overall project costs, Tarrant County agreed to provide various types of work necessary to complete the project, including asphalt removal and hauling of approximately 22,650 square yards of waste from the property at 301 NE 6<sup>th</sup> Street.

Tarrant County is furnishing labor, materials and equipment to assist the District. TRWD Operations is providing excavation, site preparation, dust control, traffic control, a Storm Water Pollution Prevention Plan, parking for equipment, any utility adjustments, all required permits, and other tasks as needed for successful completion of the Project. The spoils will be used on District property in locations selected by Operations to shore up existing levees where needed.

The Tarrant County Commissioners Court approved this agreement on May 12, 2026. The action item included the title of Trinity River Channel Project, which was corrected administratively to Panther Island Canal Project on the executed agreement.

This item was reviewed by the Construction and Operations Committee on June 10, 2026.

#### **Submitted By:**

Susan Alanis  
Panther Island Program Director

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 8

**DATE:** June 16, 2026

**SUBJECT:** Consider Approval of Contract with Ashlar Projects for Communication and Marketing Services for Panther Island Land Development

**FUNDING:** Fiscal Years 2026 and 2027 Public Improvement District Reimbursements and Proposed Fiscal Year 2027 Governmental Contingency Fund and Special Projects - \$100,000

#### **RECOMMENDATION:**

Management recommends approval of a contract **in an amount not-to-exceed \$100,000** with Ashlar Projects for communication and marketing services for Panther Island land development, Public Improvement District operations, and activation for an initial term through September 30, 2027, with two (2) one-year options to renew for up to \$75,000 annually.

#### **DISCUSSION:**

TRWD solicited proposals for a dynamic, full-service team to support communication and marketing of the development and activation of Panther Island. Audiences will include property owners/Public Improvement District members, developers, and the general public.

The intent is to:

1. Convey the vision and opportunities of Panther Island to potential developers and current landowners; and
2. Communicate the planning, progress, and decisions of the Public Improvement District; and,
3. Share news of construction progress, events, and announcements of new private development.

Key initial deliverables are expected to include:

1. Branding and Creative Support Services to include a brand identity and style guide for the website and collateral material with a potential logo refresh.
2. Website content framework to include the following sections.
  - a. **Development Opportunity** with imagery of Panther Island as updated in Vision 2.0, renderings of the Phase I work, and renderings/timeline of the sister flood control project;

- b. **Developer Tools** to include links to Form-Based Code, Canal System Manual, Contract Templates, City Drainage Master Plan, City Incentive Strategy, process tools of navigating TRWD/City.
  - c. **Public Improvement District**
    - i. Formation Documents
    - ii. PID Advisory Committee
    - iii. Newsletter (could be unified newsletter for multiple audiences)
    - iv. Budget and Service Plan
    - v. Annual Meeting
    - vi. Events (could be unified with Things to Do Tab that rolls in the current Panther Island Pavilion content)
  - d. **Things to Do** replacing the Panther Island Pavilion website.
  - e. **In the News**
  - f. **Newsletter Sign-Up Capture**
3. Website design and development

In addition, future scopes of work may include website maintenance needs and other future initiatives that require further scope development. The future initiatives are primarily related to ongoing public relations and marketing that may be shifted to PID support once sufficient funding is being generated. This contract includes services that will be reimbursed by the Public Improvement District to the extent possible as the annual budgets and service plans are developed and considered by the City Council.

A Request for Proposals was issued and 25 proposals were received. Four firms were invited for interviews. The evaluation team determined that Ashlar Projects submitted the proposal providing the best value to the District.

This item was reviewed by the Administration and Policy Committee on June 8, 2026, and by the Real Estate Committee on June 9, 2026.

**Submitted By:**

Susan Alanis  
Panther Island Program Director



**Shortlist Evaluation Sheet**

**26-096 Marketing and Website Services**

Technical Quality Criteria	Total Points Available	Ashlar Projects	Balcom Agency, LLC	JODesign, LLC	Schaefer Advertising Co.
Graphic Design, Public Relations and Marketing Experience for developer projects and public improvement districts	25.00	25.00	20.00	21.00	20.67
Marketing and branding methodology	25.00	23.33	22.67	21.00	21.00
Cost of Services	25.00	20.00	15.00	15.00	20.00
Samples of Work	15.00	15.00	11.00	11.67	11.00
References	10.00	10.00	10.00	8.33	10.00
<b>Total</b>	<b>100.00</b>	<b>93.33</b>	<b>78.67</b>	<b>77.00</b>	<b>82.67</b>



**List of Submitting Firms**

**RFP 26-096**

**Marketing and Website Services**

<b>Due Date and Time:</b>	May 11, 2026 at 02:00 p.m. CT
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<b>Name of Firm</b>
Amplus Agency LLC
Arctic Leaf
Ashlar Projects
ATYPICAL GLOBAL INC
Balcom Agency, LLC
Belmont Icehouse
Brady Mills Agency
Bright Vision Abled Tech LLC
Cetrix Technologies LLC
Communications Shop
CompuMatrice Inc
JODesign, LLC
LIQUID SOUL MEDIA LLC
Marketing Alliance Inc
Paklogics LLC
QOLOS
Quick Brown Fox LLC
Sapot Systems Inc
Schaefer Advertising Co.
The Dallas Morning News, Inc. dba Medium Giant
The Voice Society LLC
TOCA LLC
TYS Creative
Undaunted Agency
Vinsys Corporation

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 10

**DATE:** June 16, 2026

**SUBJECT:** Executive Session

**FUNDING:** N/A

#### **RECOMMENDATION:**

Section 551.071 of the Texas Government Code, for Private Consultation with its Attorney about Pending or Contemplated Litigation or on a Matter in which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with Chapter 551, Specifically Related to Legal Issues Associated with Future Water Supply Projects; and

Section 551.072 of the Texas Government Code, to Deliberate the Purchase, Exchange, Lease or Value of Real Property Related to the Cedar Creek Pipeline Rehab Project and Panther Island

#### **DISCUSSION:**

- Pending litigation
- Real property issues

#### **Submitted By:**

Stephen Tatum  
General Counsel

**TARRANT REGIONAL WATER DISTRICT**

**AGENDA ITEM 11**

**DATE:** June 16, 2026

**SUBJECT: Consider Approval of Authorization to Acquire Real Property Interests  
by Purchase for the Cedar Creek Pipeline Rehab Project**

**DISCUSSION:**

This agenda item is pending negotiations and is subject to review and approval by the TRWD Board of Directors.

## Next Scheduled Board Meeting

Special Called Meeting:

Budget Workshop

July 7, 2026, at 9:00am

Monthly Meeting:

July 21, 2026, at 9:00am