



Board of Directors Meeting

July 21, 2026



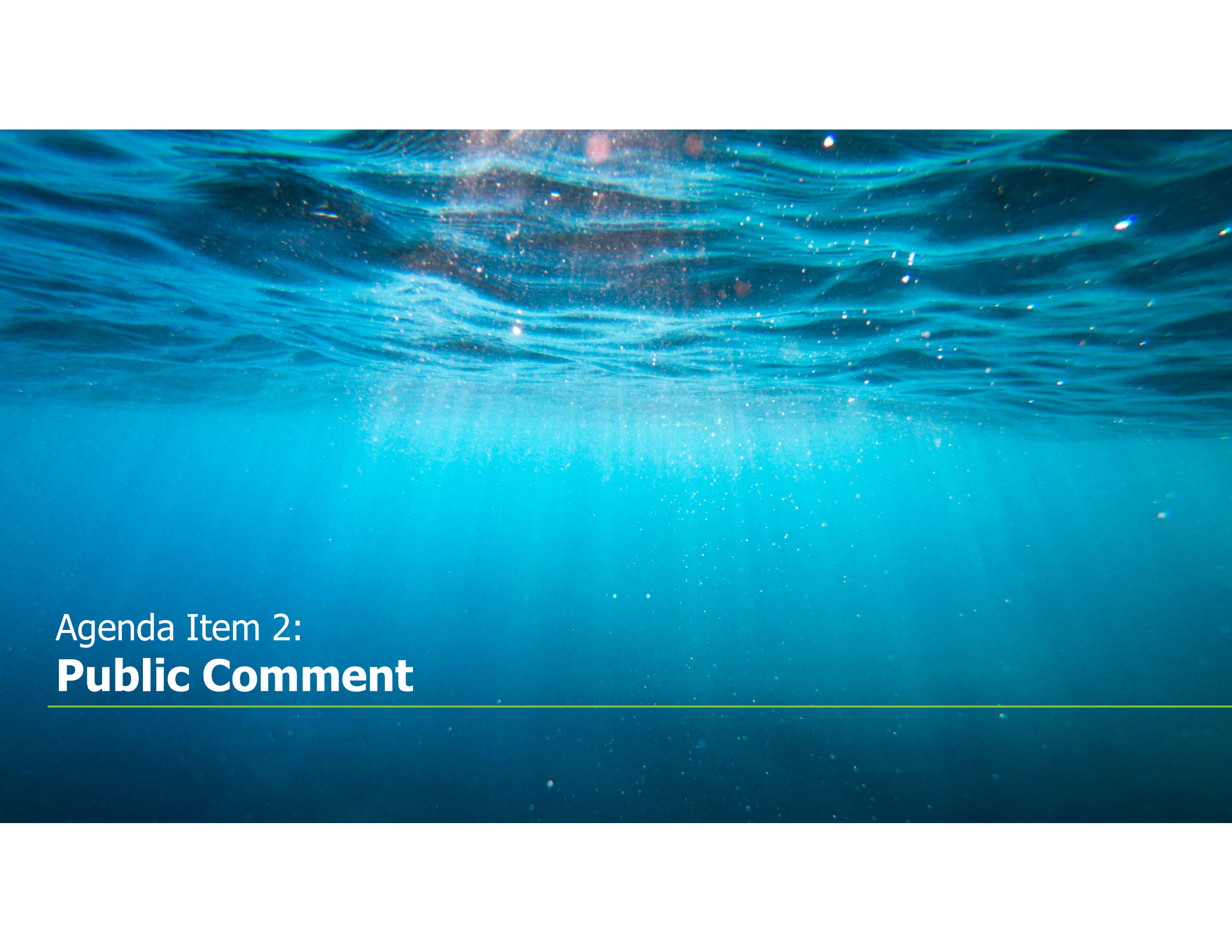


Pledge of Allegiance

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 light rays filtering down through the water, creating a shimmering effect. Bubbles and small particles are visible in the water.

Agenda Item 2: **Public Comment**



Agenda Item 3:
**Consider Approval of the Minutes from the Meeting Held
on June 16, 2026**

An underwater photograph showing light rays filtering through the water, creating a shimmering effect. Bubbles and small particles are visible in the water.

Agenda Item 4:
Consider Approval of Consent Agenda

- Consider Approval of Change in Calculation of Retainage with Lambda Construction, Ltd. for the Lake Palestine High Voltage Project of the Integrated Pipeline Project
- Consider Approval of Change in Calculation of Retainage with BAR Constructors, Inc. for Dallas Phase 3 Opencut Pipeline Section 19-1 Part A of the Integrated Pipeline Project
- Consider Approval of Reconciliation Change Order with BAR Constructors, Inc. for IPL Lake Palestine Pump Station Intake and Wetwell Package 1

An underwater photograph showing a deep blue ocean with light rays filtering down from the surface. The water is slightly rippled, and there are many small, dark particles or bubbles suspended in the water, creating a dynamic and textured appearance.

Agenda Item 5:

Consider Approval of Change Order with BAR Constructors, Inc. for IPL Lake Palestine Pump Station Package 2 Credit for Allowing an Alternate ASME RTP-1 Storage Tank

Ed Weaver, IPL Program Manager



An underwater photograph showing a deep blue ocean with light rays filtering down from the surface. There are many small, dark particles or bubbles suspended in the water, creating a textured, ethereal effect. The lighting is soft and diffused, typical of an underwater environment.

Agenda Item 6:

Consider Approval of Release of Retainage, Final Payment and Project Closeout to BAR Constructors, Inc. for IPL Lake Palestine Pump Station Intake and Wetwell Package 1

Ed Weaver, IPL Program Manager

IPL Lake Palestine Pump Station Intake and Wetwell Package 1 (LP1IN)



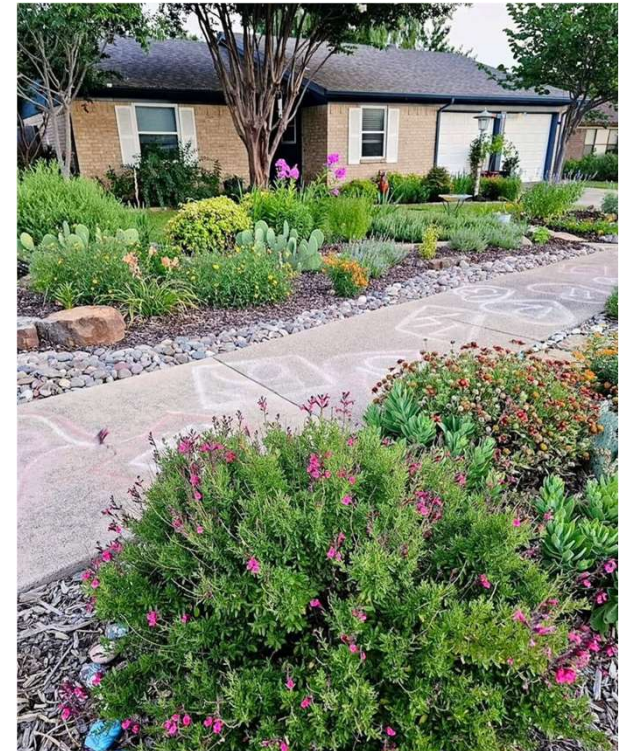
An underwater photograph showing a clear blue ocean with light rays filtering down from the surface. The water is slightly rippled, and there are some small, dark particles or bubbles visible. The overall tone is serene and natural.

Agenda Item 7:

Consider Approval of Contract with NatureLinks, LLC for Residential Conservation Landscape Evaluation Services

Jennifer Owens, Director of Environmental Services

Residential Conservation Landscape Evaluation Services





Agenda Item 8:

Consider Approval of Capital Fleet Expenditures

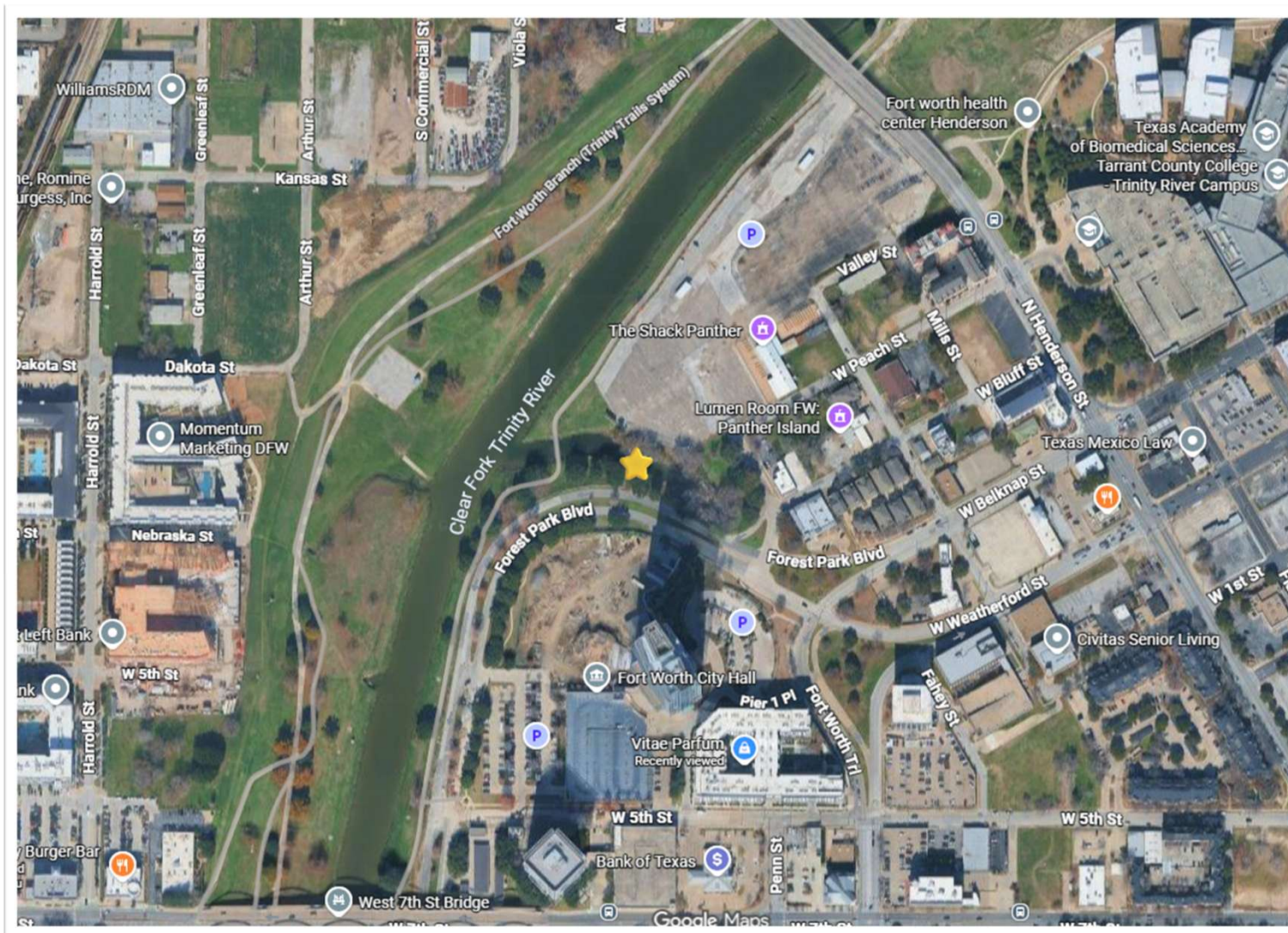
Darrell Beason, Chief Operations Officer

Specific Unit	Fund	Cooperative Purchasing Agreement	Vendor	Vendor Total
2026 Chevrolet Traverse	General Fund	BuyBoard Contract	Caldwell Country Chevrolet	\$45,330.00
Exmark Lazer D-Series 144-inch Zero-Turn Mower	General Fund	OMNIA Partners Contract	ATS Outdoors	\$68,399.00
Caterpillar 275 XE Skid Steer Loader	Revenue Fund	Sourcewell Contract	Holt Caterpillar	\$140,031.00
TOTAL				\$253,760.00

An underwater photograph looking up at the water's surface. Sunlight rays penetrate the water, creating a shimmering effect. Numerous small, dark particles, likely litter or debris, are suspended in the water column, particularly concentrated near the surface. The water has a deep blue-green hue.

Agenda Item 9:
**Consider Approval of Contract with Storm Water
Systems, Inc. for a Bandalong Litter Trap**

Darrell Beason, Chief Operations Officer



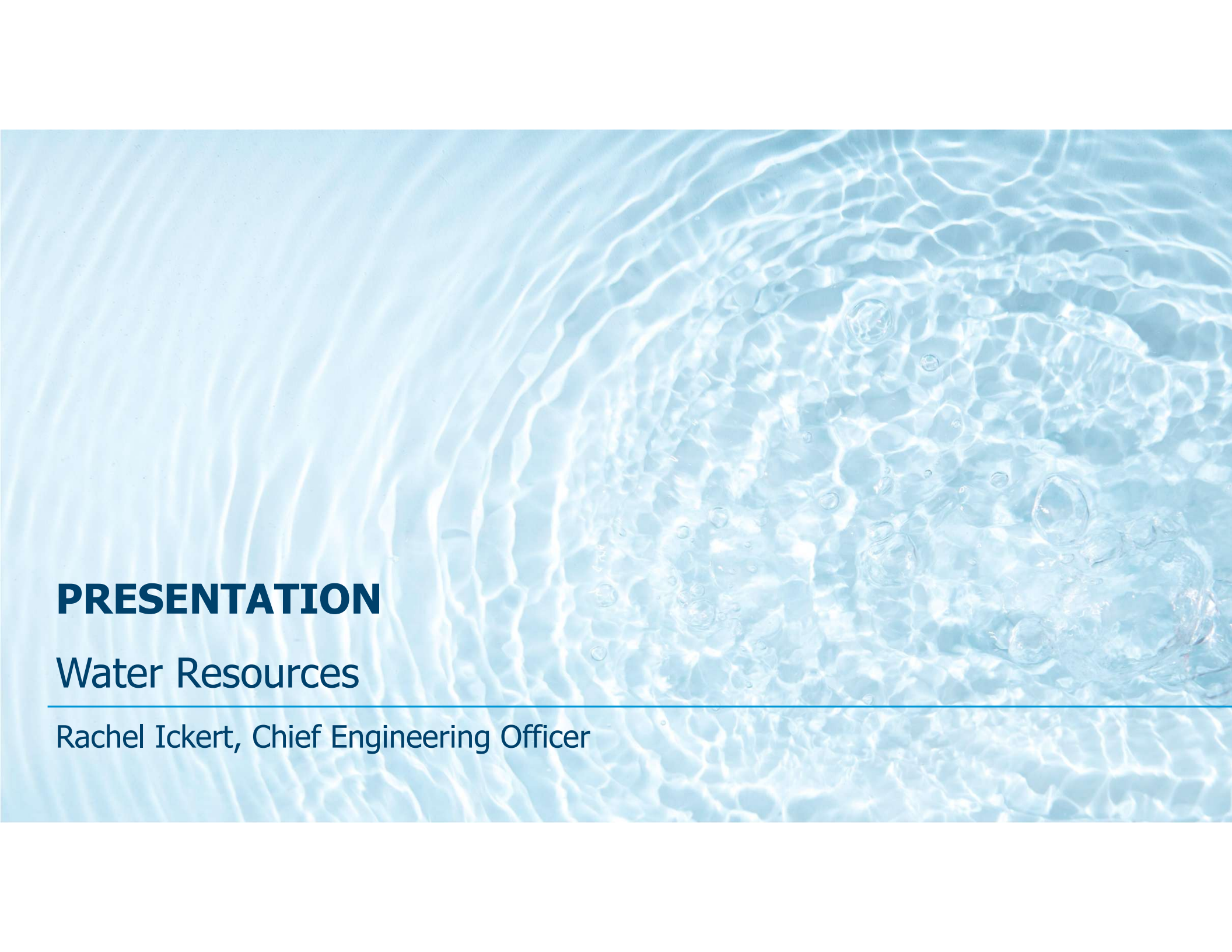


An underwater photograph showing a deep blue ocean with light rays filtering down from the surface. The water is slightly rippled, and there are many small, bright particles or bubbles suspended in the water, creating a shimmering effect.

Agenda Item 10:

**Consider Appointment of Directors to the Board of
Directors of the Trinity River Vision Authority**

Stephen Tatum, General Counsel

The background of the slide is a close-up photograph of water. It shows a series of concentric ripples on the left side, transitioning into a more turbulent area on the right with many small, clear bubbles and more complex, overlapping ripples. The overall color is a light, clear blue.

PRESENTATION

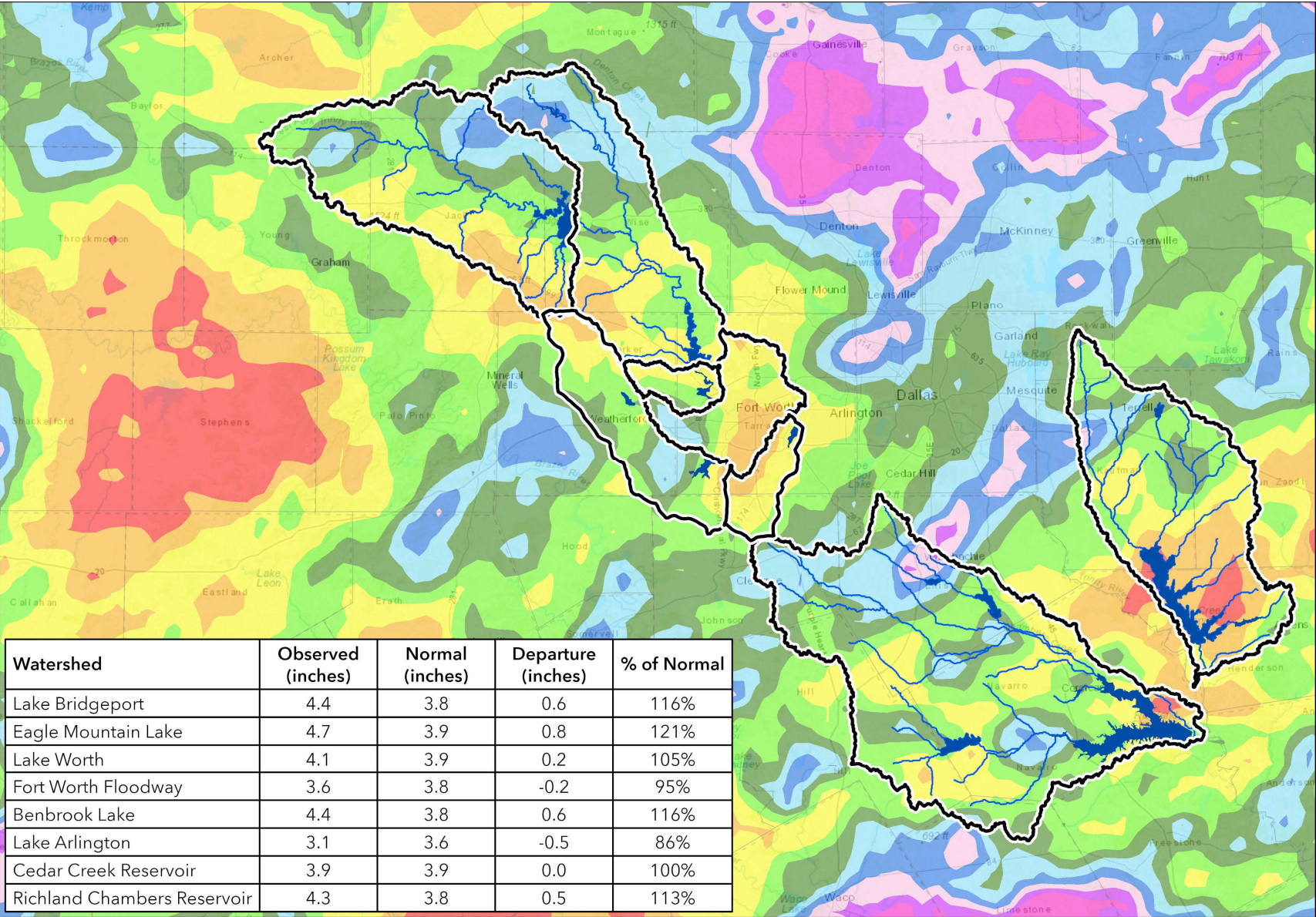
Water Resources

Rachel Ickert, Chief Engineering Officer

Month to Date (6/1/2026 - 6/30/2026)

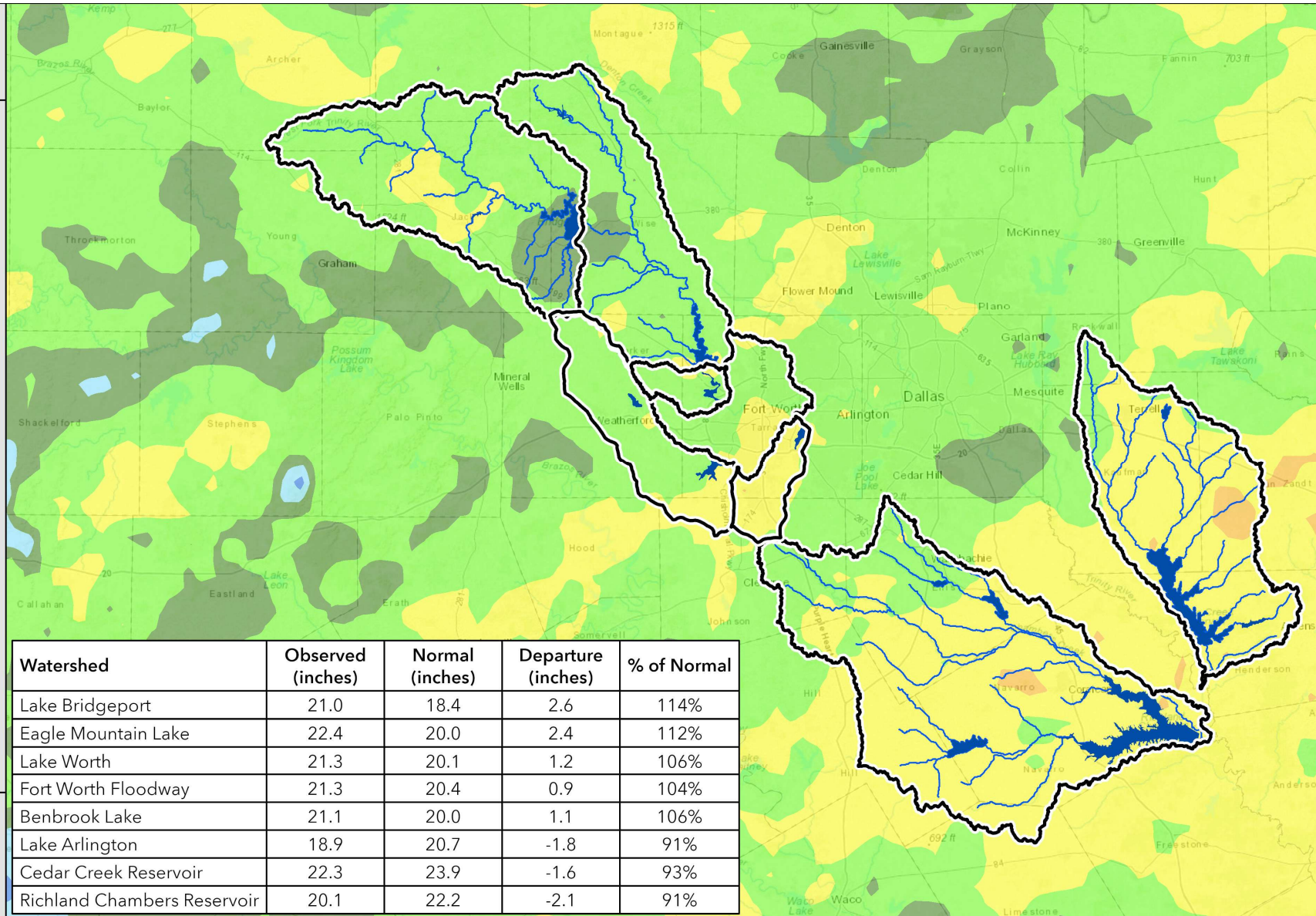
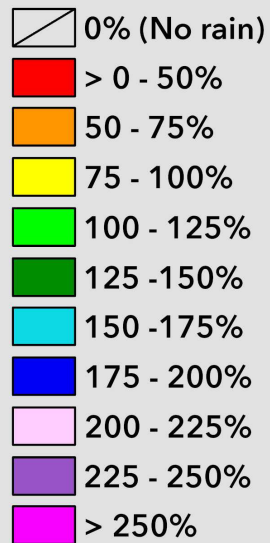
Percent of Normal Rainfall

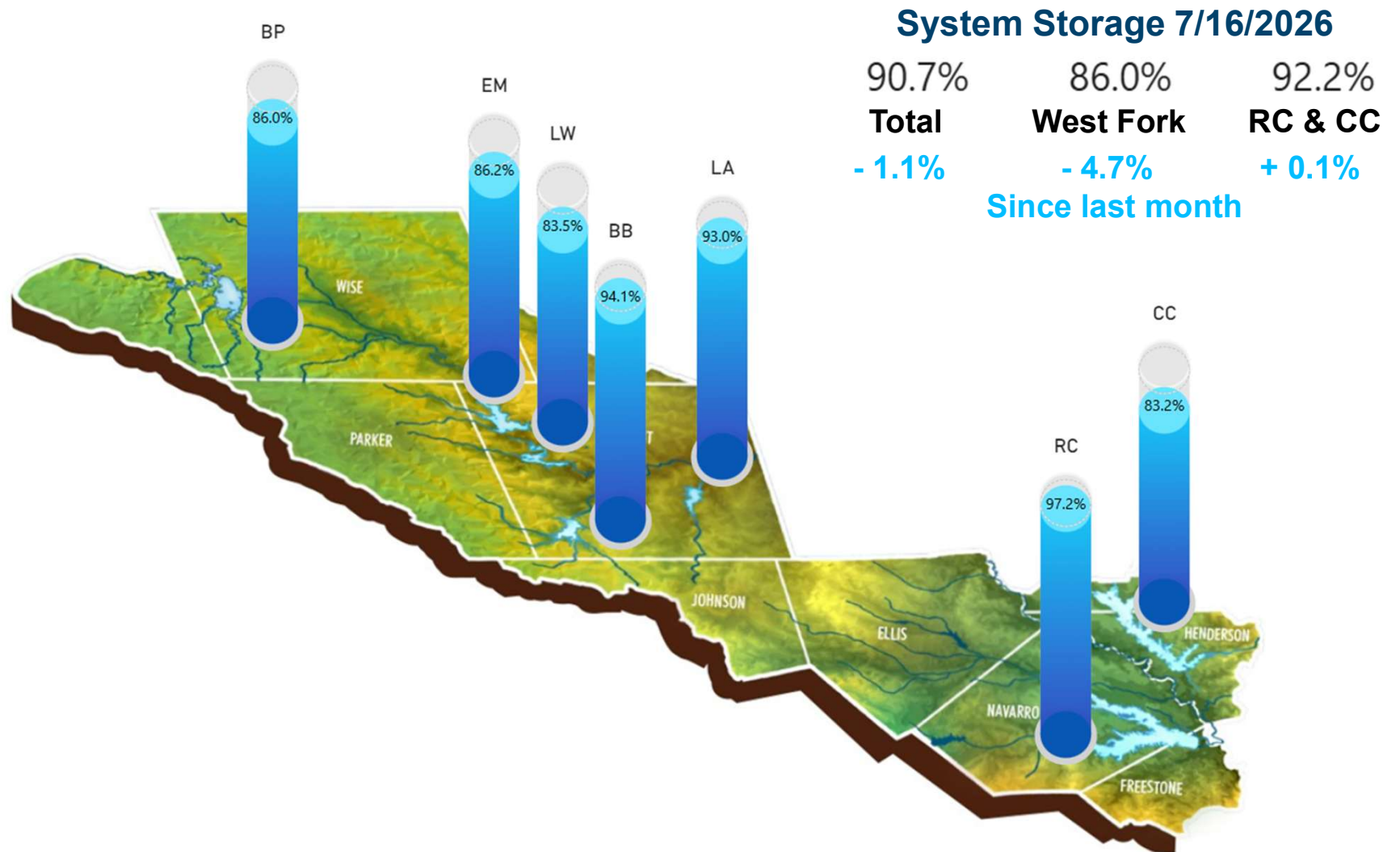
- 0% (No rain)
- > 0 - 50%
- 50 - 75%
- 75 - 100%
- 100 - 125%
- 125 - 150%
- 150 - 175%
- 175 - 200%
- 200 - 225%
- 225 - 250%
- > 250%



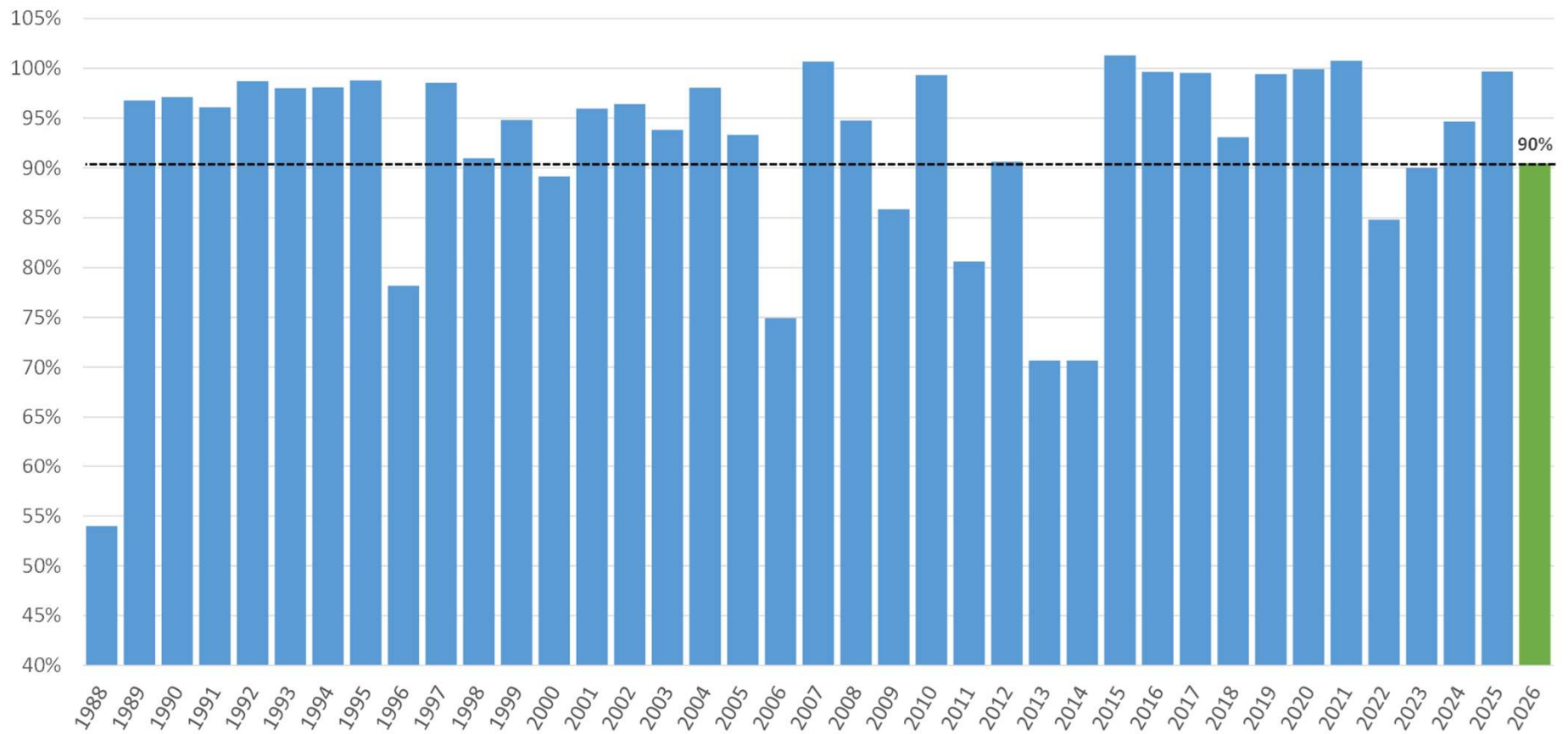
Year to Date
(1/1/2026 - 7/15/2026)
196 days

Percent of Normal Rainfall



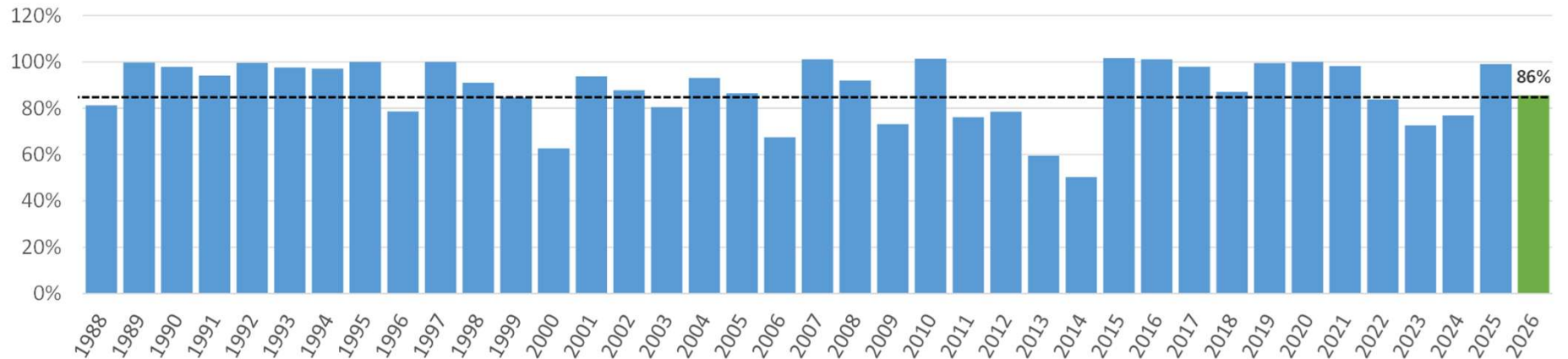


Percent of Total Storage on July 19

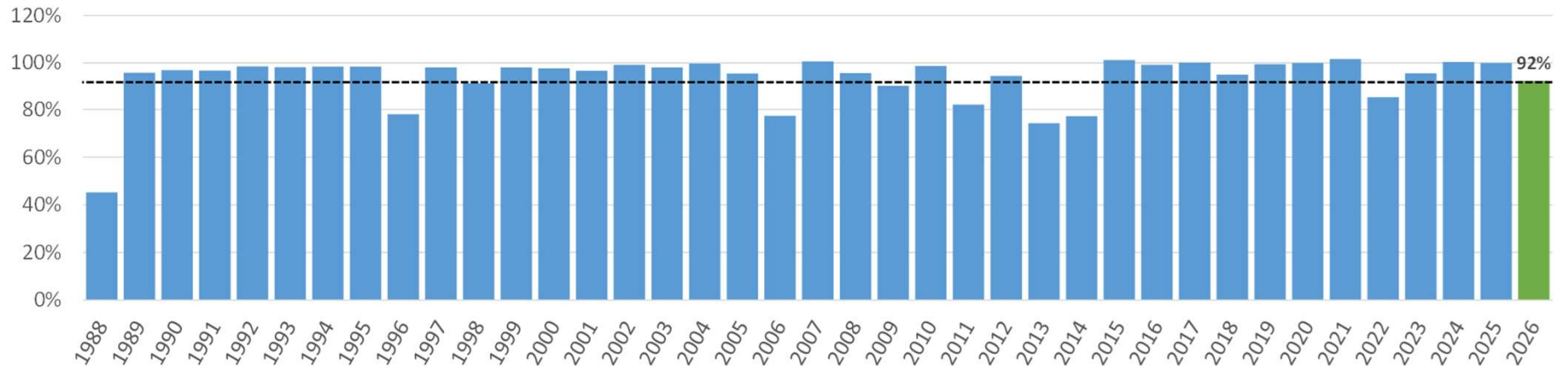


**1988 – All four TRWD reservoirs operational*

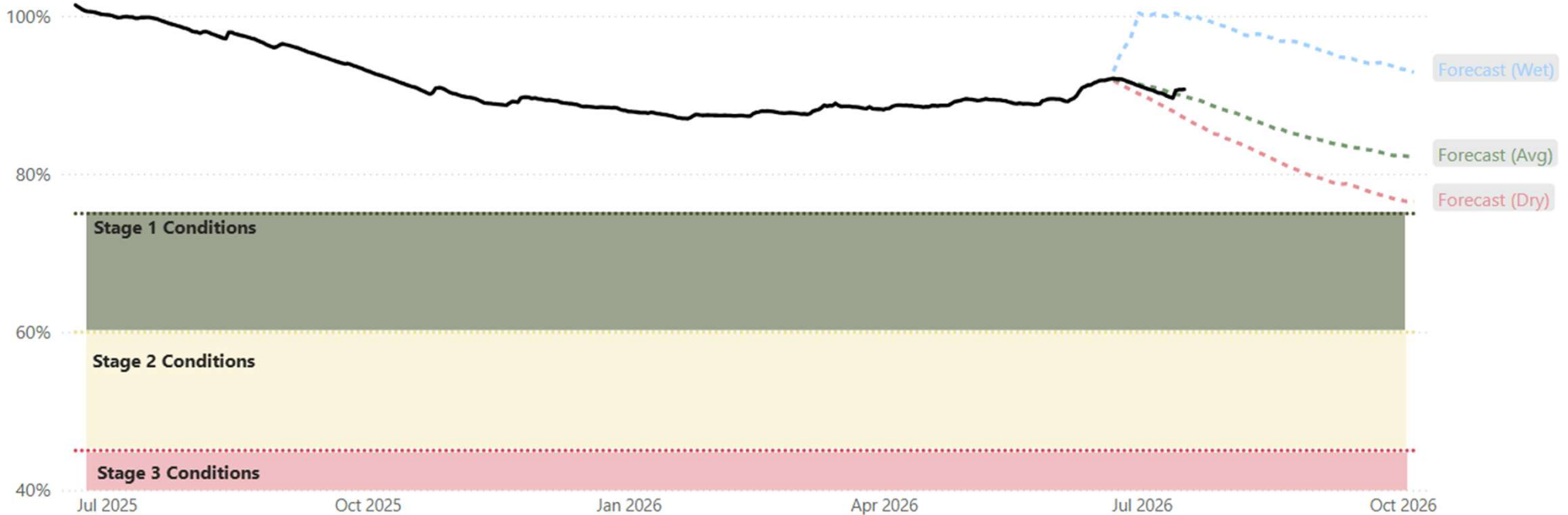
Percent of BP+EM Storage on July 19



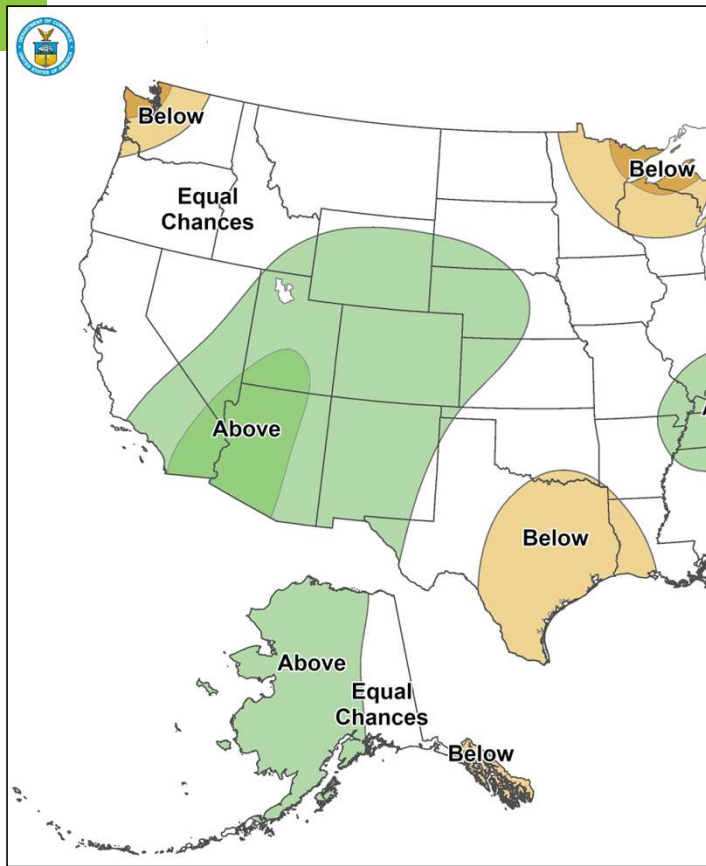
Percent of CC+RC Storage on July 19



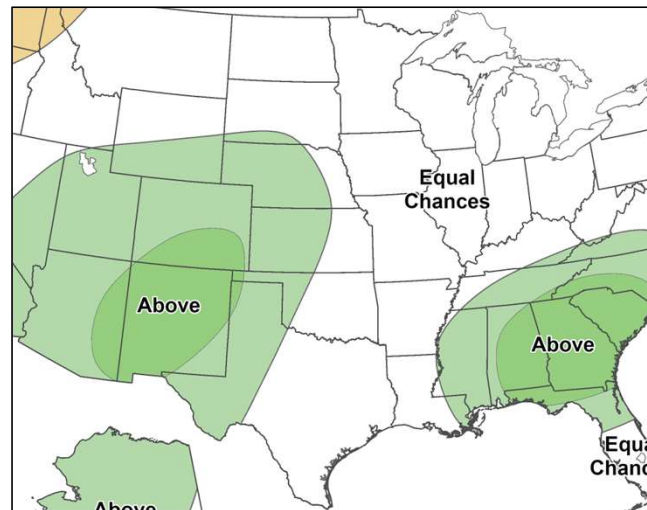
Historical and Projected Total Water Supply Storage



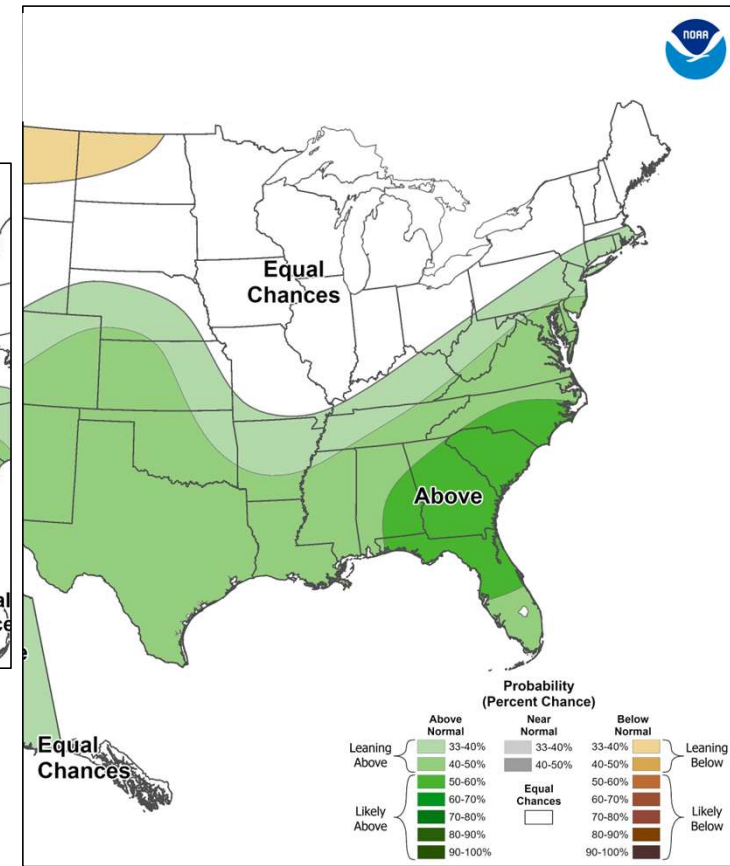
Aug-Sept-Oct



Sept-Oct-Nov



Oct-Nov-Dec





For Updates & Conservation Information:

www.trwd.com/lake-level-blog

trwd.onerain.com

waterisawesome.com

The background of the slide is a close-up photograph of water. It shows gentle ripples on the left side, transitioning into a more turbulent area on the right with many small, clear bubbles and more pronounced ripples. The overall color is a light, refreshing blue.

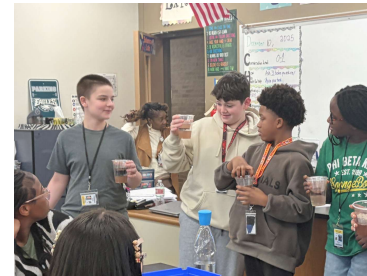
PRESENTATION

2026 Water is Awesome Campaign

Jennifer Owens, Environmental Services Director

Conservation Update

- 26 billion gallons saved in 2025!
- 85,000+ adults and youth reached
- 200+ community partners



Recognition

- Texas American Water Works Association 2026 Conservation & Reuse Award
 - *Empowering Young Water Champions: TRWD Youth Conservation Classes and Events*
- Texas Water Utilities Association, 2026 North Central Texas Regional School
 - *Public Educator Awards*
- Water is Awesome, Easy As 1,2...0 Campaign
 - *Communicator Award – Excellence, Environmental & Sustainability*
 - *Telly Award – Silver, Public Awareness*

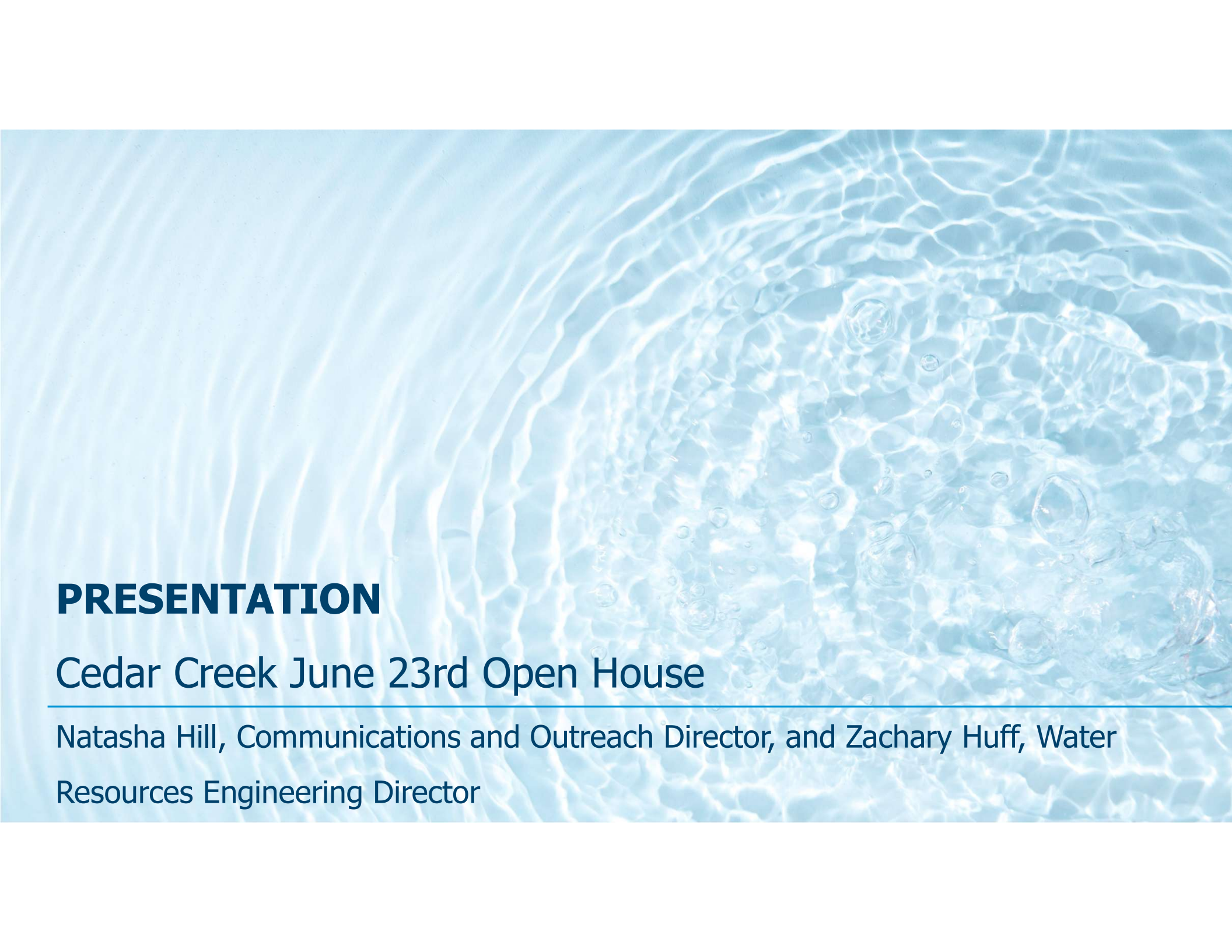


Water Conservation Regional Campaign







The background of the slide is a close-up photograph of water. It shows a series of concentric ripples on the left side, transitioning into a more turbulent area on the right with many small, clear bubbles and more complex wave patterns. The overall color is a light, clear blue.

PRESENTATION

Cedar Creek June 23rd Open House

Natasha Hill, Communications and Outreach Director, and Zachary Huff, Water Resources Engineering Director

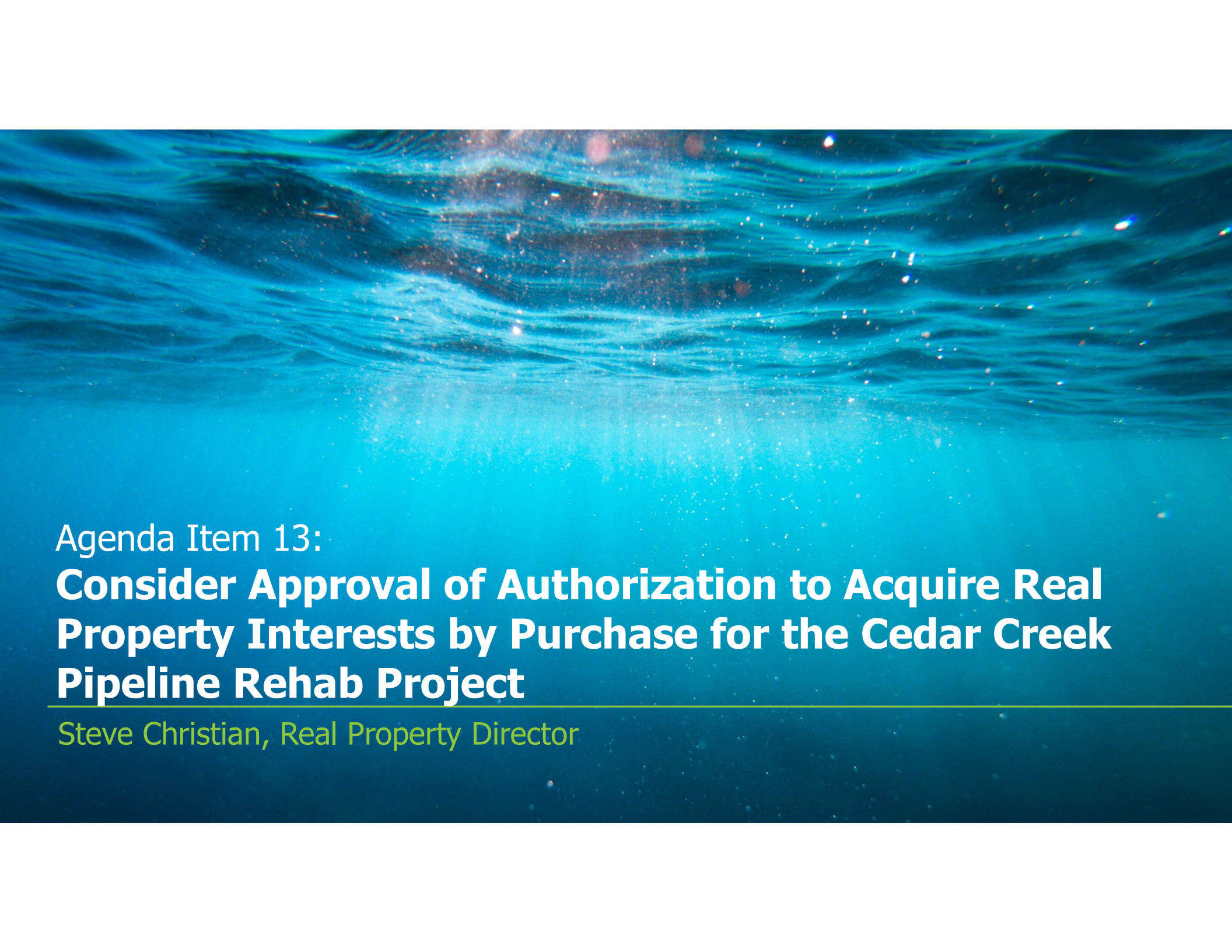


CEDAR CREEK COMMUNITY CONVERSATIONS

JUNE 23, 2026 | MABANK PAVILION
APPROXIMATELY 250 IN ATTENDANCE

The background of the slide is a deep blue underwater scene. It features wavy lines representing water currents or light rays filtering down from the surface. Numerous small, bright white and blue specks are scattered throughout, resembling bubbles or particles in the water. The overall effect is a serene and dynamic aquatic environment.

Agenda Item 12:
Executive Session

An underwater photograph showing a deep blue ocean with light rays filtering down from the surface. The water is slightly rippled, and there are many small, dark particles or bubbles suspended in the water, creating a dynamic and textured appearance.

Agenda Item 13:

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

Steve Christian, Real Property Director

An underwater photograph showing light rays filtering through the water, creating a shimmering effect. Bubbles and small particles are visible throughout the scene, giving it a dynamic and ethereal appearance. The water is a deep blue color.

Agenda Item 14:
Future Agenda Items

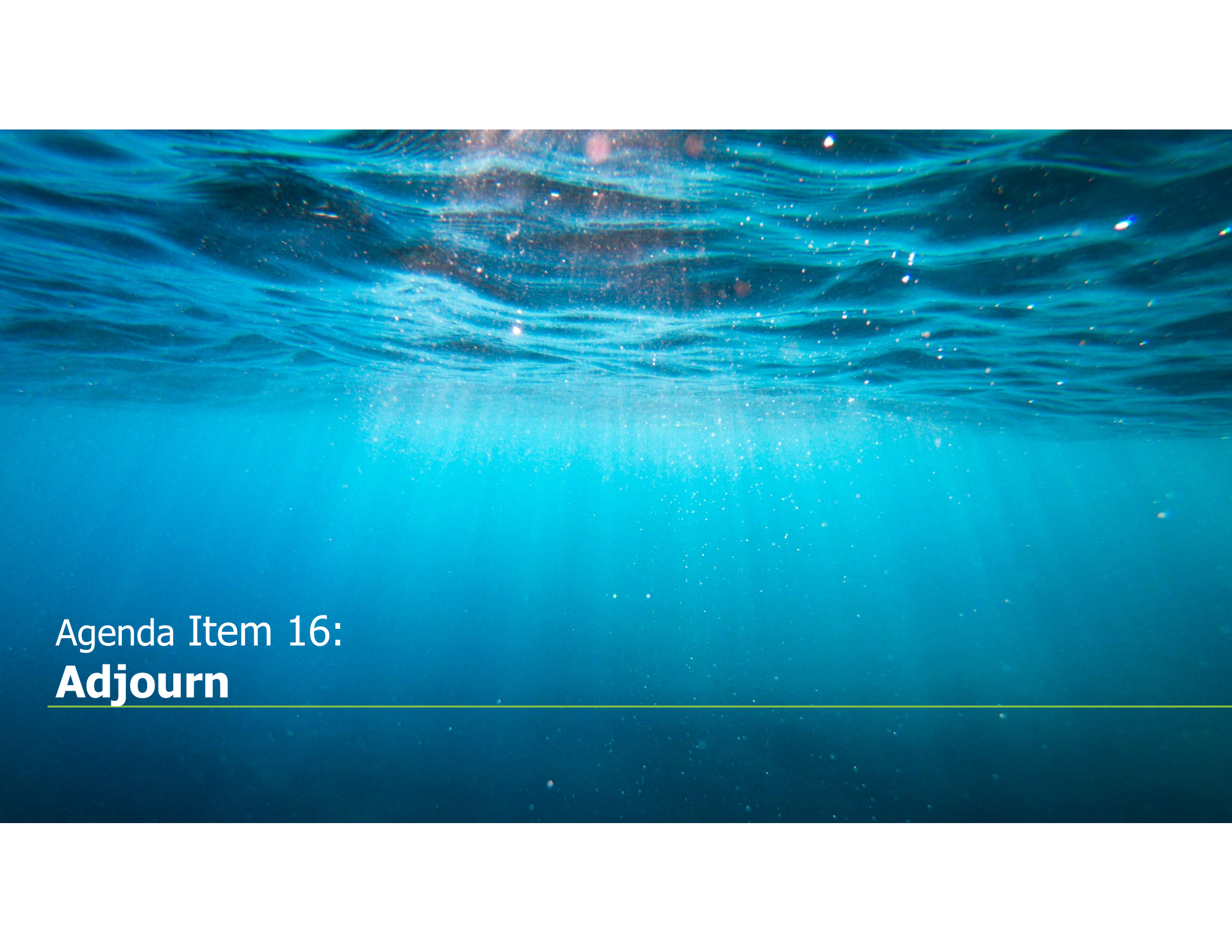
Agenda Item 15:
Schedule Next Board Meeting

Special Called Meeting: Budget Workshop

August 4, 2026, at 9:00am

Monthly Meeting:

August 18, 2026, at 9:00am

An underwater photograph showing light rays filtering through the water, creating a shimmering effect. Bubbles and small particles are visible throughout the scene, particularly concentrated near the surface where the light enters.

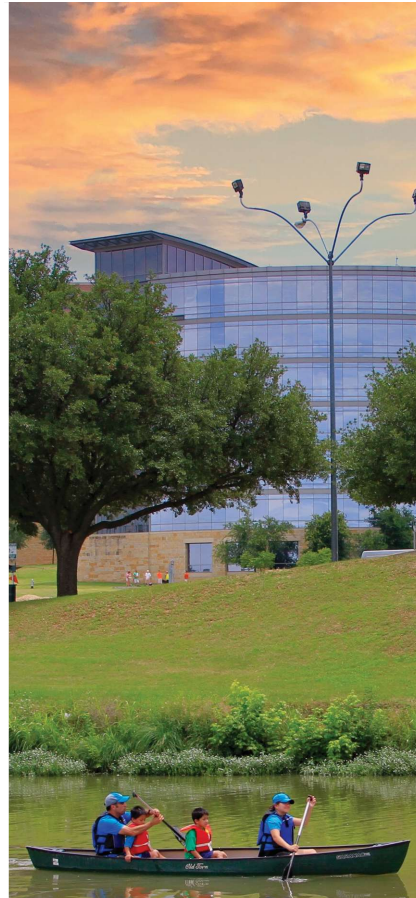
Agenda Item 16:
Adjourn



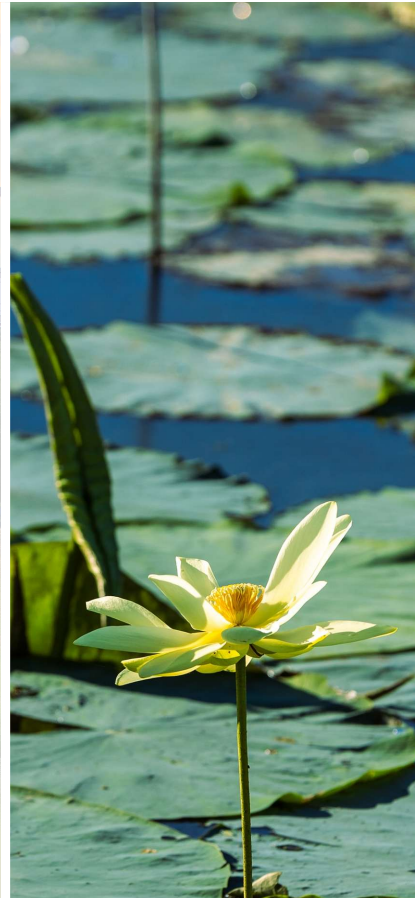
**WATER
SUPPLY**



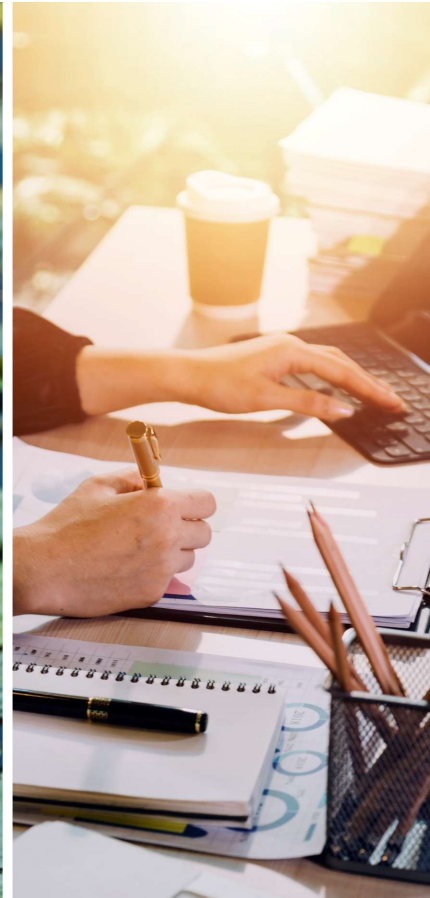
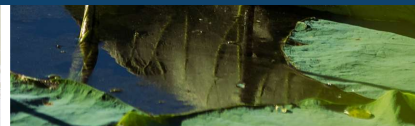
**FLOOD
PROTECTION**



RECREATION



CONSERVATION



FINANCIAL

