



Board of Directors Meeting

September 15, 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.

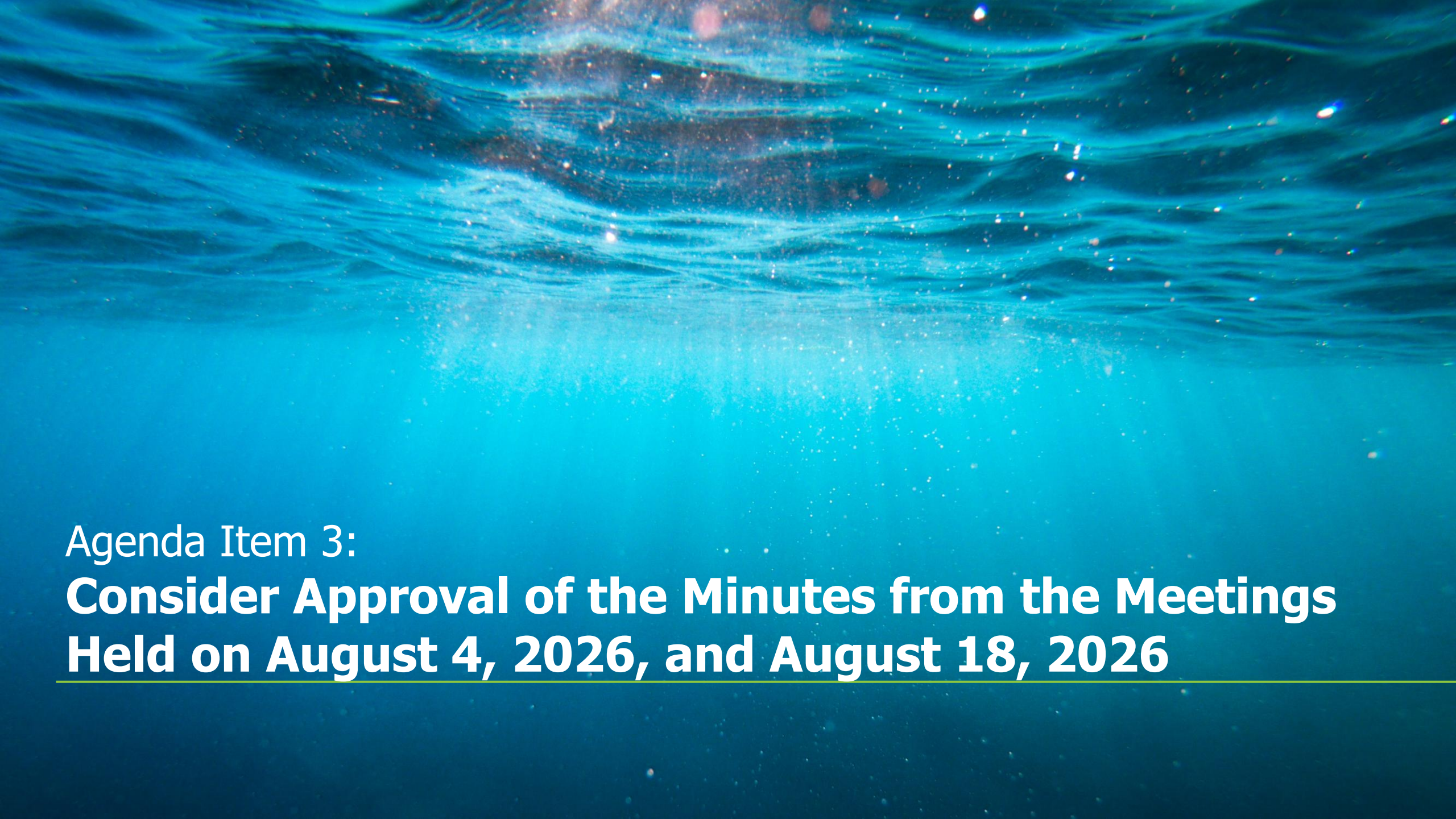


Pledge of Allegiance to the Texas Flag

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. Numerous small bubbles and particles are suspended in the water, particularly concentrated near the surface where the light enters. The overall color palette is a range of blues, from deep navy to bright cyan.

Agenda Item 2:
Public Comment



Agenda Item 3:

**Consider Approval of the Minutes from the Meetings
Held on August 4, 2026, and August 18, 2026**



Agenda Item 4:

Consider Approval of Fiscal Year 2027 General Fund Budget

Sandy Newby, Chief Financial Officer



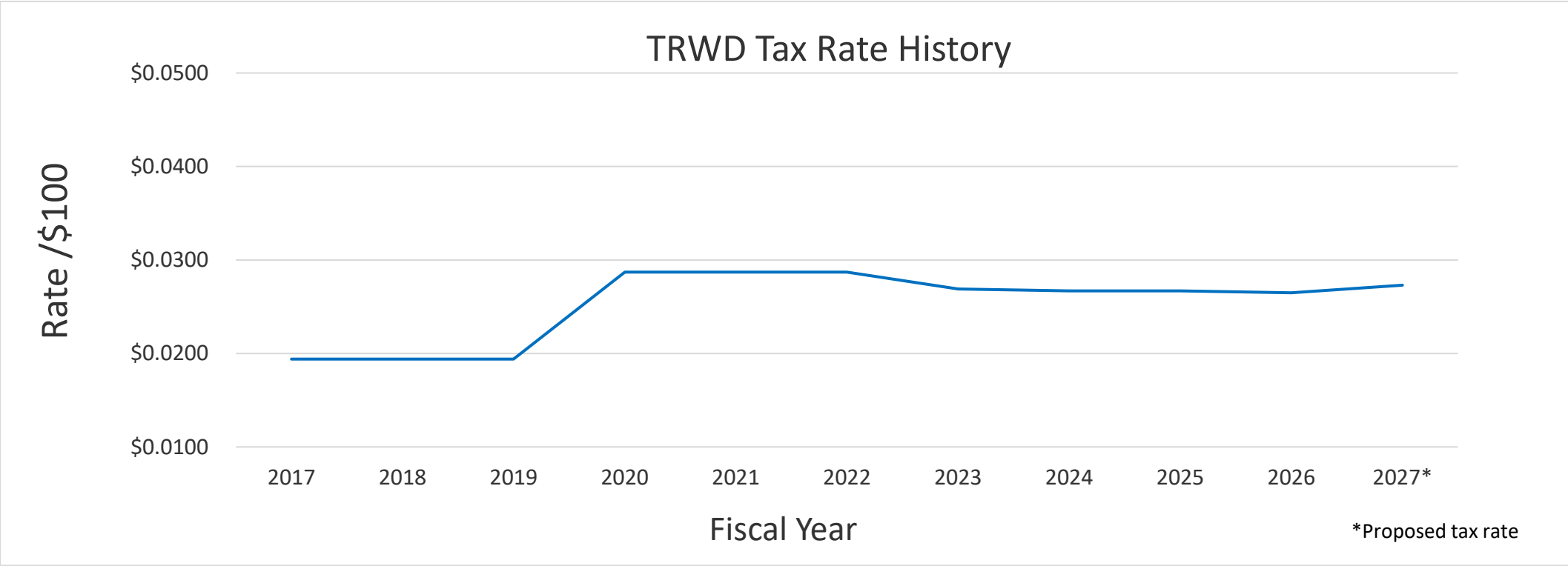
Agenda Item 5:

**Vote to Adopt a Tax Rate of \$.0273/\$100 for Tax
Year 2026**

Sandy Newby, Chief Financial Officer

2026 Proposed Tax Rate for FY2027 Budget Discussion

2026 (FY27) Proposed Tax Rate	2025 (FY26) Tax Rate	% Increase
\$0.0273	\$0.0265	0.0008%
Estimated FY27 Tax Collections		FY27 Proposed Expense Budget
\$33,570,000		\$33,570,000





Agenda Item 6:

**Consider Approval of Fiscal Year 2027 Governmental
Contingency Fund Budget**

Sandy Newby, Chief Financial Officer



Agenda Item 7:

Consider Approval of Fiscal Year 2027 Revenue Fund Budget

Sandy Newby, Chief Financial Officer

Agenda Item 8:
Consider Approval of Consent Agenda

- Consider Approval of Change in Calculation of Retainage to Traylor-Sundt Joint Venture for Section 19 Long Tunnel Project of the Integrated Pipeline Project
- Consider Approval of Change in Calculation of Retainage with C1S Group, Inc. for the Dechlorination Improvements at Arlington and Benbrook Outlets Construction Project
- Consider Approval of Joint-Funding Agreement with U.S. Geological Survey for Gage Network Support Services
- Consider Approval of Contract with Robinson Taylor Industries LLC for HVAC Maintenance and Repair Services at District Pump Stations, Outlets, and Interconnect Structures
- Consider Approval of Contract with Shermco Inc. for Switchgear, Transformers, and Relay Maintenance
- Consider Approval of Capital Fleet Expenditures
- Consider Approval of Contract with Schick Enterprises LLC for Fleet Preventative Maintenance Services



Agenda Item 9:

Consider Approval of Interlocal Agreement with the City of Arlington for the Smart Irrigation Controller Rebate Program

Jennifer Owens, Director of Environmental Services

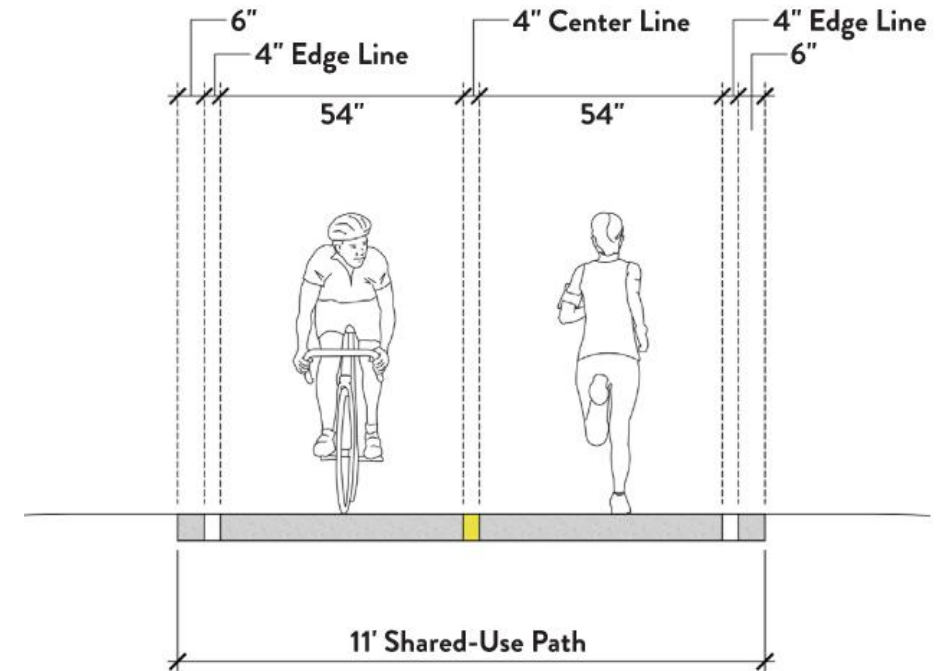
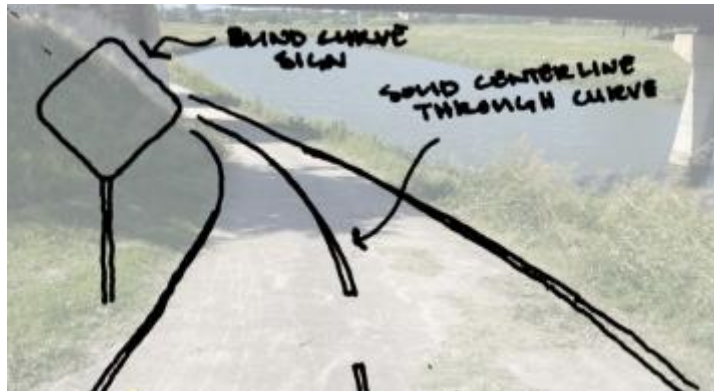
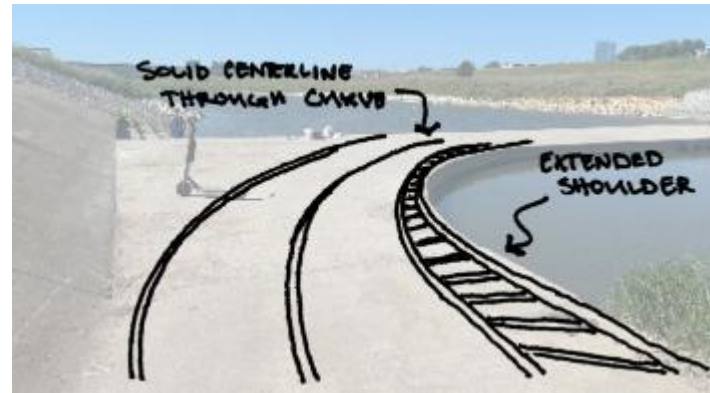
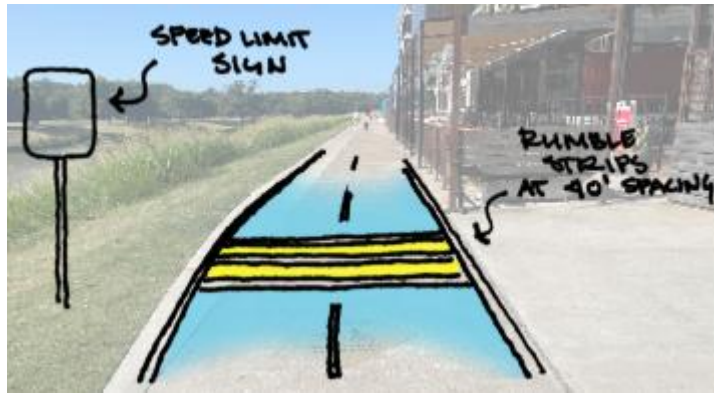


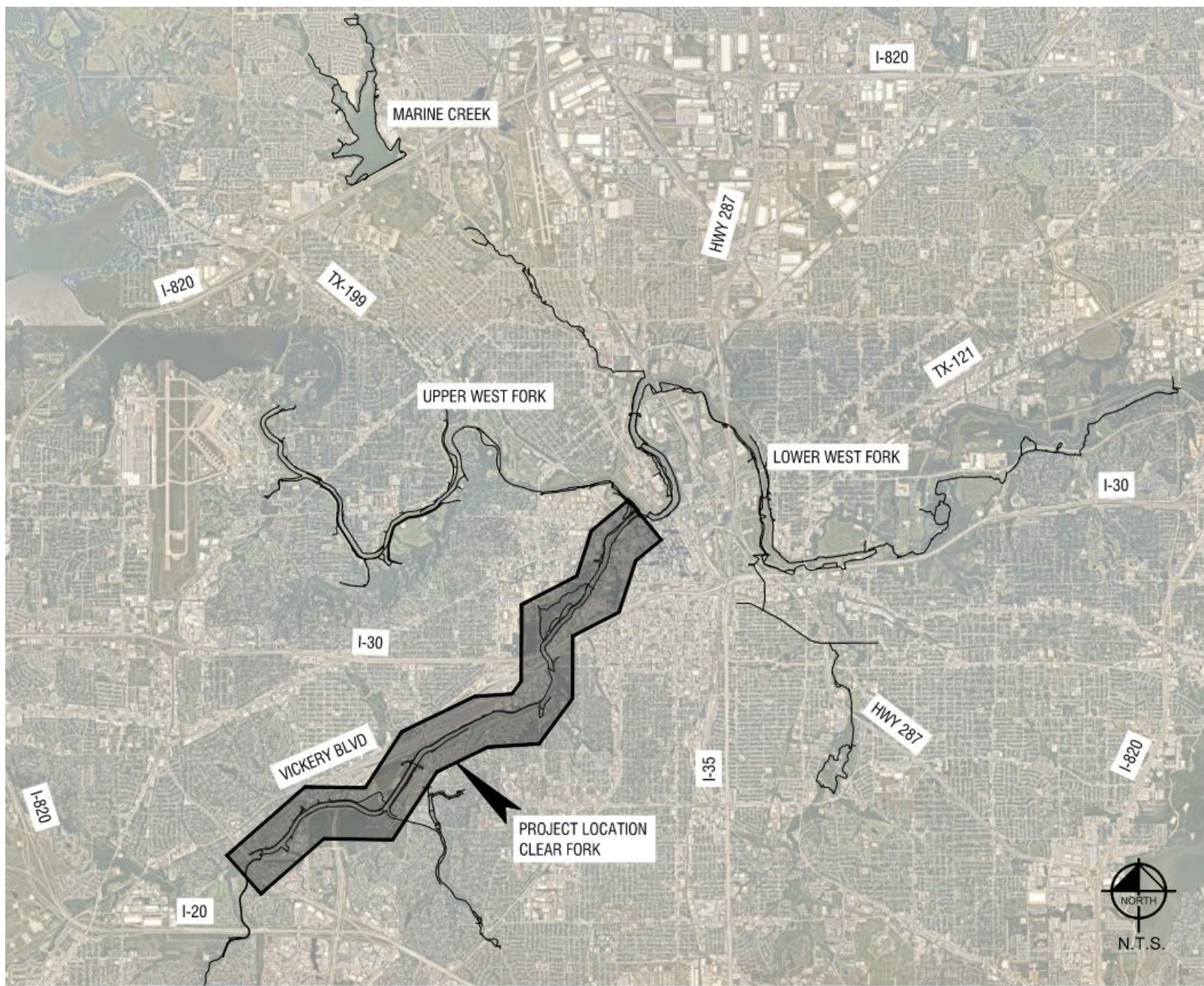
Agenda Item 10:

Consider Approval of Contract with Linear Traffic Markings LLC for Installation of Trail Striping in the Clear Fork

Darrell Beason, Chief Operations Officer

Clear Fork Striping



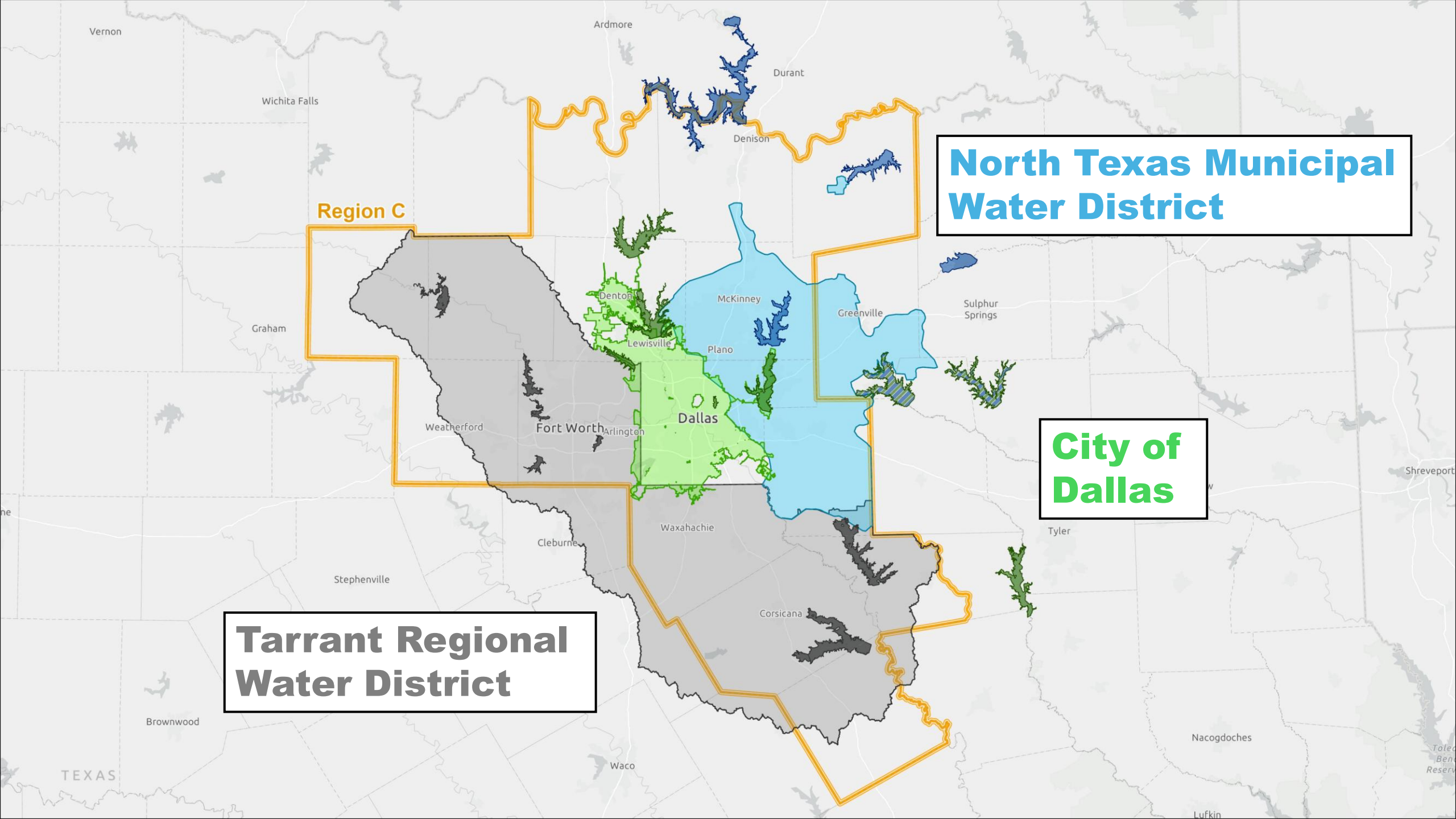




Agenda Item 11:

**Consider Approval of Interlocal Agreement Between
City of Dallas, North Texas Municipal Water District and
Tarrant Regional Water District**

Rachel Ickert, Chief Engineering Officer



**North Texas Municipal
Water District**

**City of
Dallas**

**Tarrant Regional
Water District**

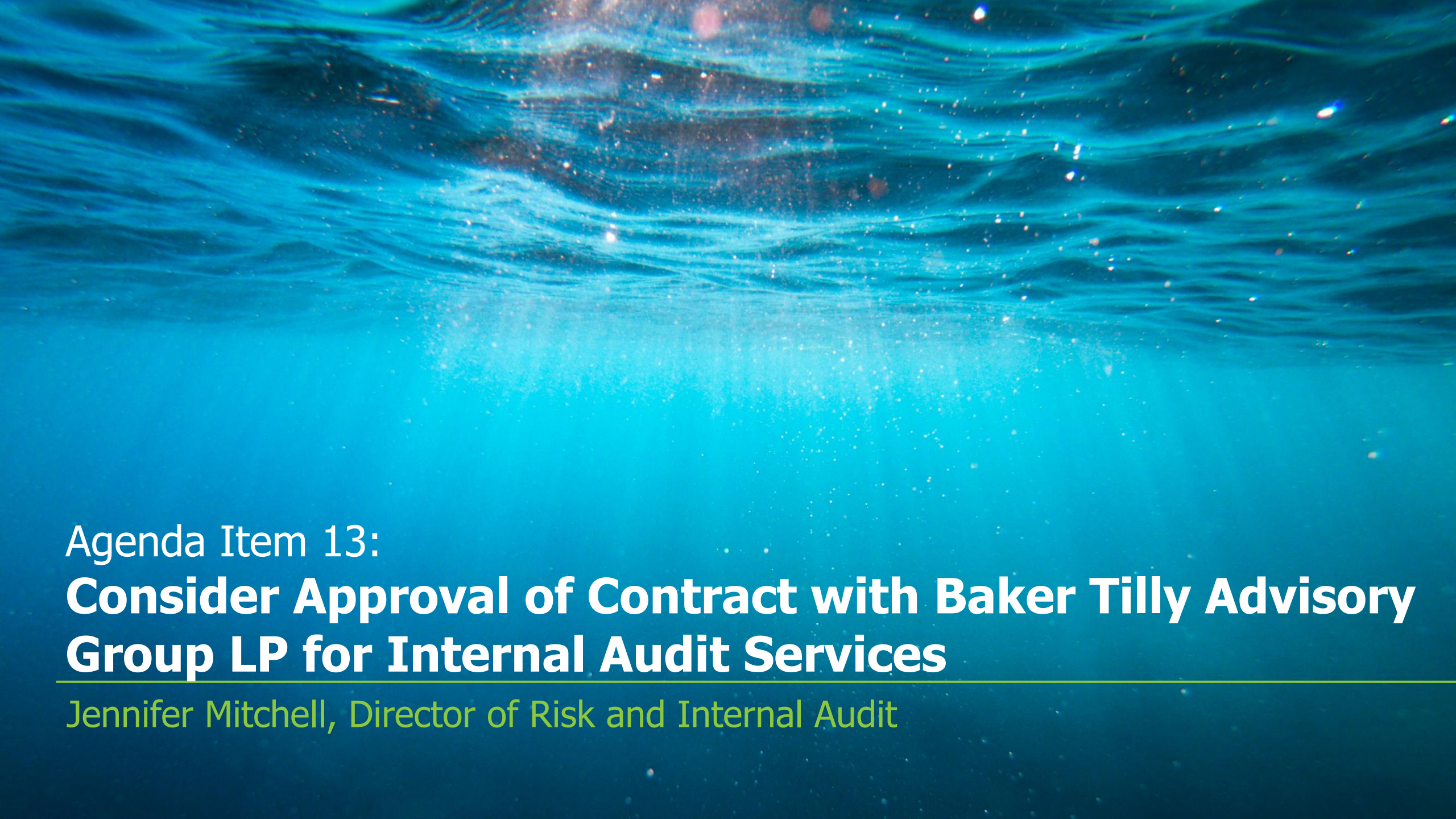
Region C



Agenda Item 12:

**Consider Approval of Resolution Authorizing
Participation Agreement and Board Appointment
Recommendation for Tax Increment Reinvestment Zone
Number 17 - Near West Side**

Sandy Newby, Chief Financial Officer



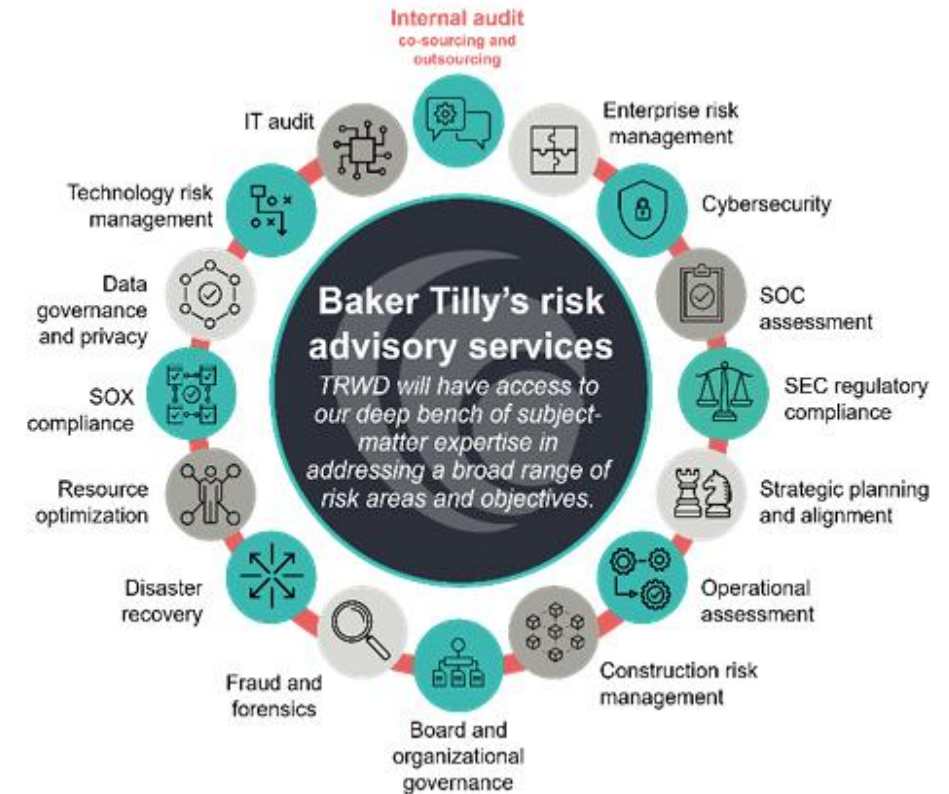
Agenda Item 13:

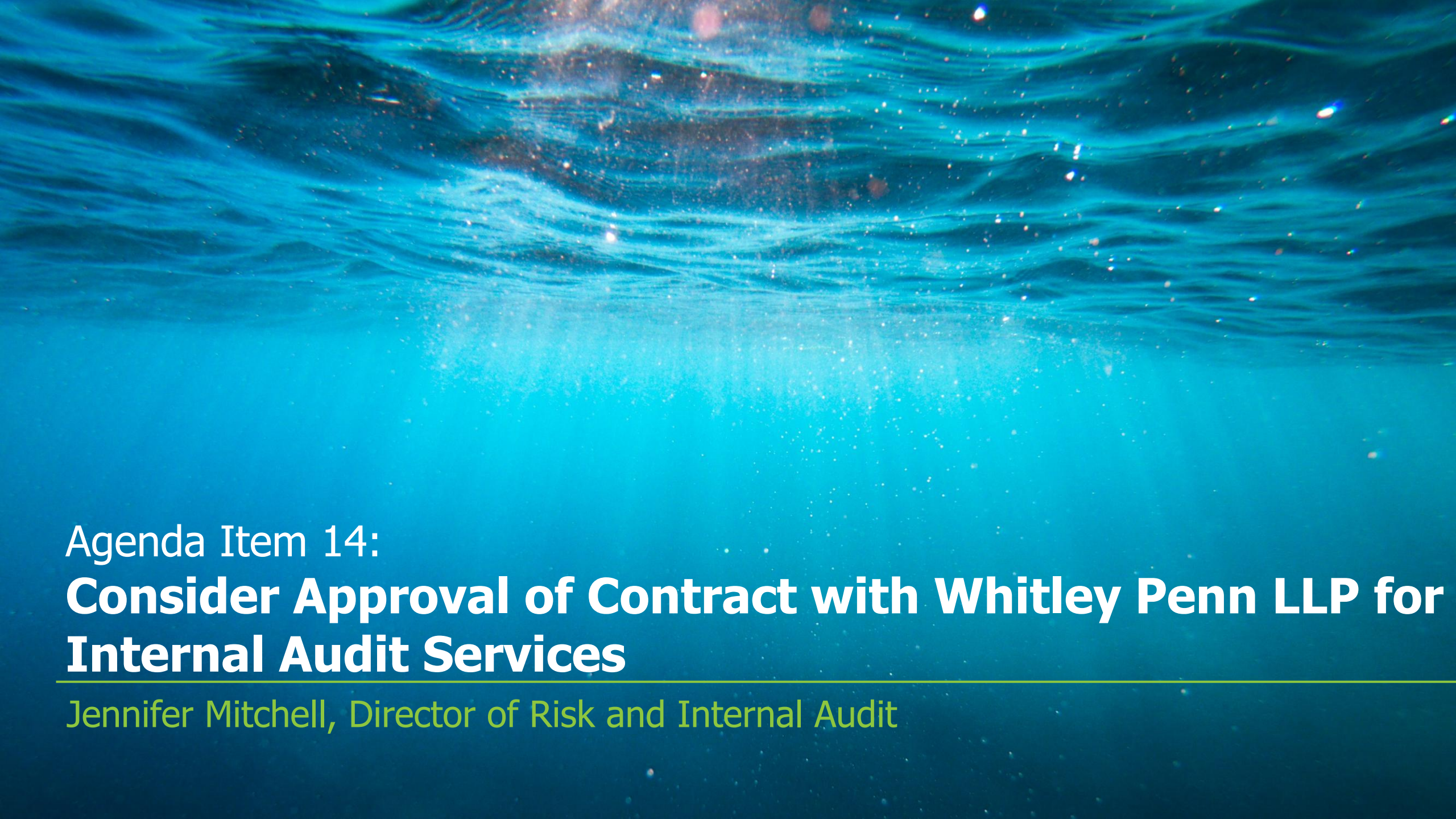
Consider Approval of Contract with Baker Tilly Advisory Group LP for Internal Audit Services

Jennifer Mitchell, Director of Risk and Internal Audit

Baker Tilly

- 6th Largest US Accounting Firm
- Worldwide Practice & Knowledge
- 95 Years Experience
- Fort Worth Office
- Governmental and Utility Customers





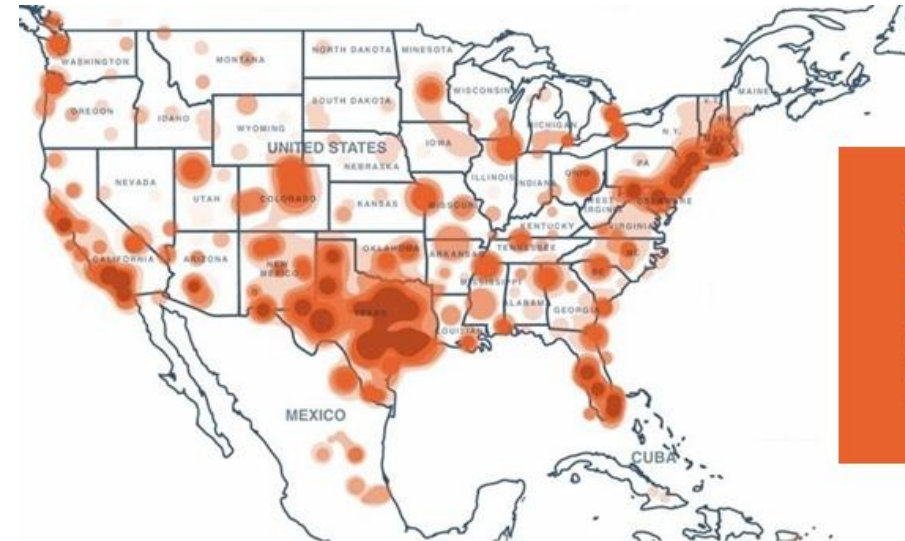
Agenda Item 14:

Consider Approval of Contract with Whitley Penn LLP for Internal Audit Services

Jennifer Mitchell, Director of Risk and Internal Audit

Whitley Penn

- Texas Based – Community knowledge
- 40 Years Experience
- Fort Worth Office
- Governmental and Utility Customers
- TRWD Internal Auditor 2016-2021



CONCENTRATION OF OUR CLIENTS

This map illustrates the geographic concentration of our clients, highlighting areas where we have established market presence.

OUR MISSION



Sharing Knowledge & Fostering Innovation



Embracing Diversity & Collaboration



Promoting a Healthy & Balanced Work Environment



Encouraging Community Involvement & Professional Growth

The background of the slide is a close-up photograph of water. It features a series of concentric, overlapping ripples that create a textured, wavy pattern. Interspersed among these ripples are numerous small, clear bubbles of varying sizes, some of which are in sharp focus, giving the image a sense of depth and movement. The overall color palette is a range of blues, from light, airy tones to deeper, more saturated hues, contributing to a clean and professional aesthetic.

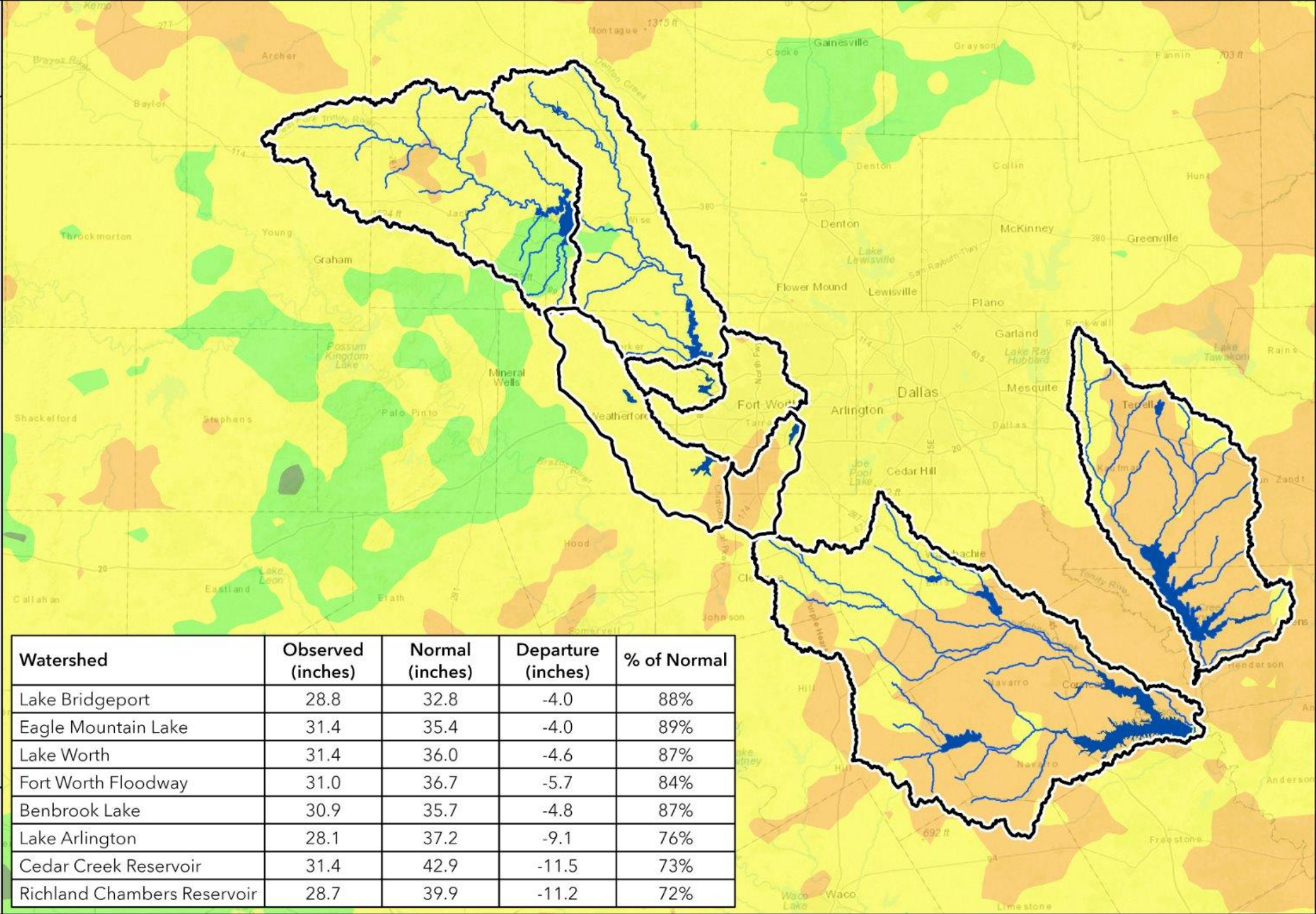
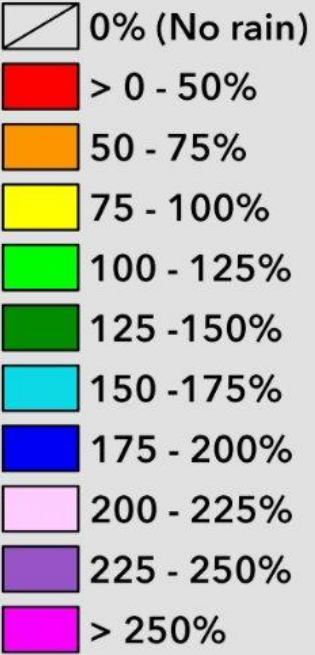
PRESENTATION

Water Resources

Zachary Huff, Water Resources Engineering Director

Past 365 Days
(9/13/2025 - 9/13/2026)

Percent of
Normal Rainfall

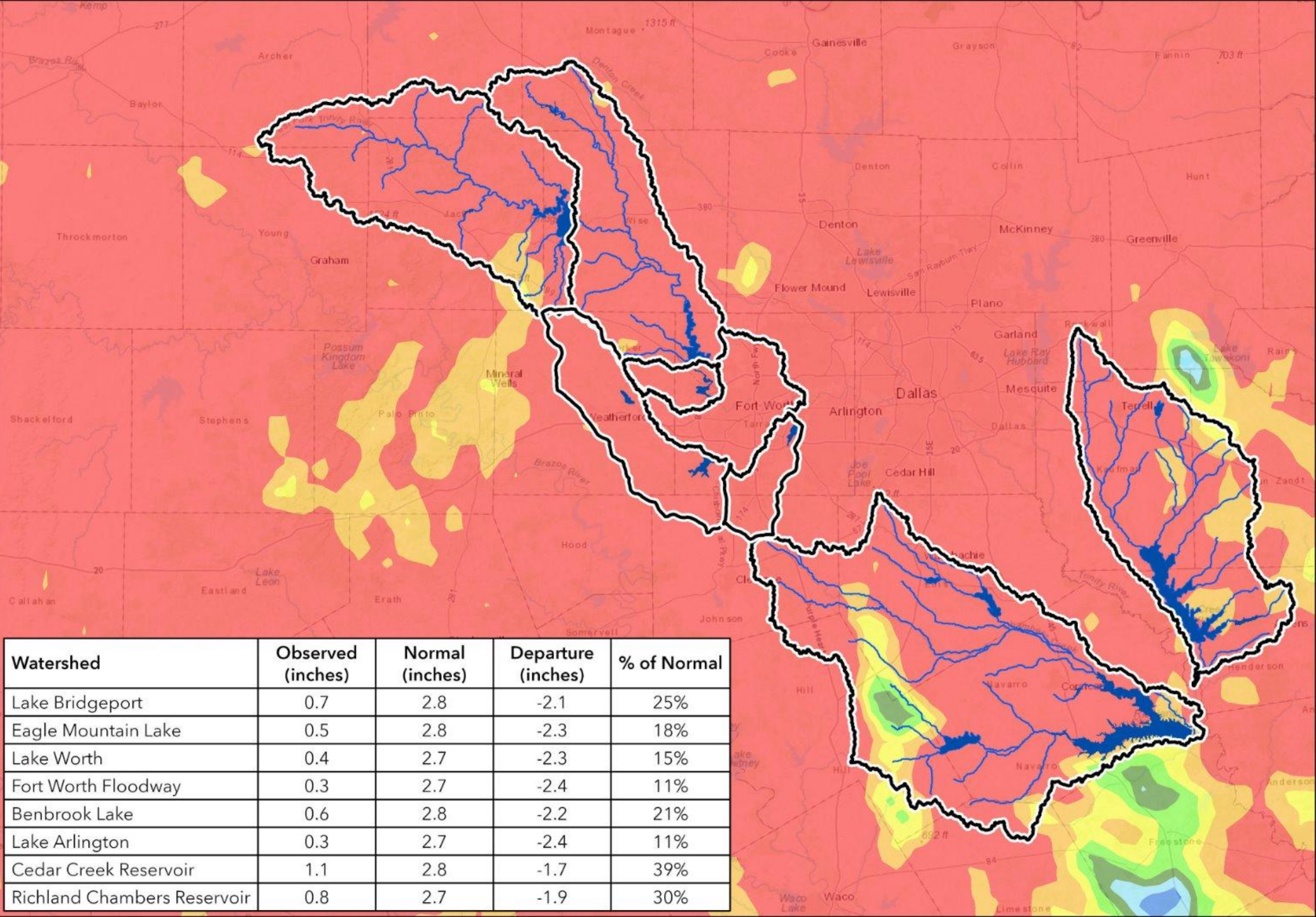
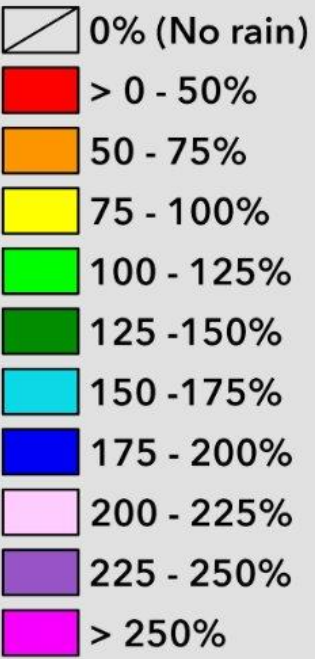


Watershed	Observed (inches)	Normal (inches)	Departure (inches)	% of Normal
Lake Bridgeport	28.8	32.8	-4.0	88%
Eagle Mountain Lake	31.4	35.4	-4.0	89%
Lake Worth	31.4	36.0	-4.6	87%
Fort Worth Floodway	31.0	36.7	-5.7	84%
Benbrook Lake	30.9	35.7	-4.8	87%
Lake Arlington	28.1	37.2	-9.1	76%
Cedar Creek Reservoir	31.4	42.9	-11.5	73%
Richland Chambers Reservoir	28.7	39.9	-11.2	72%



Past 30 Days
(8/14/2026 - 9/13/2026)

Percent of
Normal Rainfall



Watershed	Observed (inches)	Normal (inches)	Departure (inches)	% of Normal
Lake Bridgeport	0.7	2.8	-2.1	25%
Eagle Mountain Lake	0.5	2.8	-2.3	18%
Lake Worth	0.4	2.7	-2.3	15%
Fort Worth Floodway	0.3	2.7	-2.4	11%
Benbrook Lake	0.6	2.8	-2.2	21%
Lake Arlington	0.3	2.7	-2.4	11%
Cedar Creek Reservoir	1.1	2.8	-1.7	39%
Richland Chambers Reservoir	0.8	2.7	-1.9	30%



DFW's Summer 2026 one of the hottest & driest ever

Through September 13, 2026, DFW has had

60 Days

in a row with **NO** measurable precipitation ($< 0.01''$)

Rank	Days	Dates
1	84	Jul 1 - Sep 22, 2000
2	67	Jun 4 - Aug 9, 2022
3	60	Jul 16 - Sep 13, 2026
4 (tie)	58	Nov 4 - Dec 31, 1950 May 25 - Jul 21, 1934
6	56	Jul 11 - Sep 4, 1999
7	54	Oct 7 - Nov 29, 1955
8	52	Dec 12, 1985 - Feb 1, 1986
9 (tie)	48	Jul 17 - Sep 2, 2023 Sep 20 - Nov 6, 1924

Through September 13, 2026, DFW has had

49 Days

with high temperatures at or above 100°

Rank	Days	Dates
1	71	2011
2	69	1980
3	56	1998
4	55	2023
5	52	1954
6	49	2026
7	48	1956
8	47	2022
9	46	2000
10	44	1952



NATIONAL WEATHER SERVICE FORT WORTH TX

Follow: @NWSFortWorth

weather.gov/FWD

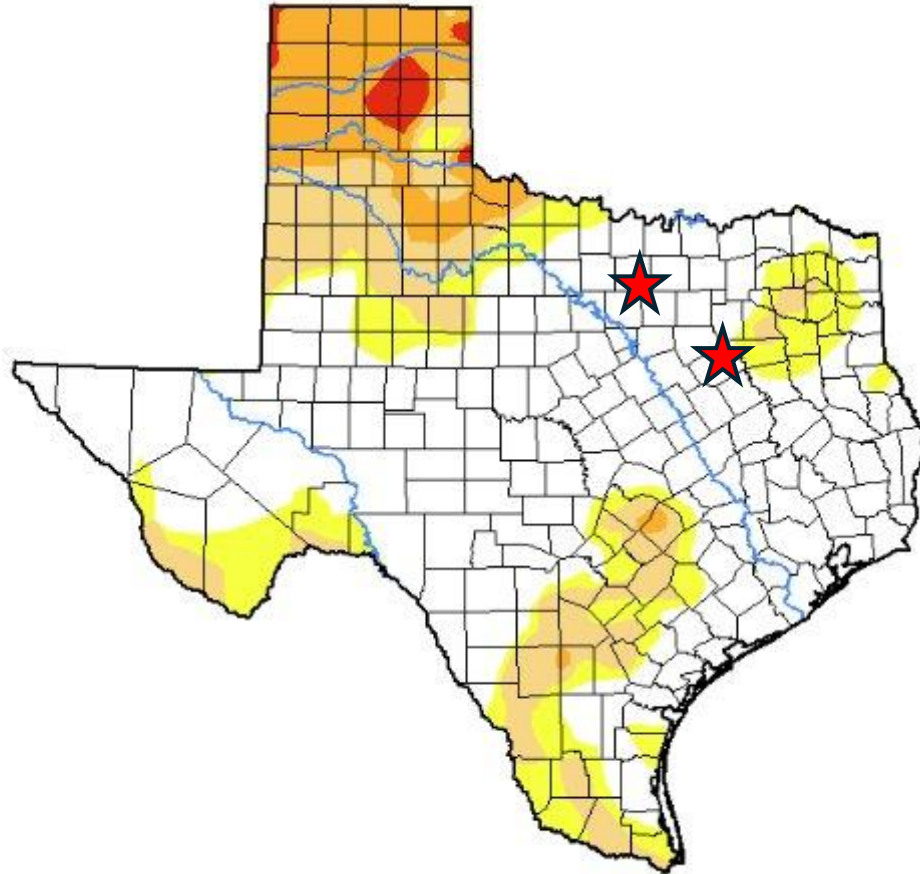
Issued Sun Sep 13, 2026 7:00 PM

U.S. Drought Monitor Texas

July 28, 2026

(Released Thursday, Jul. 30, 2026)

Valid 8 a.m. EDT



Intensity

None	D2 Severe
D0 Abnormally Dry	D3 Extreme
D1 Moderate Drought	D4 Extreme Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu>

Author

Curtis Riganti
National Drought Mitigation Center



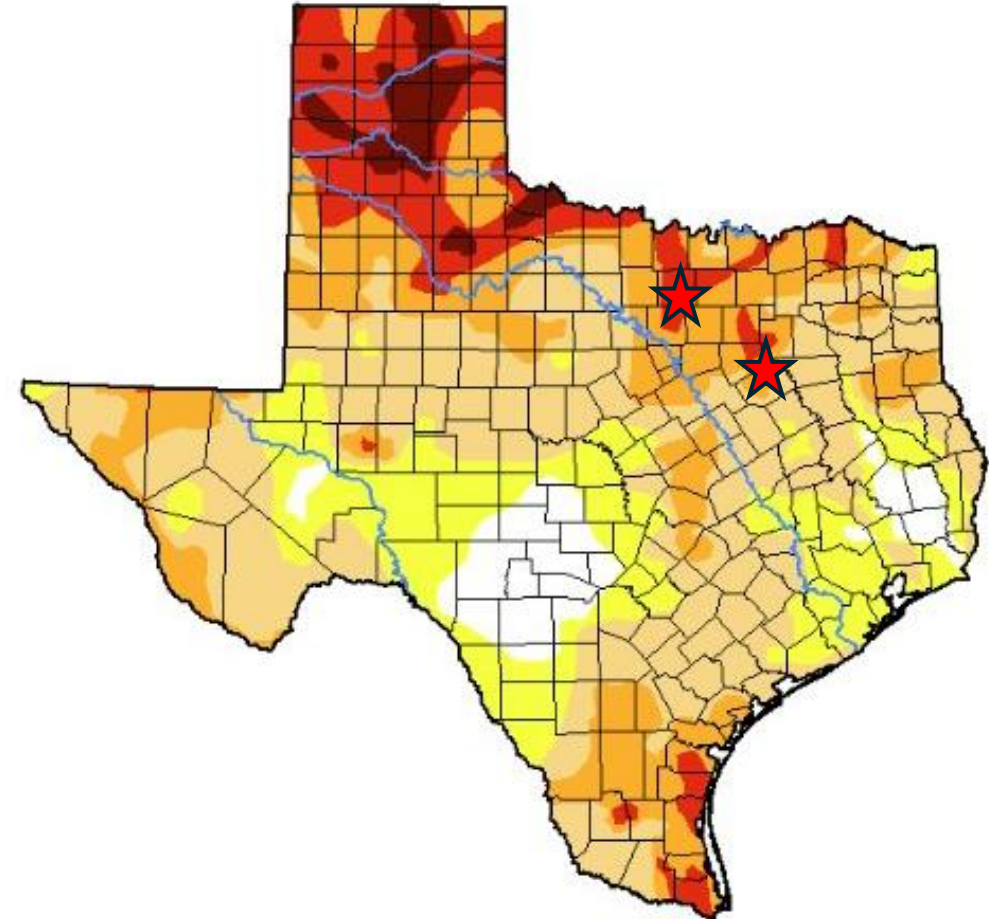
droughtmonitor.unl.edu

U.S. Drought Monitor Texas

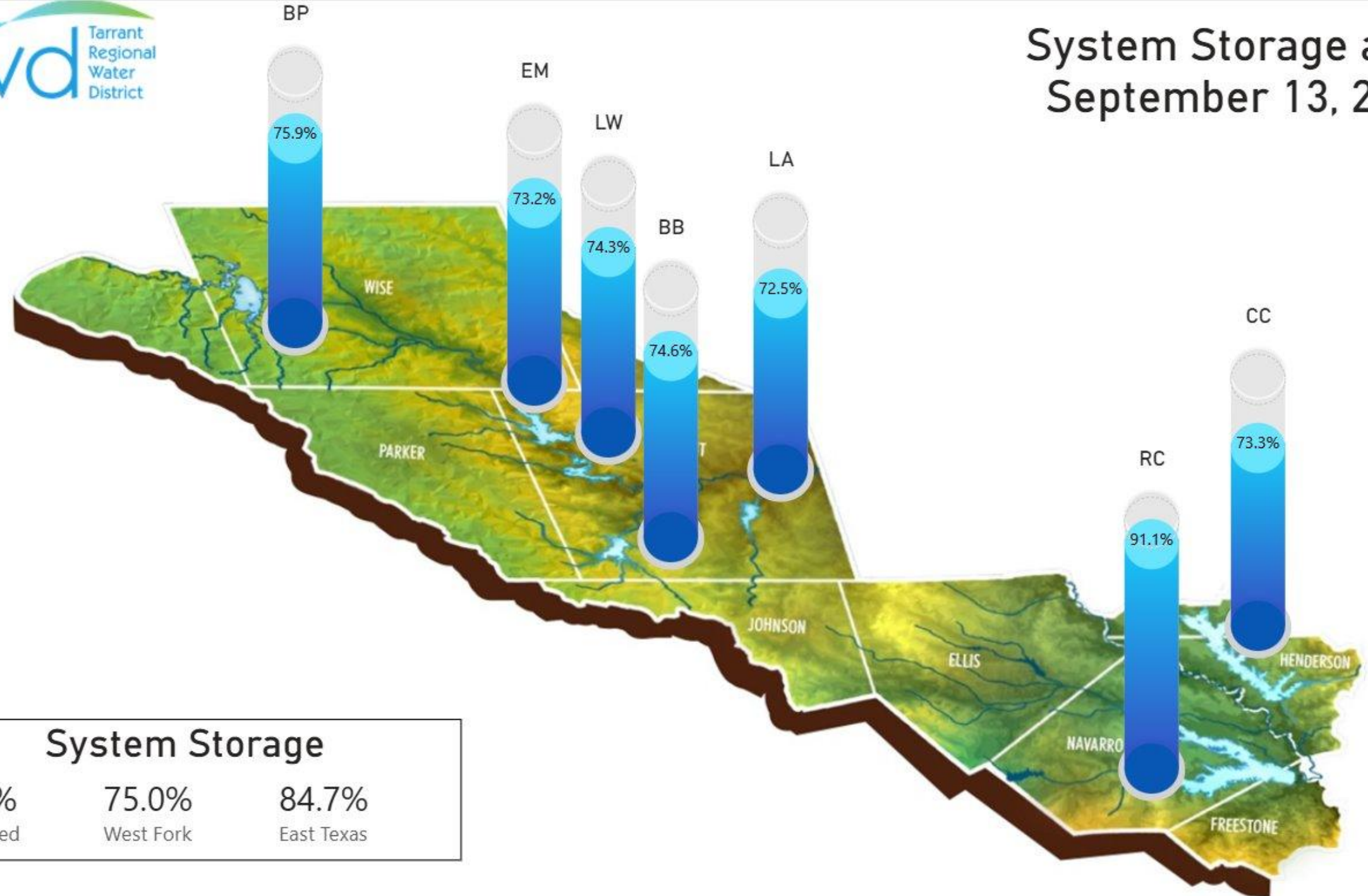
September 8, 2026

(Released Thursday, Sep. 10, 2026)

Valid 8 a.m. EDT



System Storage as of September 13, 2026



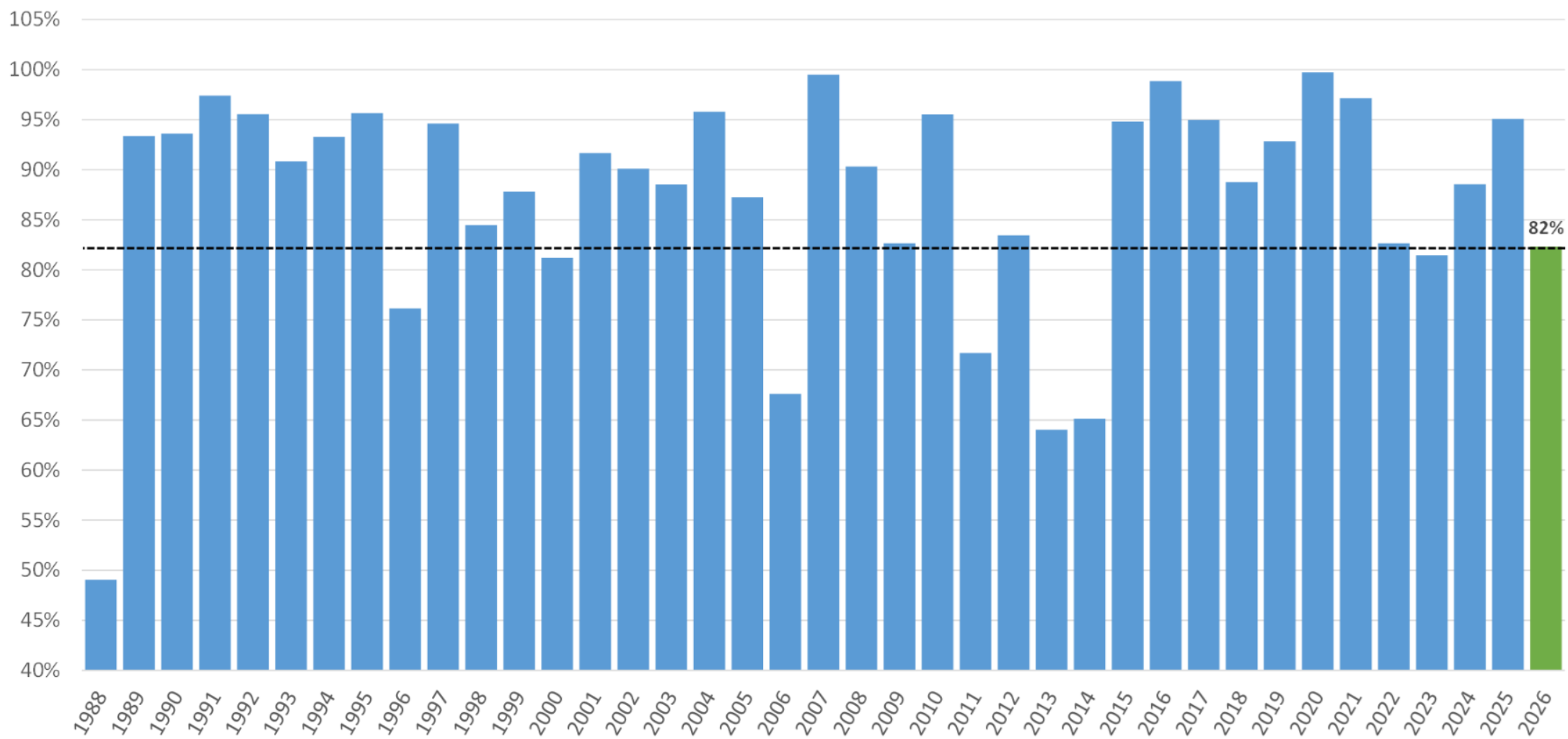
System Storage

82.4%
Combined

75.0%
West Fork

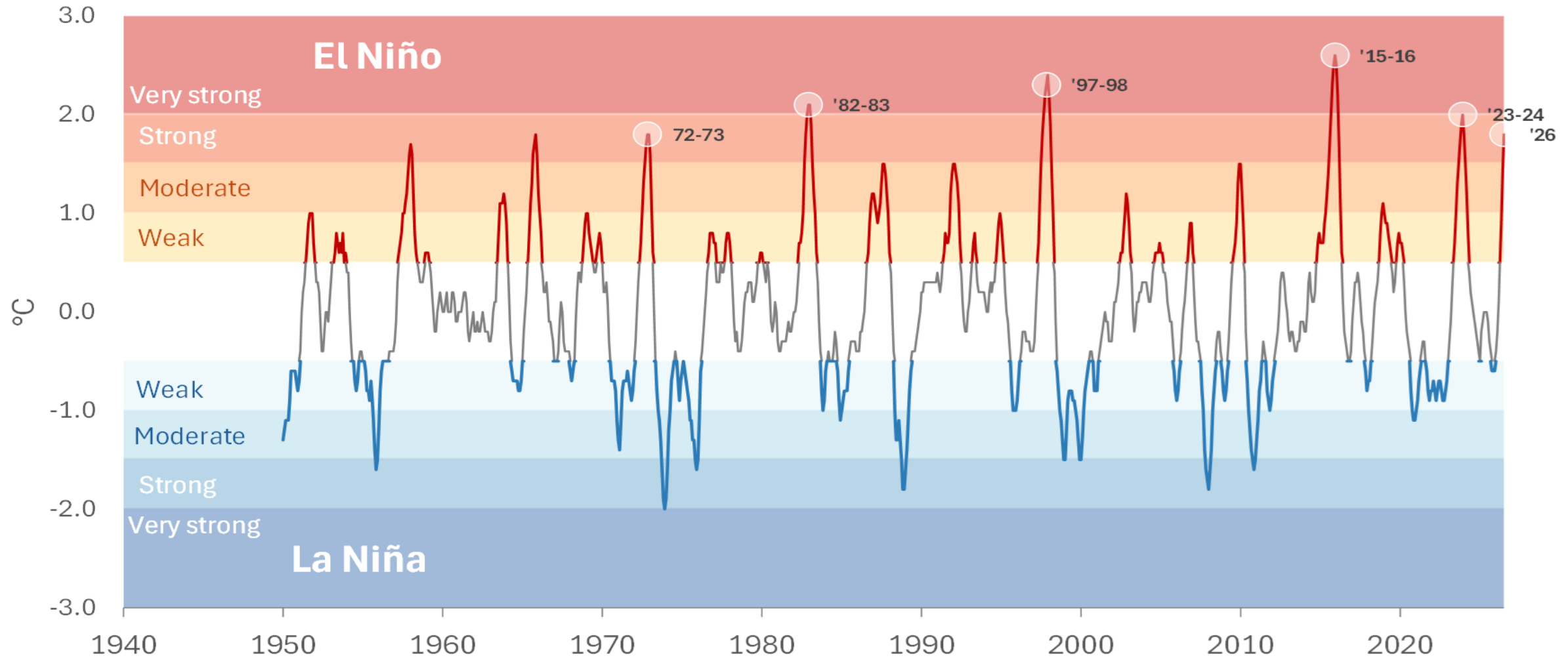
84.7%
East Texas

Percent of Total Storage on September 13



**1988 – All four TRWD reservoirs operational*

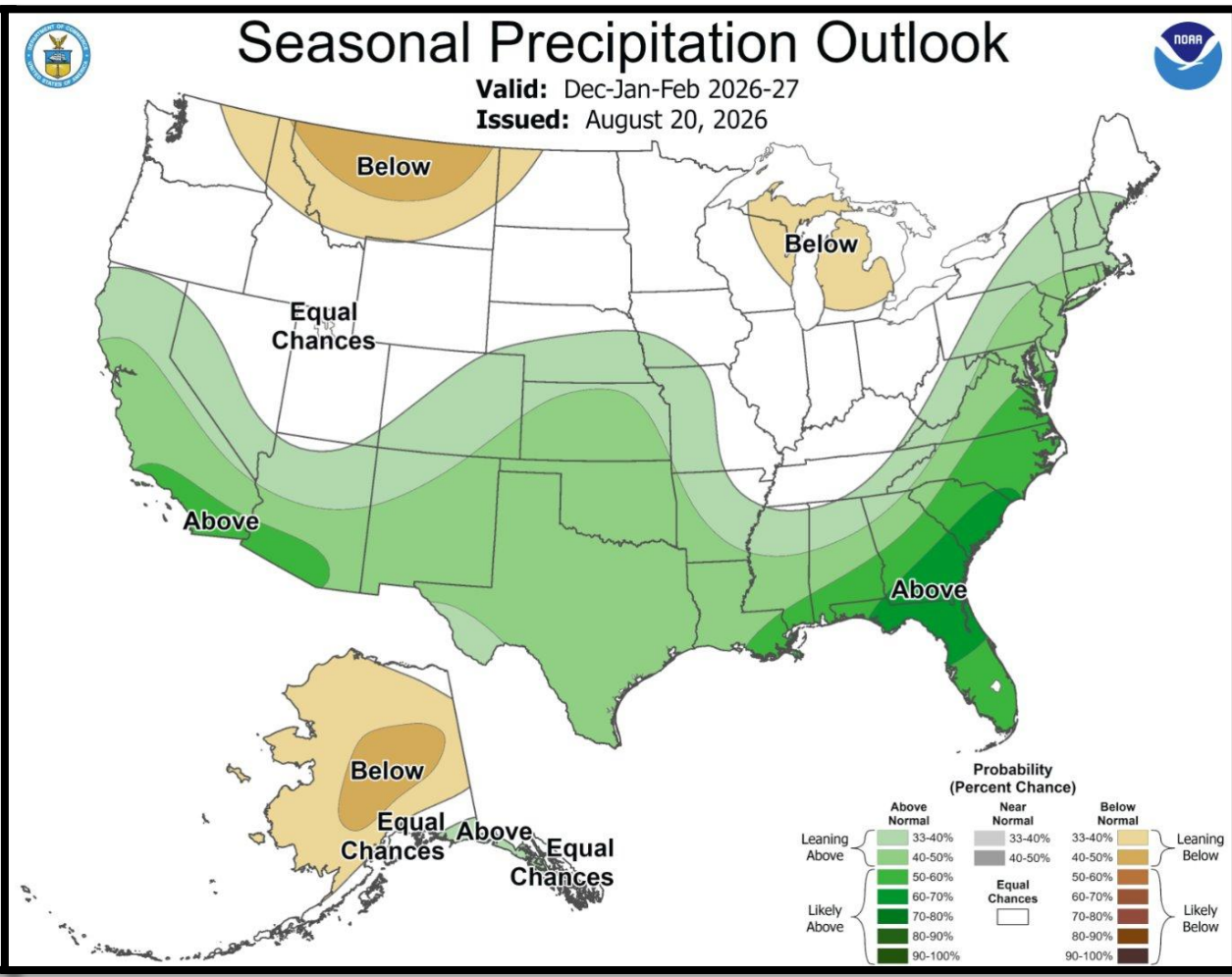
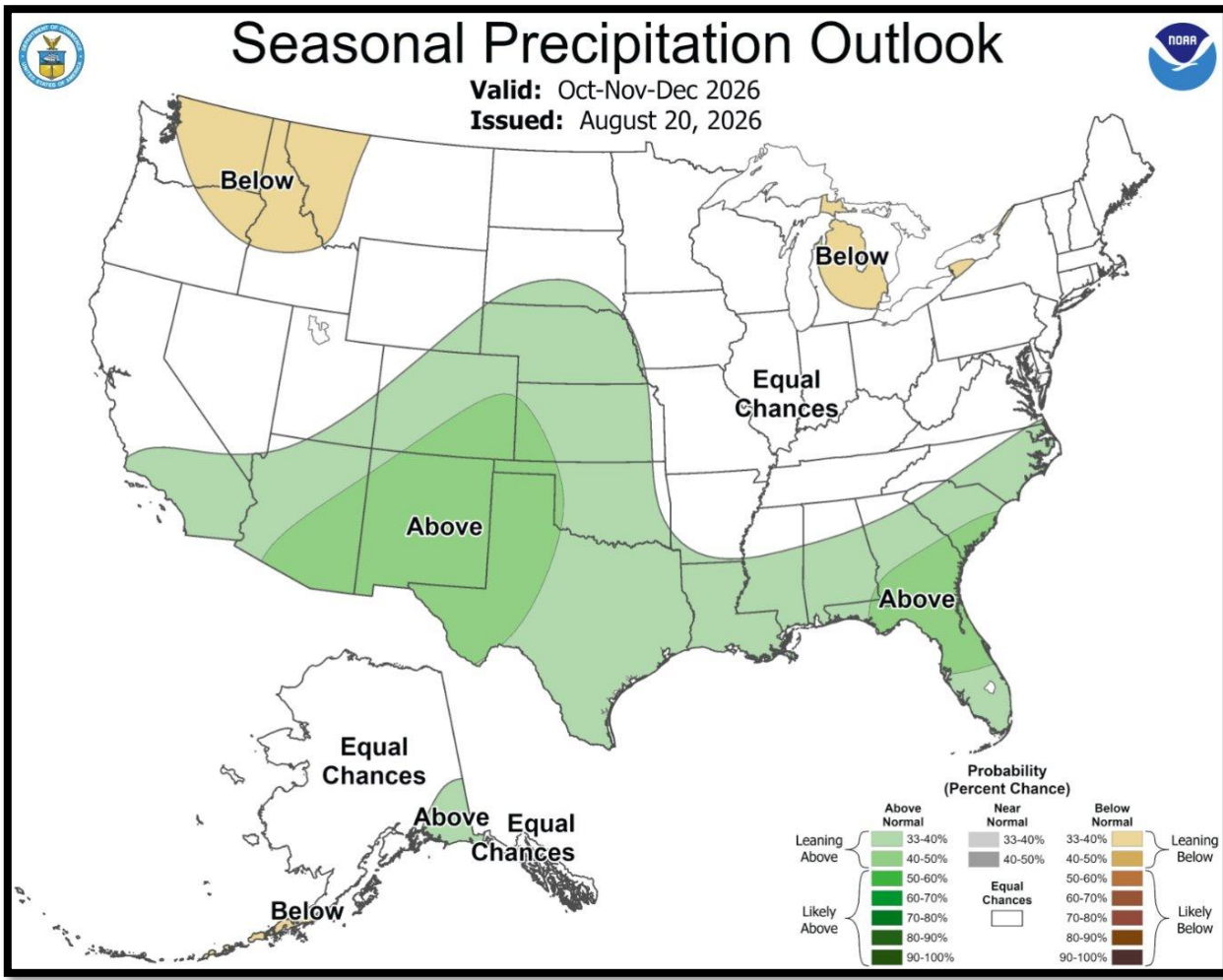
Oceanic Niño Index



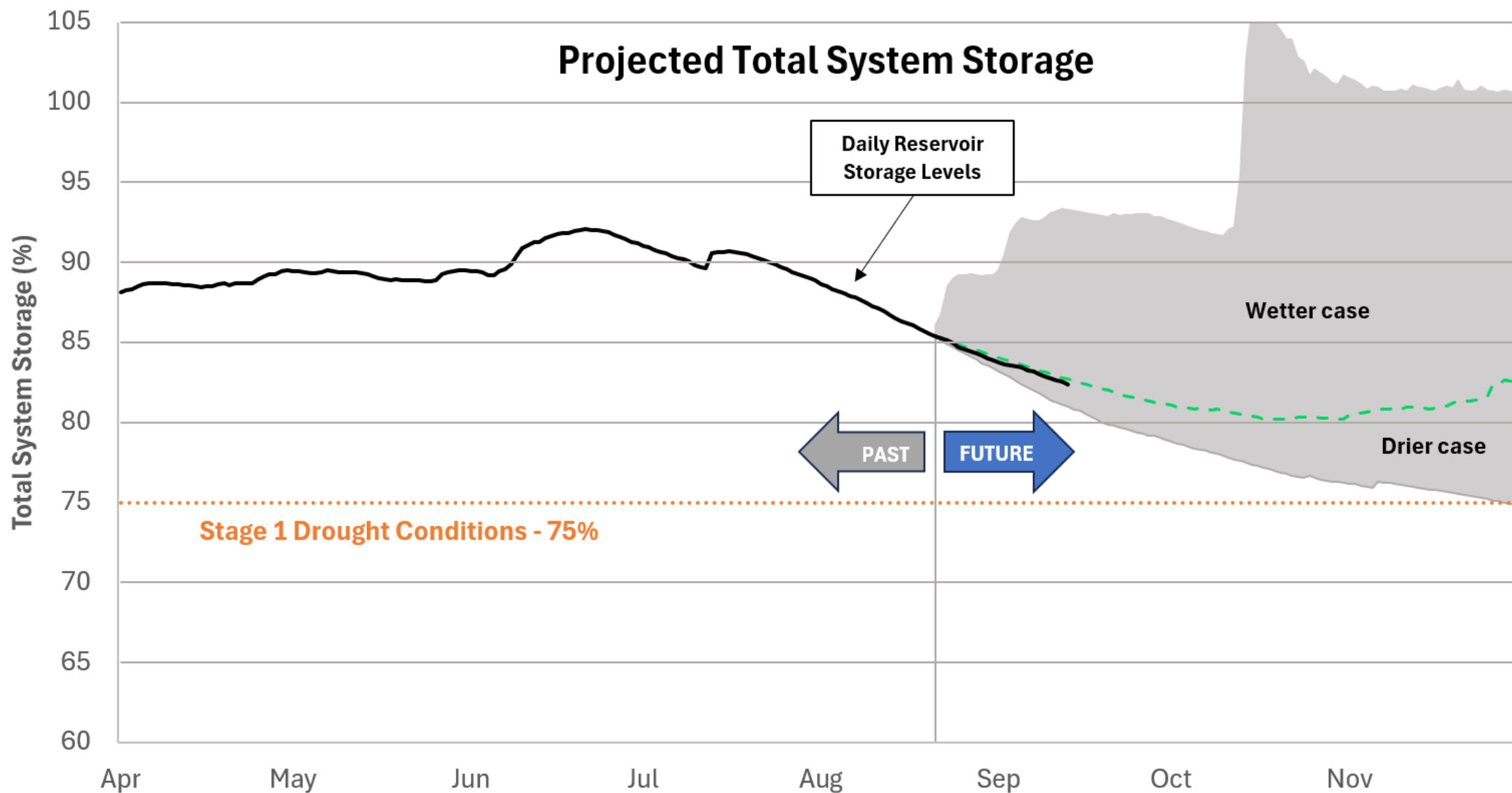
Line colors: red = El Niño ($\geq +0.5^{\circ}\text{C}$), gray = neutral, blue = La Niña ($\leq -0.5^{\circ}\text{C}$). Historical year callouts omitted per request.

Source:
[Climate Prediction Center - ONI](#)

Updated 9.06.2026



Projected Total System Storage



The background of the slide is an underwater scene. It features a deep blue color palette with numerous light rays (sunbeams) filtering down from the surface, creating a shimmering effect. Small white bubbles and particles are scattered throughout the water, particularly concentrated near the surface where the light enters. The overall texture is fluid and dynamic.

Agenda Item 16:
Executive Session

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

Agenda Item 17:

Consider Approval of Authorization to Acquire Real Property Interests by Purchase for the Mary's Creek Indirect Water Reclamation Project

Steve Christian, Real Property Director



Agenda Item 18:

Consider Approval of Partial Release of Easement at Richland-Chambers Reservoir, Affecting Approximately 29.65 Square Feet Located Within Lot 358R, The Shores on Richland-Chambers Lake, Phase 3, Navarro County, Texas

Steve Christian, Real Property Director



Agenda Item 19:

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 down through the water, creating a shimmering effect. Numerous small bubbles and particles are suspended in the water, particularly concentrated near the surface where the light enters. The overall color palette is a range of blues, from deep navy to bright cyan.

Agenda Item 20:
Future Agenda Items

Agenda Item 21:
Schedule Next Board Meeting

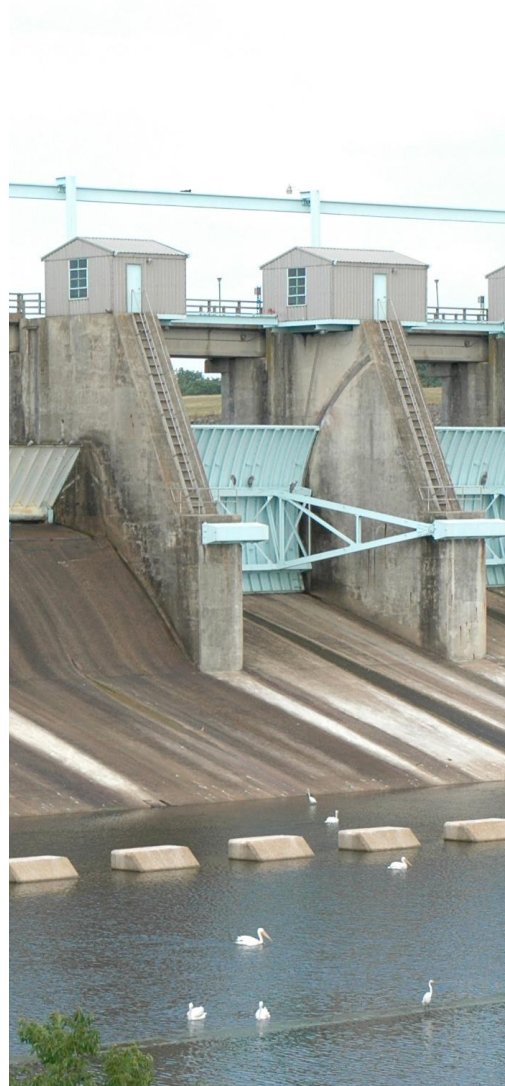
October 20, 2026 at 9:00 AM

An underwater photograph showing light rays filtering down through the water, creating a serene blue environment with many small bubbles and particles suspended in the water.

Agenda Item 22:
Adjourn



**WATER
SUPPLY**



**FLOOD
PROTECTION**



RECREATION



CONSERVATION



FINANCIAL

