



Board of Directors Meeting

October 20, 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.

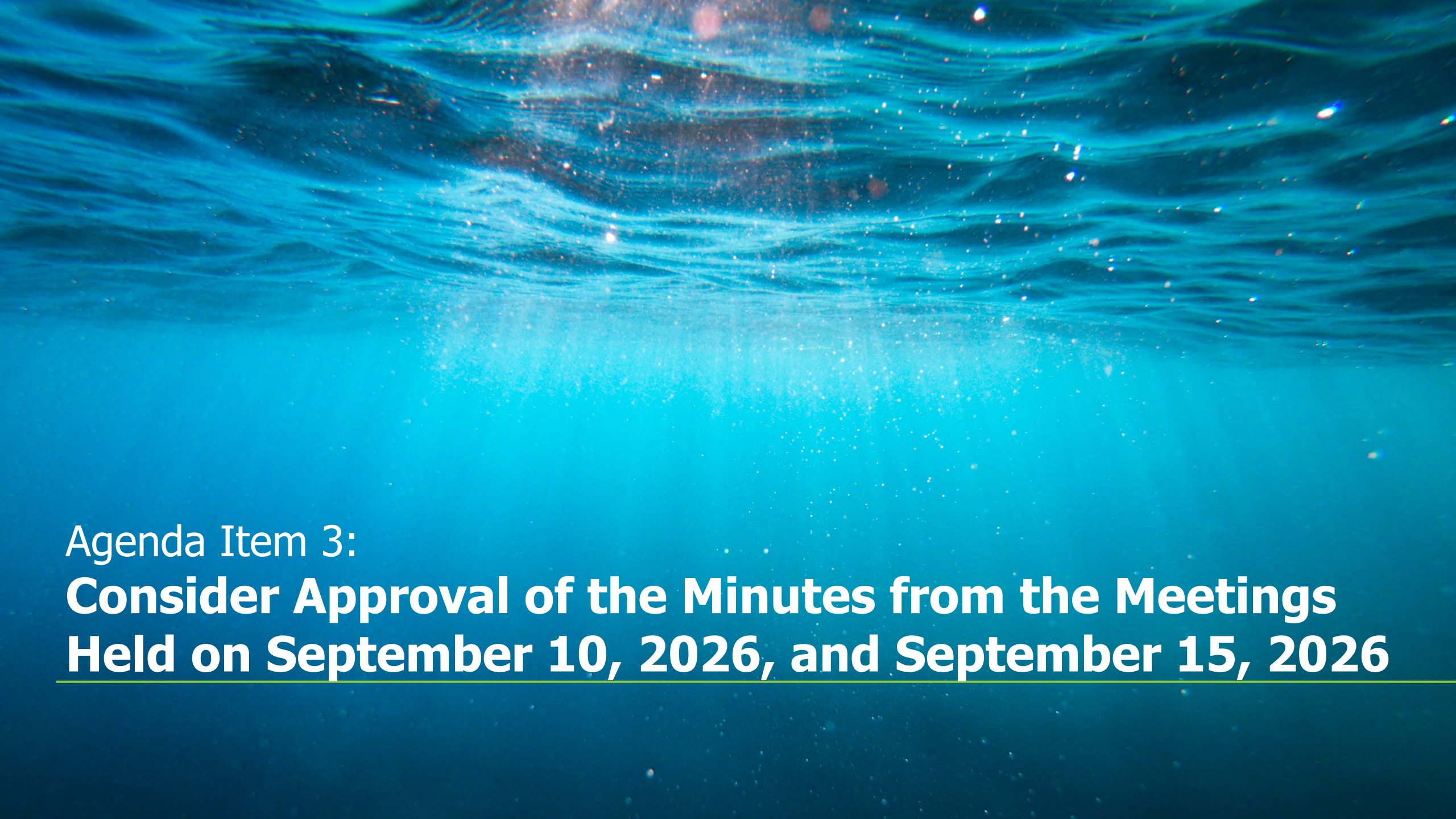


Pledge of Allegiance to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

The background of the slide is an underwater scene. It features a deep blue color palette with visible light rays (rayleigh scattering) filtering down from the surface. There are many small, bright white and blue specks scattered throughout the water, likely representing air bubbles or light reflections. The water surface is visible at the top, showing gentle ripples and a slightly darker blue hue.

Agenda Item 2:
Public Comment

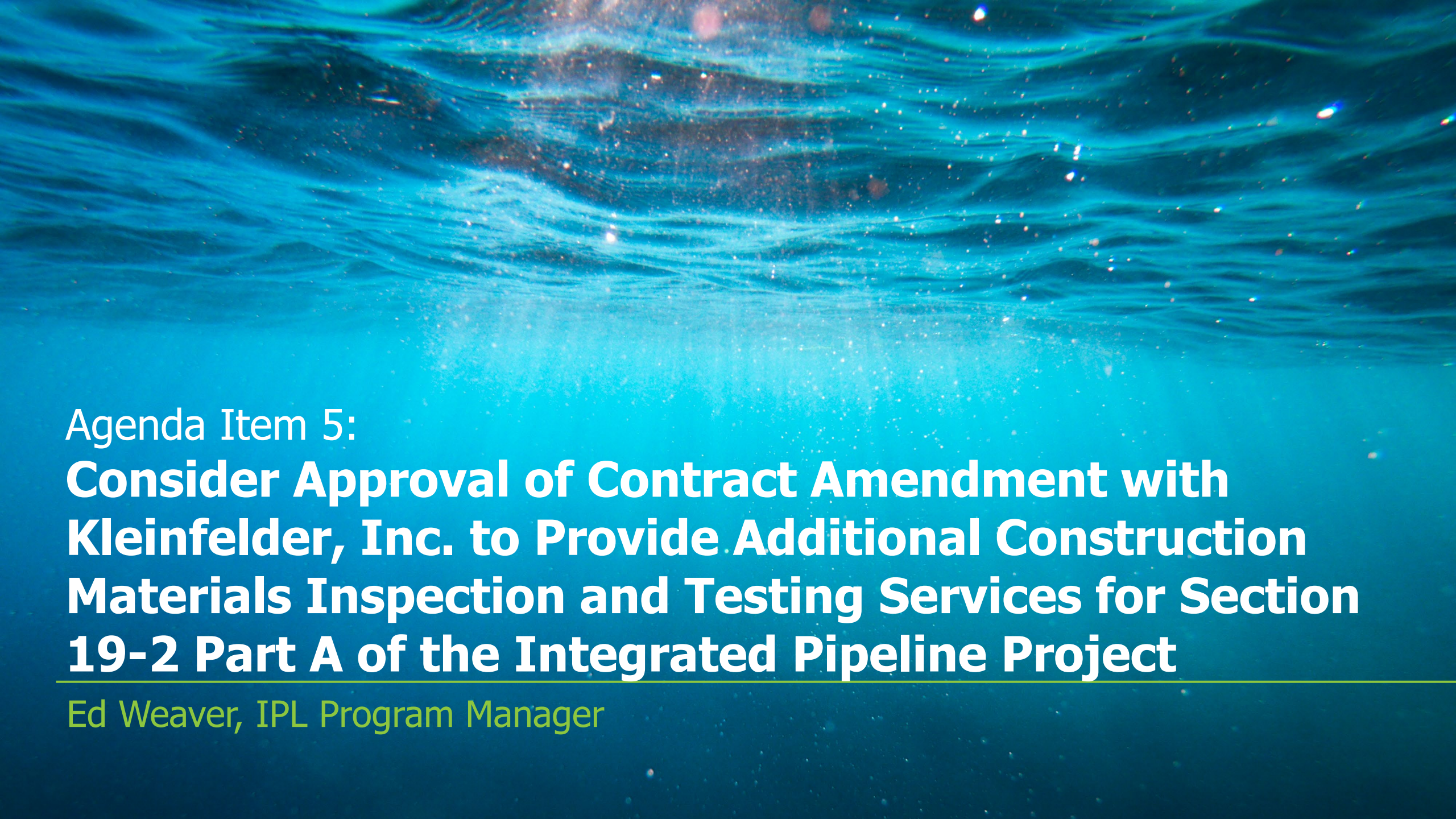


Agenda Item 3:

**Consider Approval of the Minutes from the Meetings
Held on September 10, 2026, and September 15, 2026**

Agenda Item 4:
Consider Approval of Consent Agenda

- Consider Approval of Purchase from Municipal Valve for Discharge Butterfly Valves for the Richland-Chambers Booster Pump Station
- Consider Approval of Contract with H&H Services for Eastern Facilities Lawn Maintenance
- Consider Approval of Capital Expenditure Purchase from Watson Drill Rigs for a Mounted Drill Unit
- Consider Approval of Two Separate Contracts with Whearley Enterprises Inc. dba Fireman's Pest Control and Termite of Texas and Cantu Enterprises (Dallas), LLC dba Cantu Pest Control for Pest Control Services
- Consider Approval of 36-Month Contract with Windstream Services, LLC for Multi-Site Dedicated Internet Access
- Consider Approval of 48-Month Equipment Lease with Dell Financial Services L.L.C. for District Laptop Computers
- Consider Approval of Contract with Lone Star Trucking and Excavation for Hauling Services



Agenda Item 5:

Consider Approval of Contract Amendment with Kleinfelder, Inc. to Provide Additional Construction Materials Inspection and Testing Services for Section 19-2 Part A of the Integrated Pipeline Project

Ed Weaver, IPL Program Manager

IPL Section 19-2 Part A Pipeline – Construction, Materials Inspection and Testing Services



Soil Compaction Testing



Concrete Slump Testing



Concrete Compression Testing

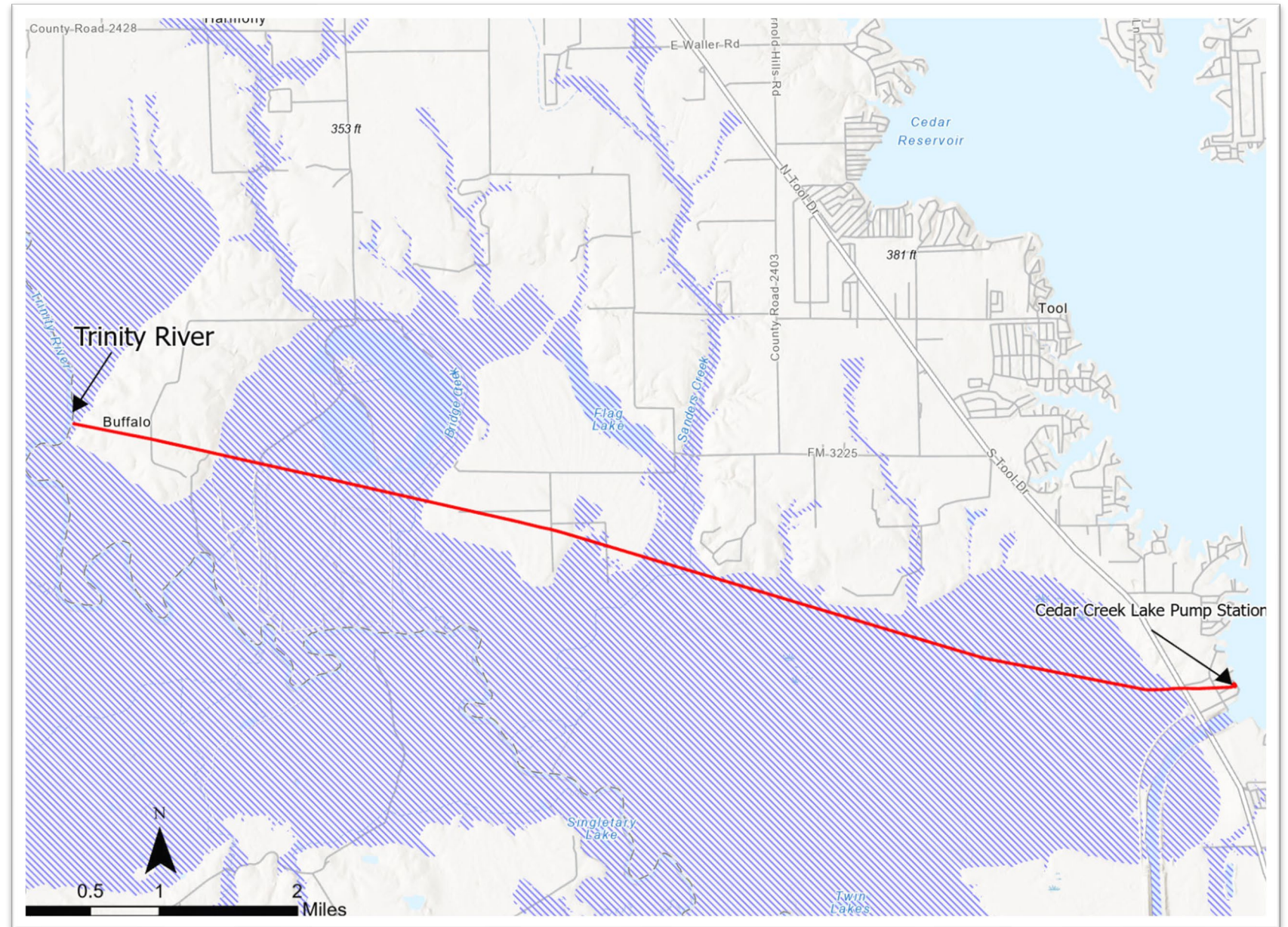
An underwater photograph showing a deep blue ocean with light rays filtering down from the surface, creating a shimmering effect. The water is slightly rippled, and there are small white particles or bubbles visible in the mid-ground.

Agenda Item 6:

Consider Approval of Contract with BAR Constructors, Inc. for Cedar Creek Section 4 Phase 1 Pipeline Replacement and Cedar Creek Lake Pump Station Improvements Construction

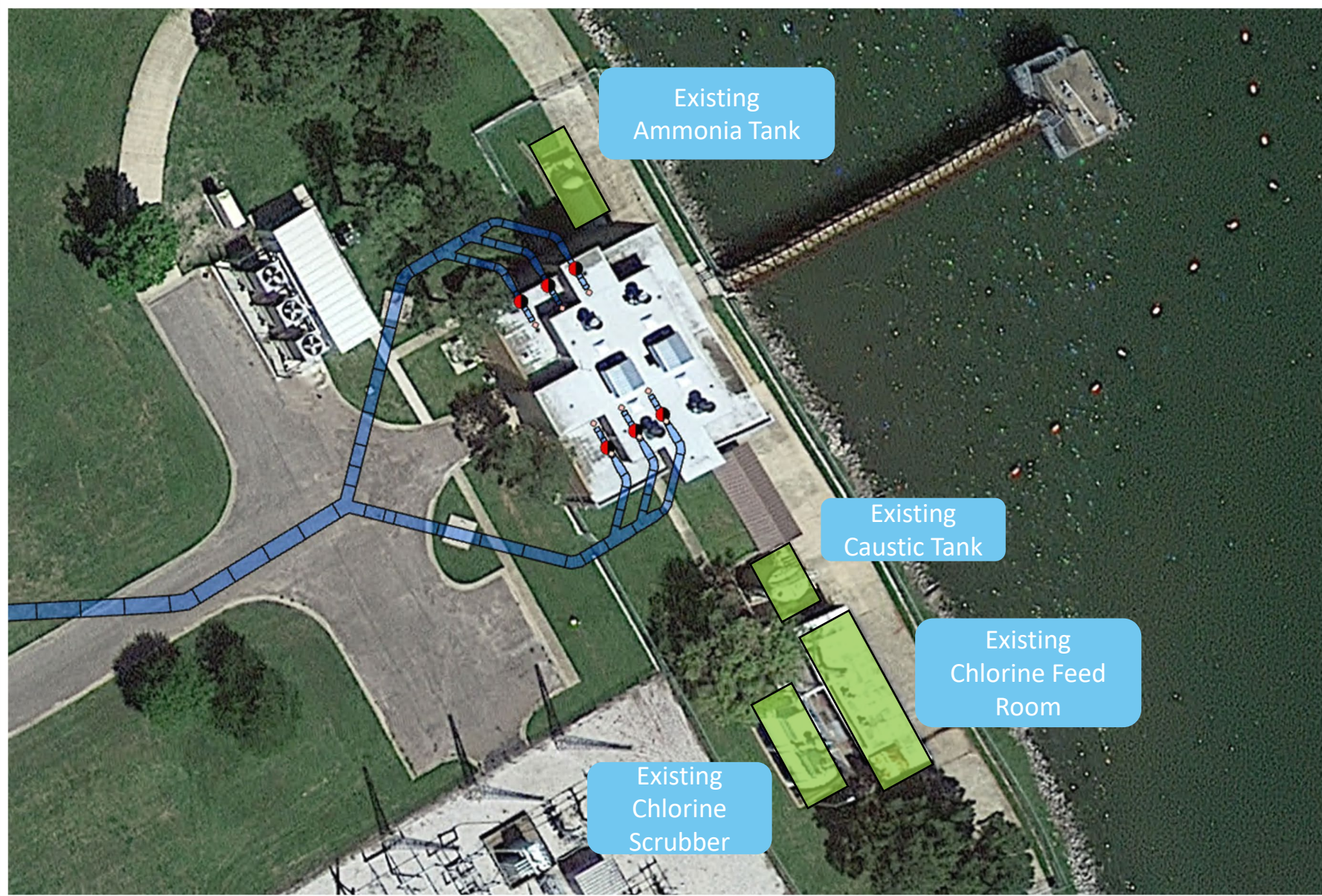
Jason Gehrig, Infrastructure Engineering Director

Cedar Creek Section 4 Replacement Project Area



Cedar Creek Section 4 Replacement Project Area





Cedar Creek Lake Pump Station Chemical Building Structural Improvements

Cedar Creek Lake Pump Station Improvements



Chlorine Feed Room



Ammonia Storage Tank



Sodium Hydroxide Tank



Agenda Item 7:

Consider Approval of Contract Amendment with STV Group, Inc. for Engineering Services Related to Construction Phases for the Cedar Creek Section 4 Phase 1 Pipeline Replacement from the Trinity River to the Cedar Creek Lake Pump Station

Jason Gehrig, Infrastructure Engineering Director



Agenda Item 8:

Consider Approval of Contract with STV Group, Inc. for Construction Management Services for the Cedar Creek Section 4 Pipeline Replacement and Cedar Creek Lake Pump Station Improvements Project

Jason Gehrig, Infrastructure Engineering Director



Agenda Item 9:

Consider Approval of Contract with Accurate Inspections, LLC for Manufacturing Inspection and Testing Services for the Cedar Creek Section 4 Phase 1 Pipeline Replacement and Cedar Creek Lake Pump Station Improvements Project

Jason Gehrig, Infrastructure Engineering Director

Cedar Creek Section 4 Pipeline Replacement

Pipe Manufacturing Inspection and Testing Services



Hydrostatic Testing

Cedar Creek Section 4 Pipeline Replacement

Pipe Manufacturing Inspection and Testing Services



Cement Mortar Lining (CML) Thickness



Polyurethane Coating Application

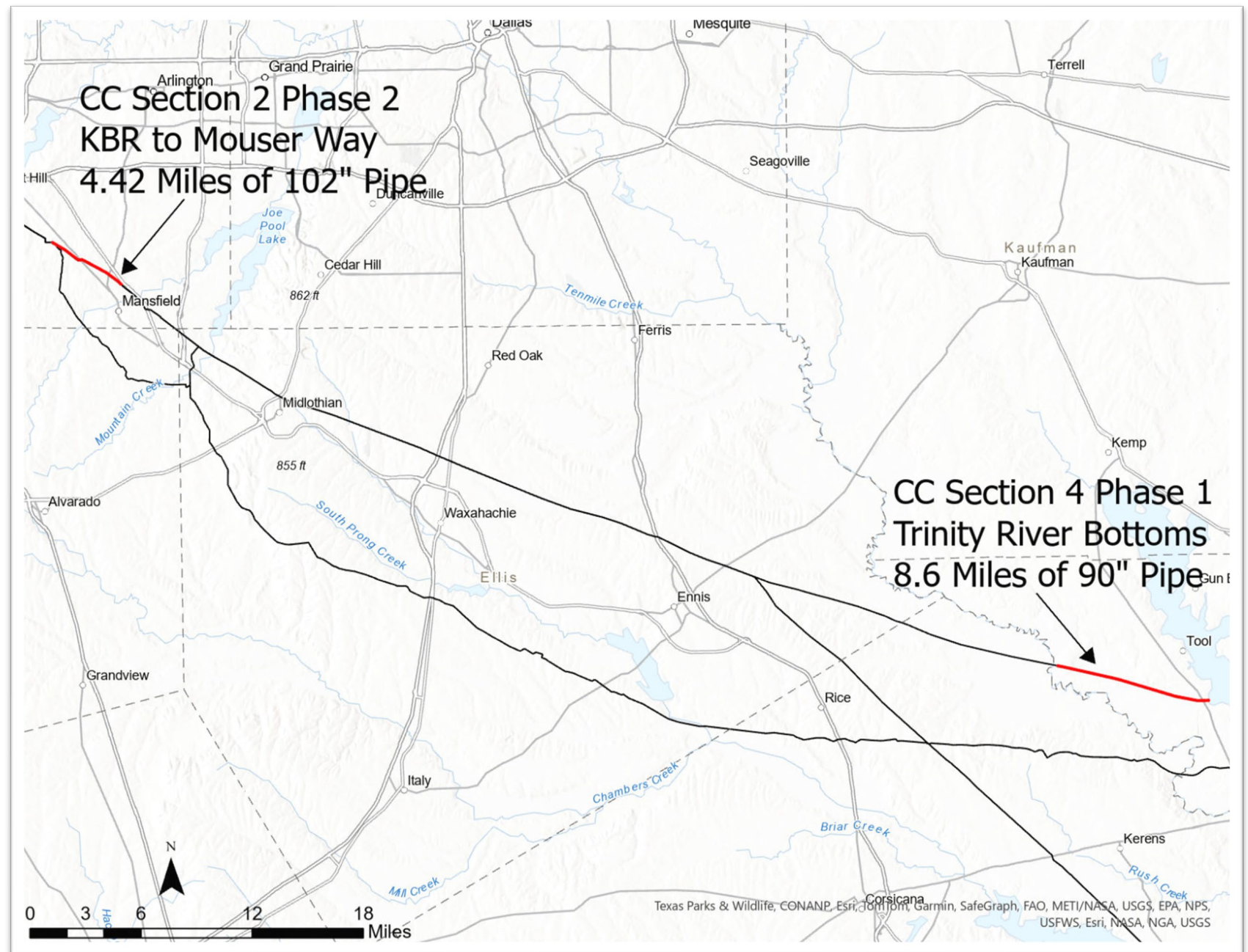
Agenda Item 10:

Consider Approval of Contract Amendment with HDR Engineering, Inc. for Corrosion Control Construction Phase Engineering Services for the Cedar Creek Section 2 Phase 2 Pipeline Replacement Project in the Kennedale to Mansfield Area and the Section 4 Pipeline Replacement Project from the Trinity River to Cedar Creek Lake

Jason Gehrig, Infrastructure Engineering Director

Cedar Creek Pipeline Replacement

Section 2 Phase 2
Section 4 Phase 1



Corrosion Control Engineering Services during Construction



An underwater photograph showing a deep blue environment with light rays filtering down from the surface, creating a shimmering effect. The water has a slightly rippled texture.

Agenda Item 11:

**Consider Approval of Contract with Freese and Nichols,
Inc. for Richland-Chambers Dam Seepage Remediation
Design**

Jason Gehrig, Infrastructure Engineering Director

Comprehensive Evaluation Progression



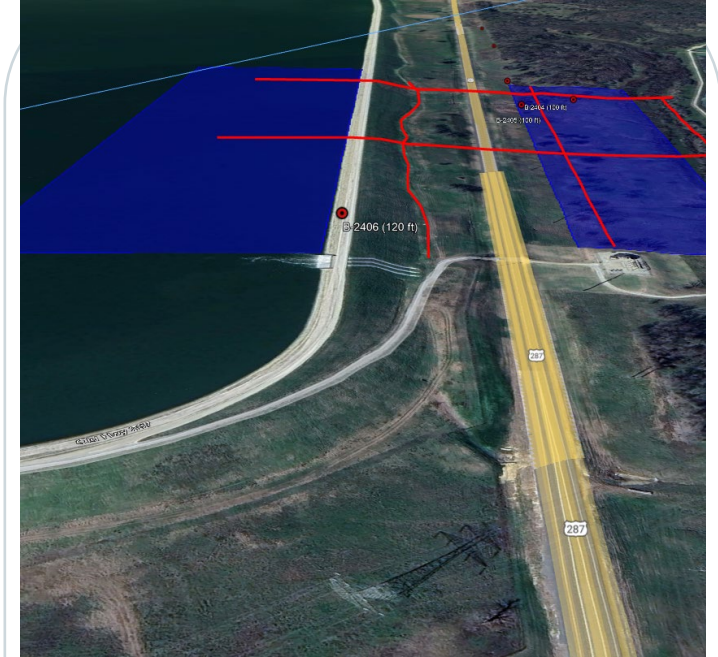
Phase I

Existing drainage and
monitoring



Phase II

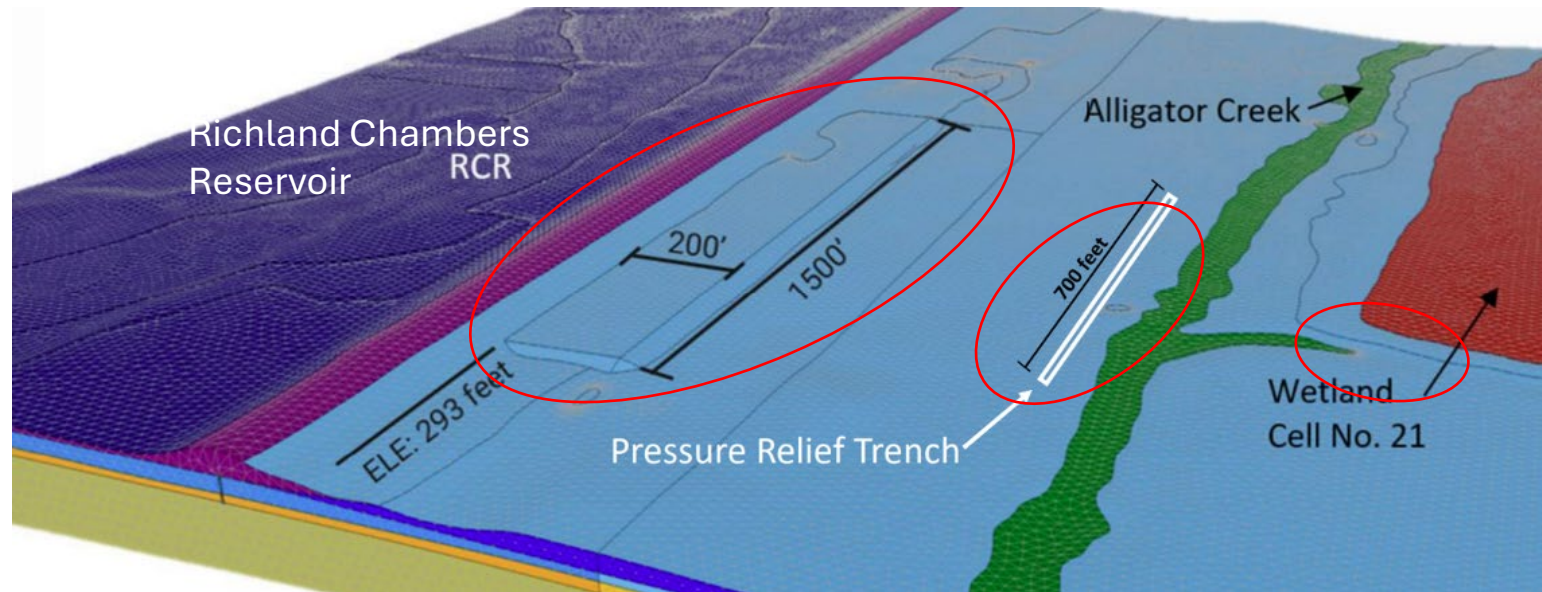
Subsurface characterization



Phase III

Seepage remediation
modeling

Recommended Remediation Design



Localized uplift and buckling of articulated concrete blocks



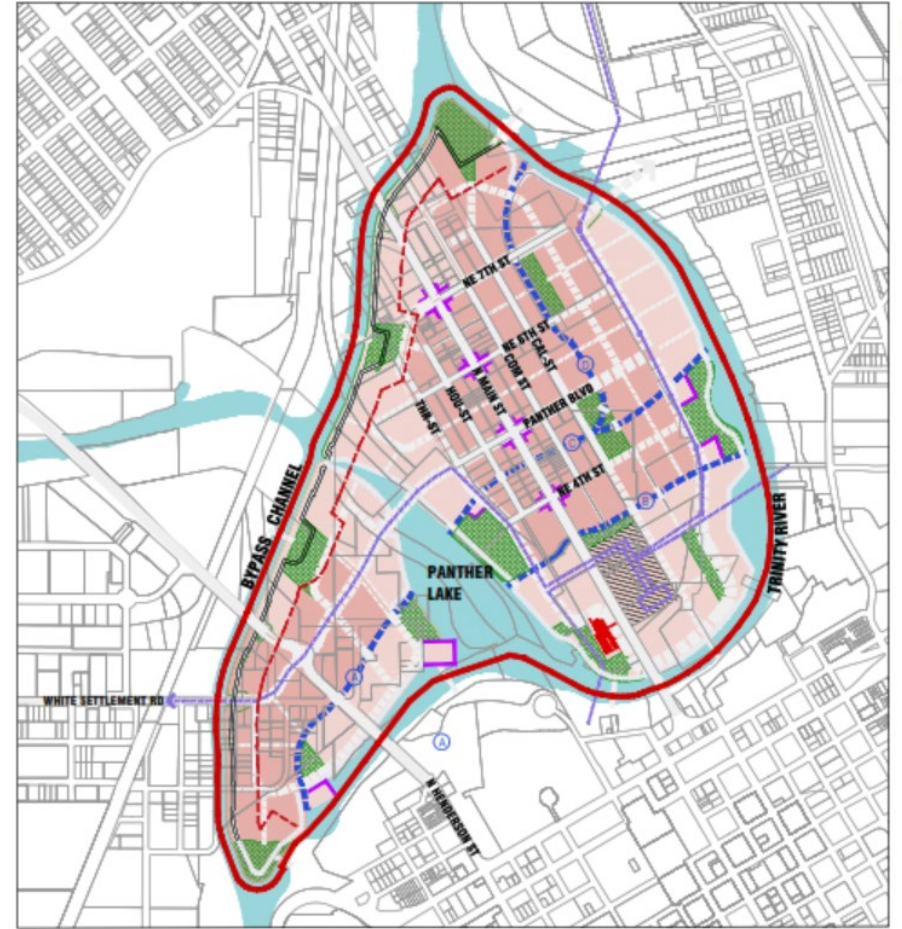
Agenda Item 12:

Consider Approval of Interlocal Agreement with the City of Fort Worth for Stormwater, Street, Bridge, and Open Space Infrastructure Improvements for the Panther Island Project

Susan Alanis, Panther Island Program Director

Key Provisions

- Construction, ownership, and maintenance
- Procedural cooperation
- Future good faith negotiations
- Fee waivers
- 380 Agreements

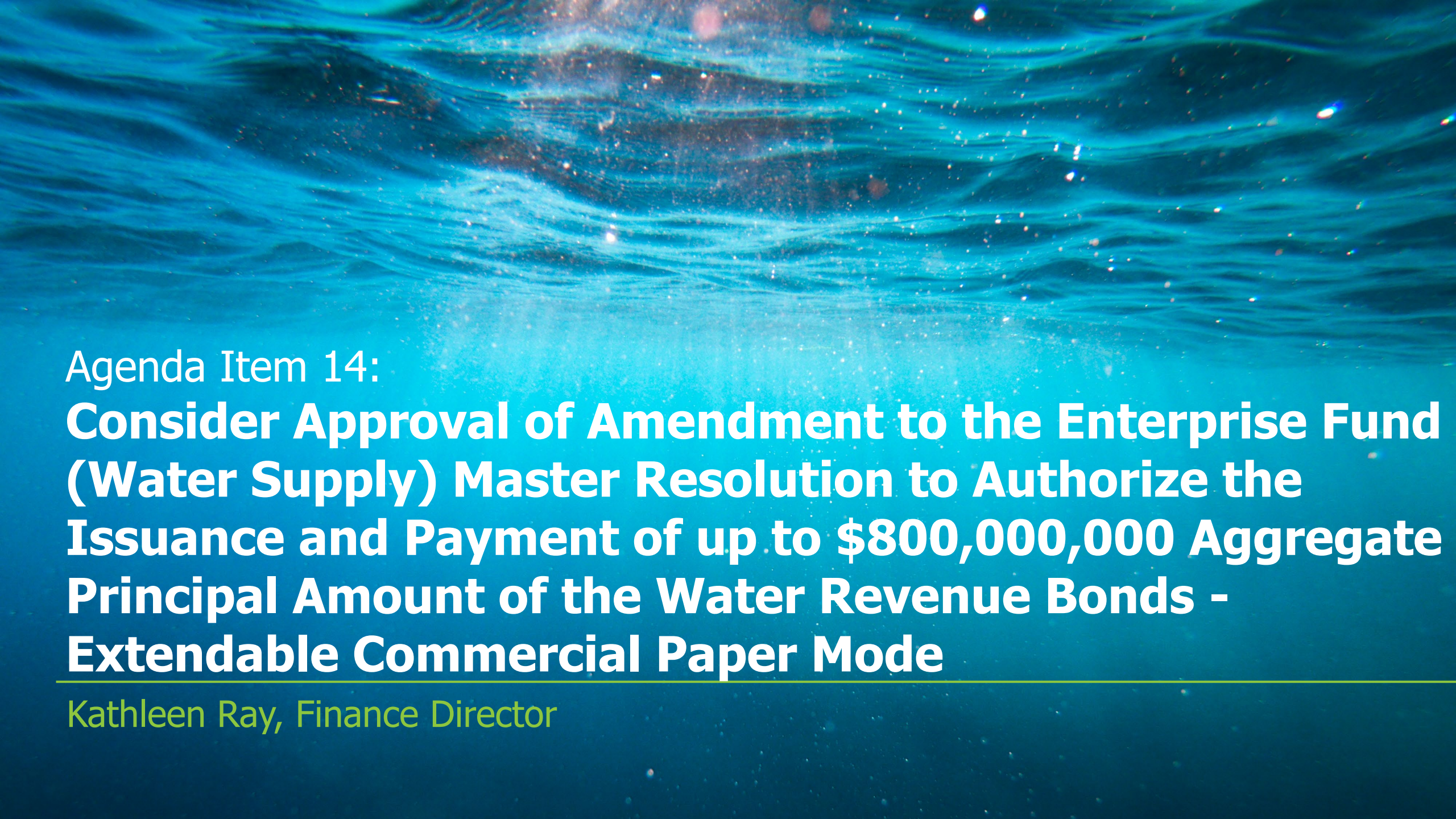




Agenda Item 13:

Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Bonds, Series 2026A, Pledging Revenues for the Payment of the Bonds, and Authorizing Other Instruments and Procedures Relating Thereto

Kathleen Ray, Finance Director

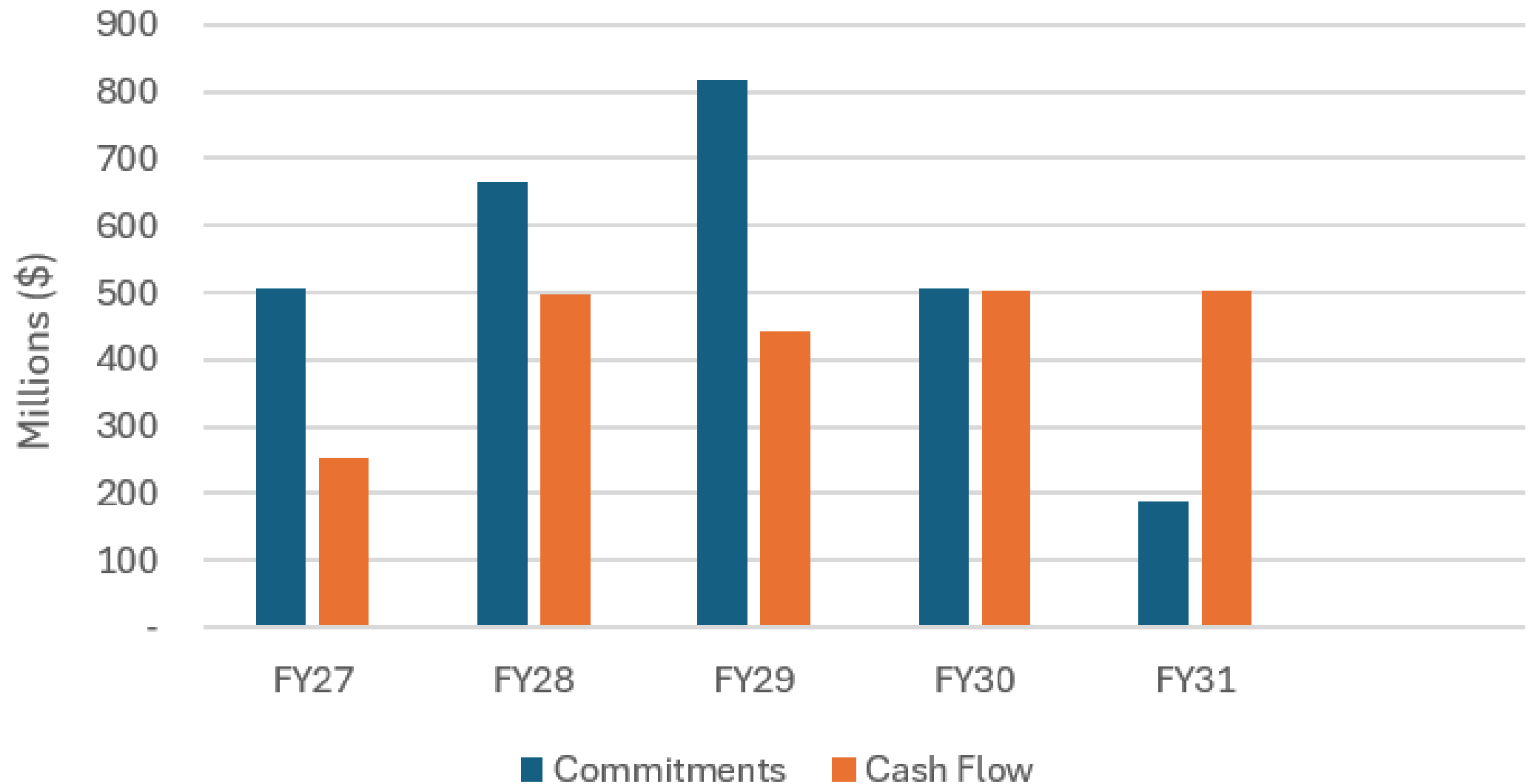
An underwater photograph showing a sunlit surface with light rays filtering down into deep blue water. The scene is serene and aquatic.

Agenda Item 14:

Consider Approval of Amendment to the Enterprise Fund (Water Supply) Master Resolution to Authorize the Issuance and Payment of up to \$800,000,000 Aggregate Principal Amount of the Water Revenue Bonds - Extendable Commercial Paper Mode

Kathleen Ray, Finance Director

Upcoming Commitments & Cash Flow



Agenda Item 15:

Consider Approval of Order Authoring the Issuance of Tarrant Regional Water District, a Water Control and Improvement District, Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds

Kathleen Ray, Finance Director

Agenda Item 16:

Consider Approval of Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series A (Water Supply) Refunding Bonds, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto

Kathleen Ray, Finance Director

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 light blues, from pale sky blue to a slightly deeper cerulean, contributing to a clean and refreshing aesthetic.

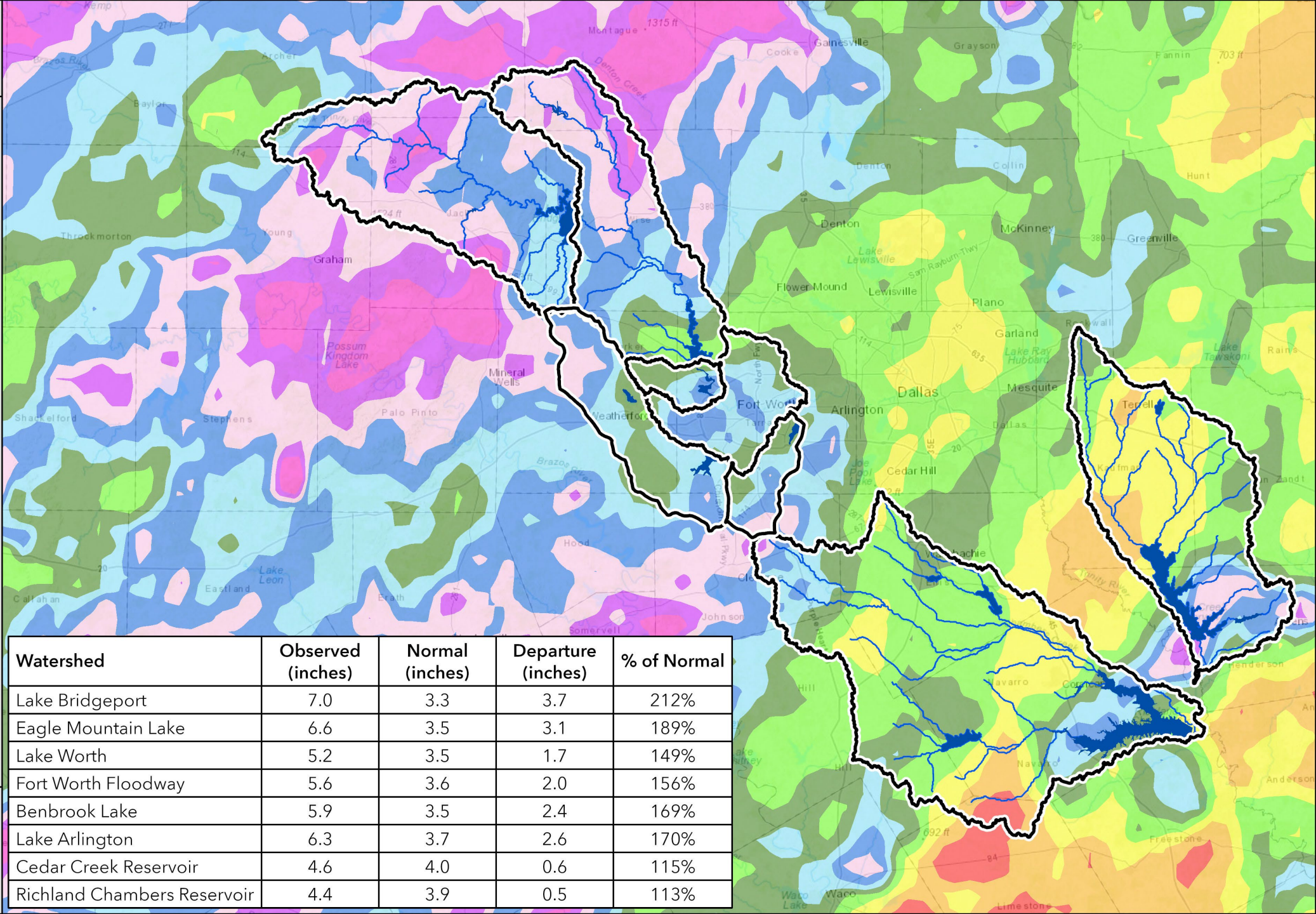
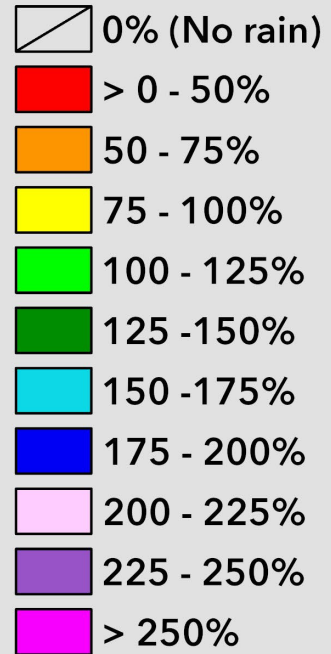
PRESENTATION

Water Resources

Zachary Huff, Water Resources Engineering Director

Past 30 Days (9/15/2026 - 10/15/2026)

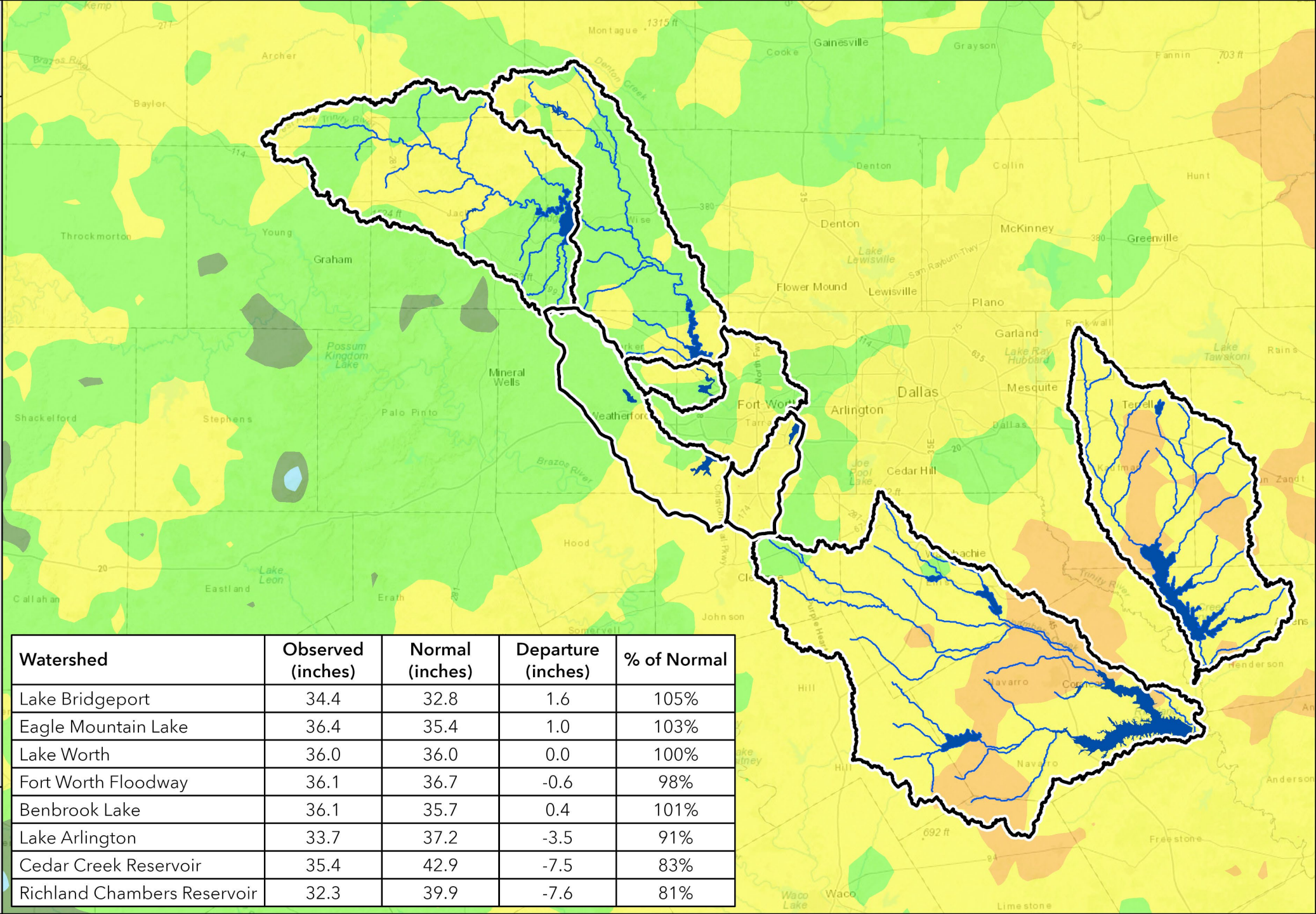
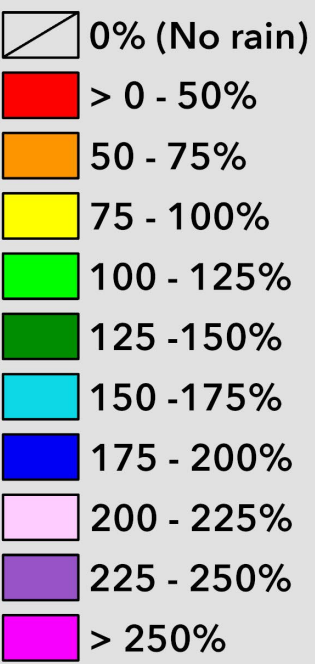
Percent of Normal Rainfall



Watershed	Observed (inches)	Normal (inches)	Departure (inches)	% of Normal
Lake Bridgeport	7.0	3.3	3.7	212%
Eagle Mountain Lake	6.6	3.5	3.1	189%
Lake Worth	5.2	3.5	1.7	149%
Fort Worth Floodway	5.6	3.6	2.0	156%
Benbrook Lake	5.9	3.5	2.4	169%
Lake Arlington	6.3	3.7	2.6	170%
Cedar Creek Reservoir	4.6	4.0	0.6	115%
Richland Chambers Reservoir	4.4	3.9	0.5	113%

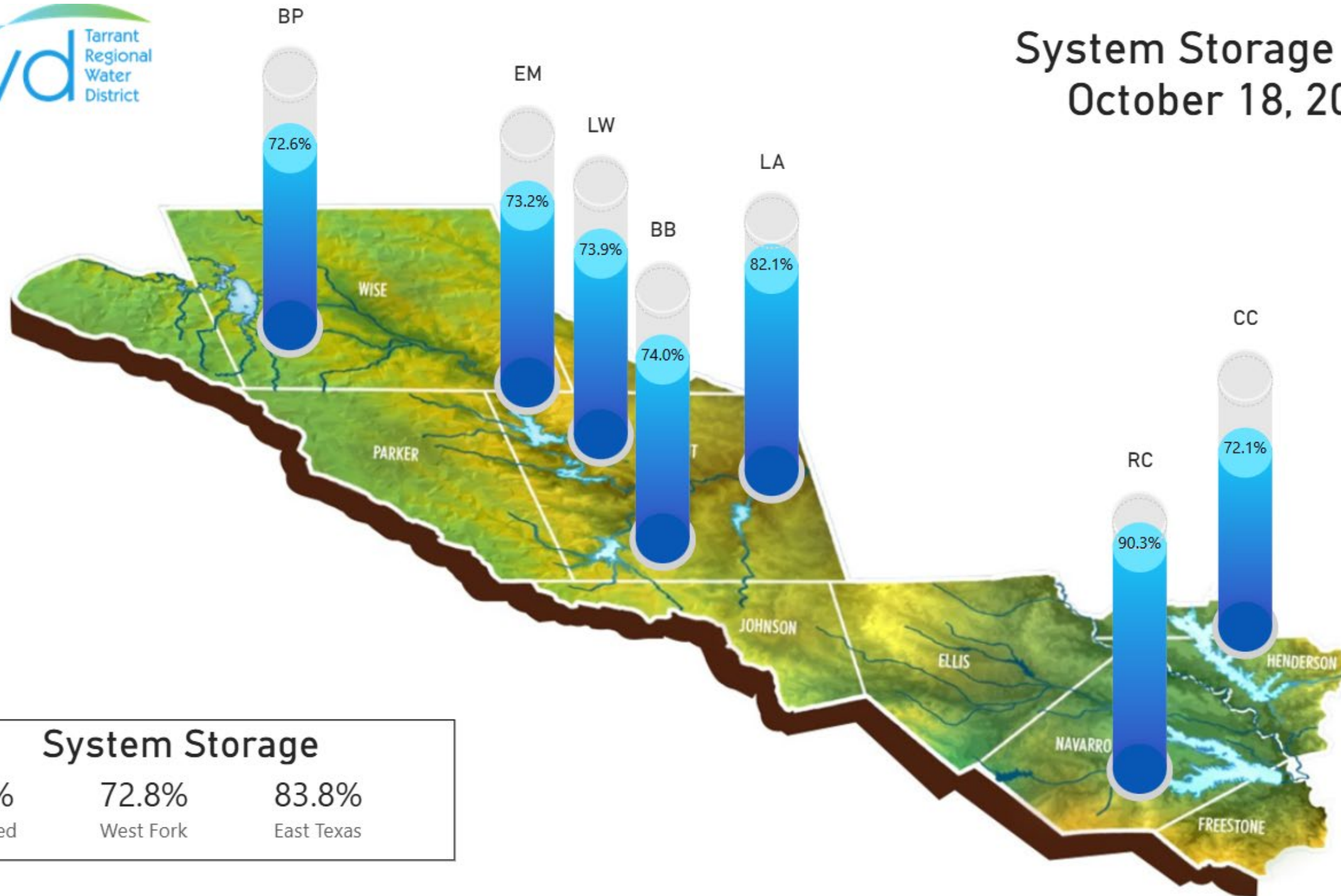
Past 365 Days
(10/15/2025 - 10/15/2026)

Percent of
Normal Rainfall



Watershed	Observed (inches)	Normal (inches)	Departure (inches)	% of Normal
Lake Bridgeport	34.4	32.8	1.6	105%
Eagle Mountain Lake	36.4	35.4	1.0	103%
Lake Worth	36.0	36.0	0.0	100%
Fort Worth Floodway	36.1	36.7	-0.6	98%
Benbrook Lake	36.1	35.7	0.4	101%
Lake Arlington	33.7	37.2	-3.5	91%
Cedar Creek Reservoir	35.4	42.9	-7.5	83%
Richland Chambers Reservoir	32.3	39.9	-7.6	81%

System Storage as of October 18, 2026



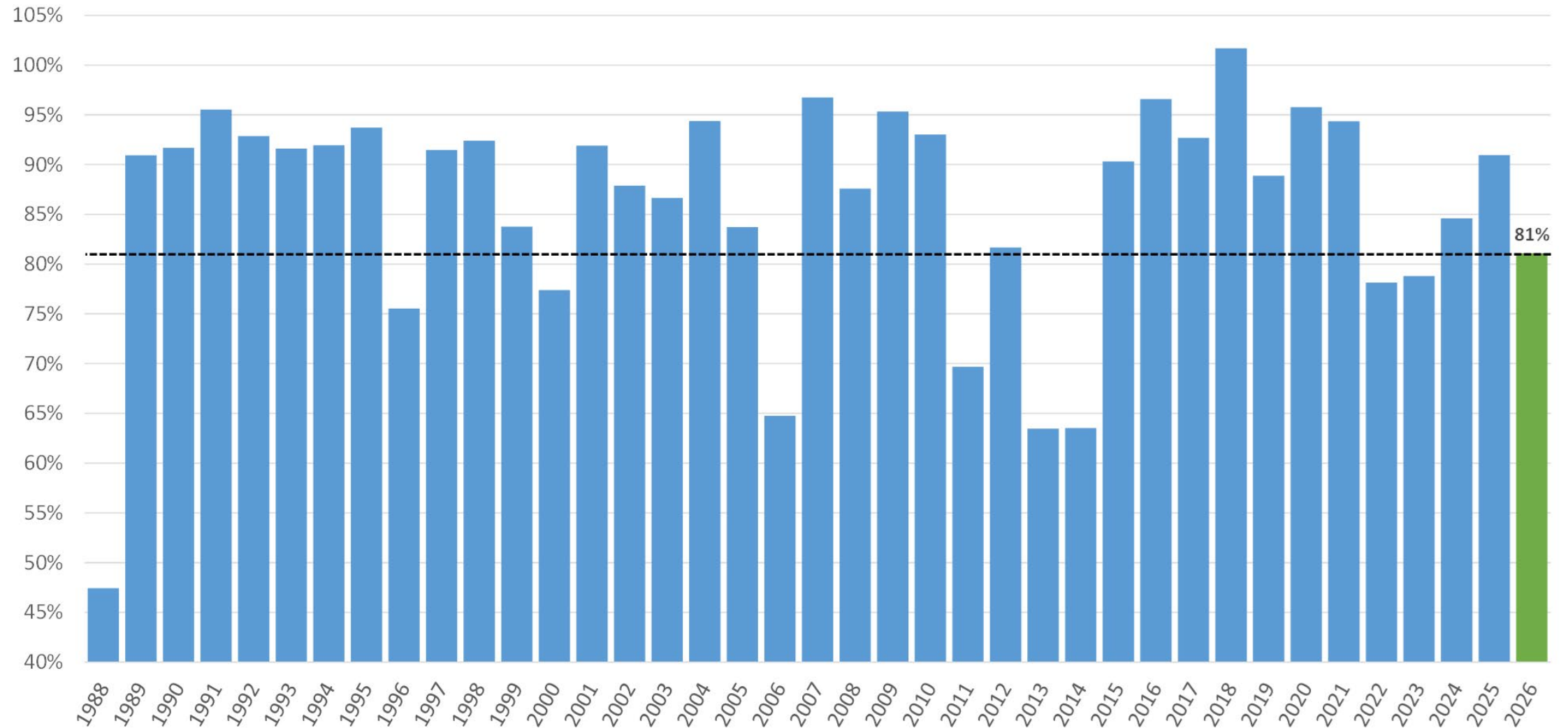
System Storage

81.1%
Combined

72.8%
West Fork

83.8%
East Texas

Percent of Total Storage on October 18



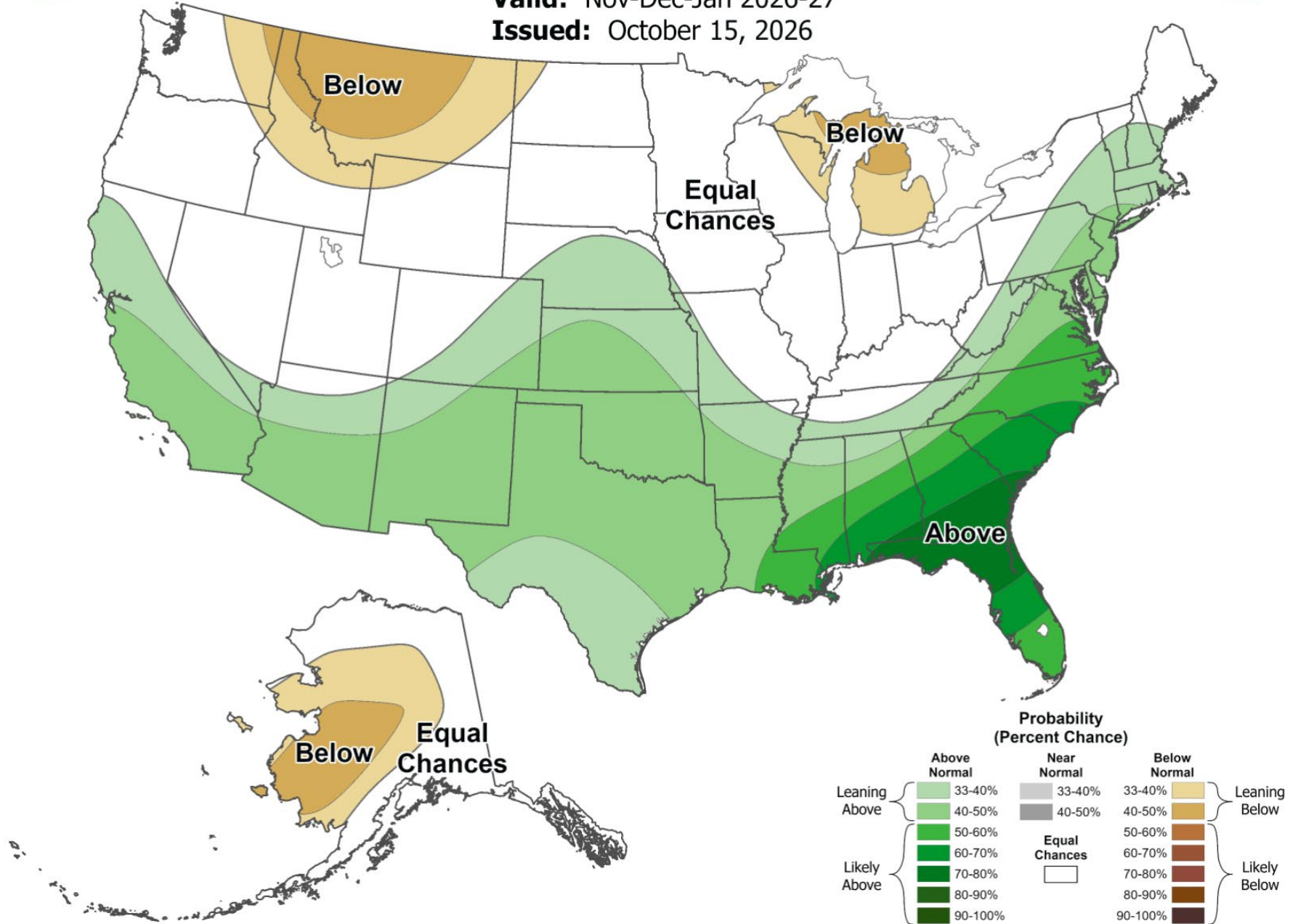
**1988 – All four TRWD reservoirs operational*



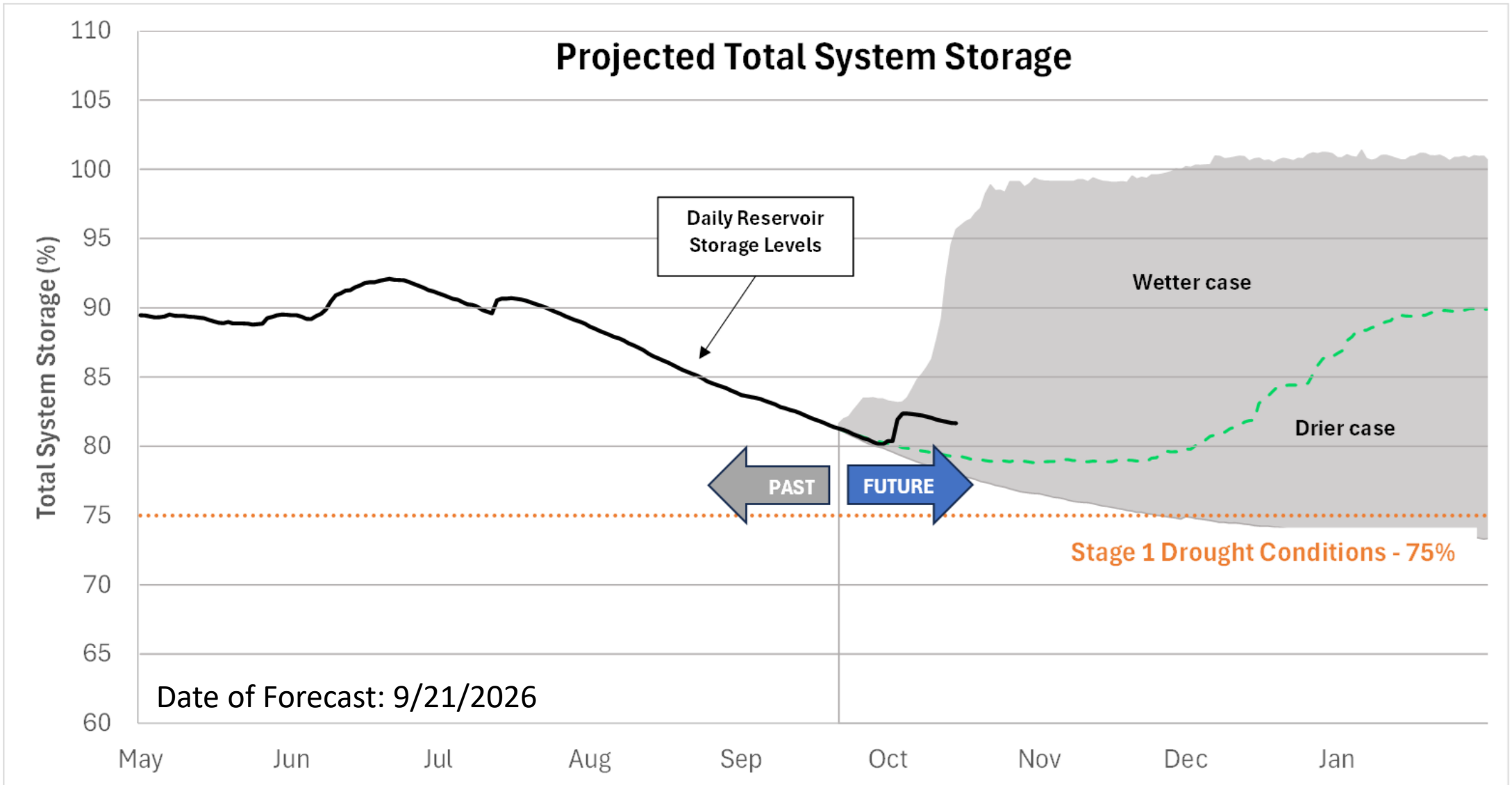
Seasonal Precipitation Outlook

Valid: Nov-Dec-Jan 2026-27

Issued: October 15, 2026



Total System Storage



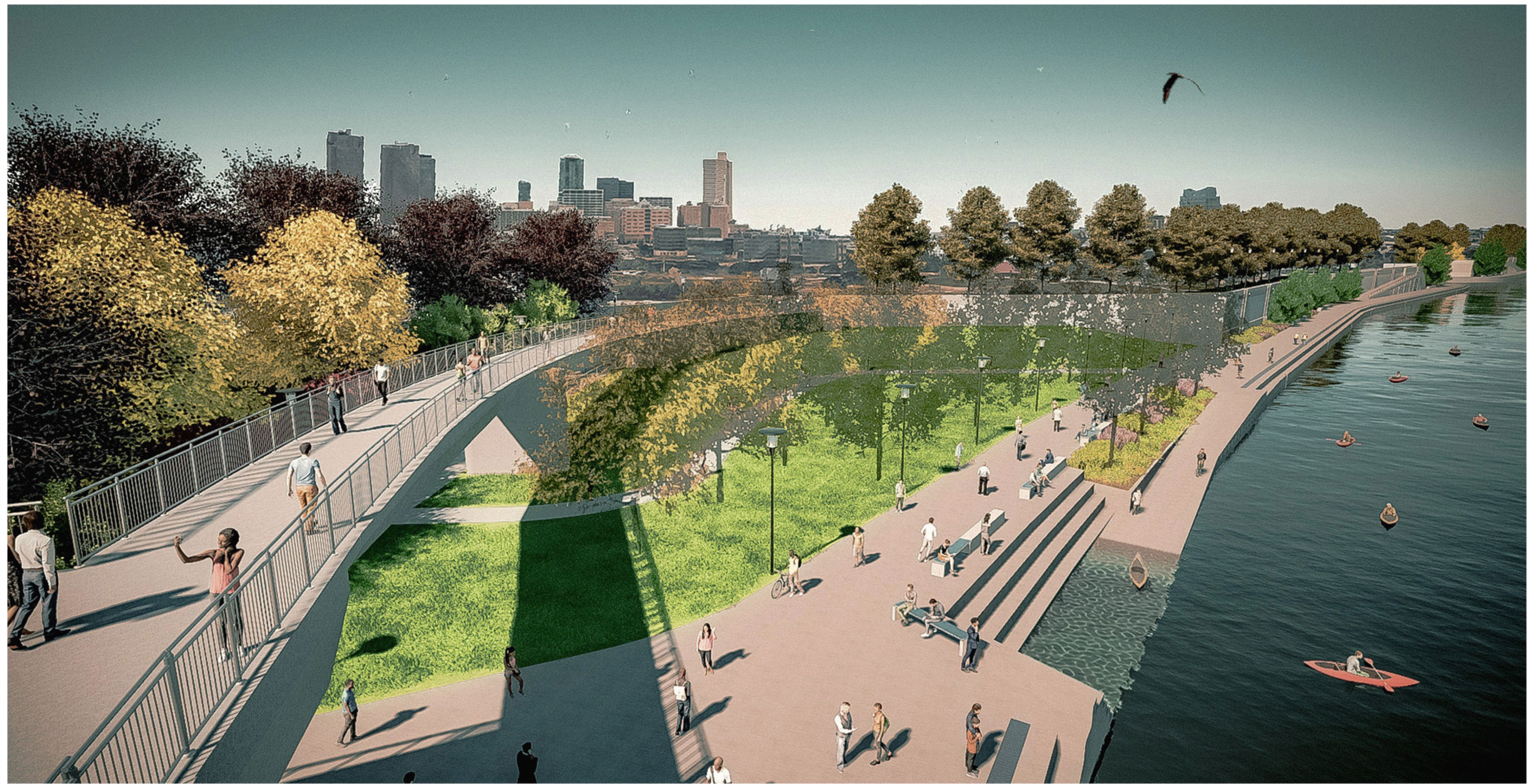
The background of the slide is a close-up photograph of water. It features a series of concentric, overlapping ripples that create a textured, wavy pattern. Interspersed among these ripples are numerous small, clear bubbles of varying sizes, some of which are in sharp focus, showing their spherical shape and internal reflections. The overall color palette is a range of blues, from light, airy tones to deeper, more saturated hues, giving it a fresh and dynamic feel.

PRESENTATION

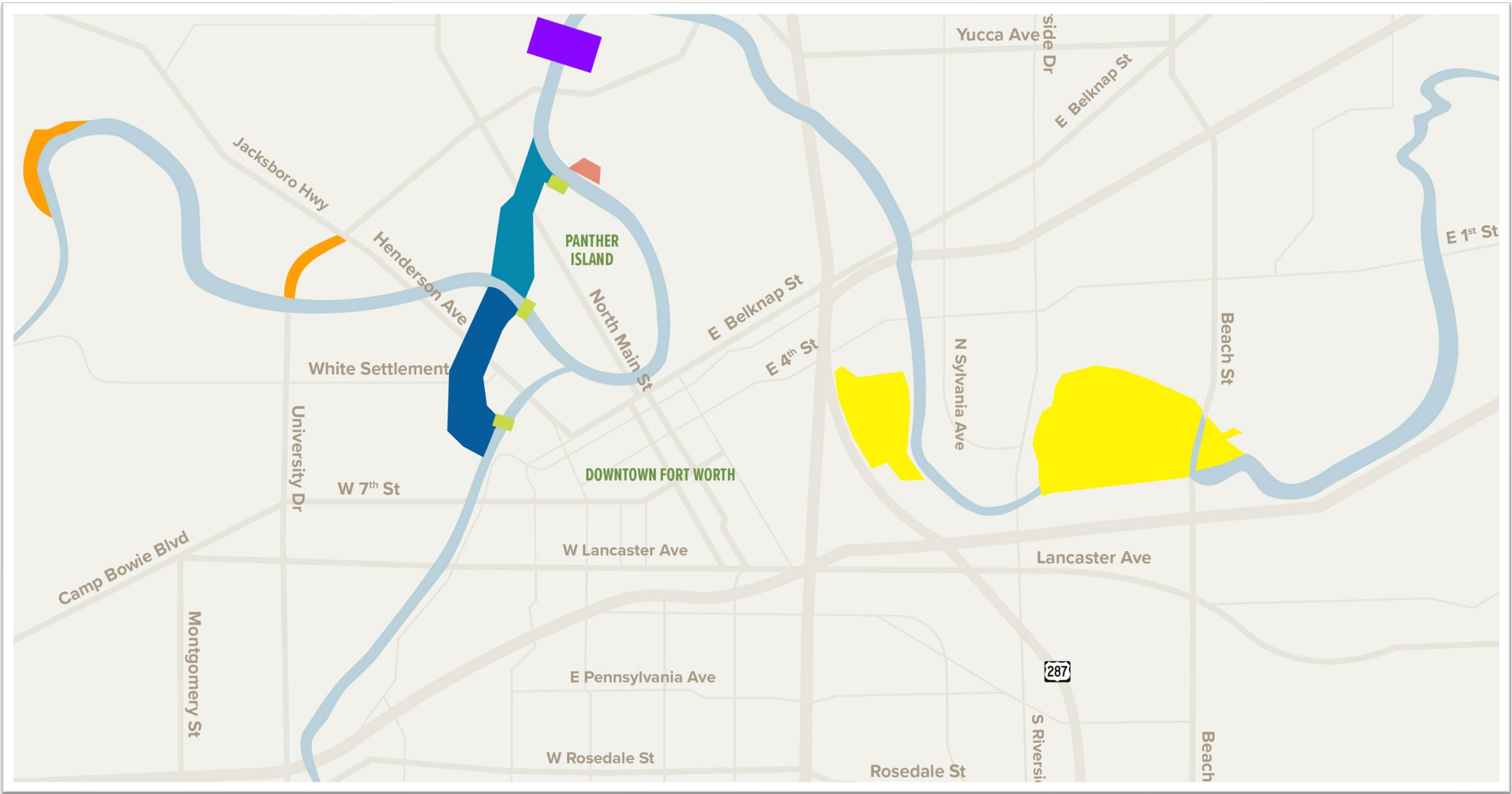
Bypass Channel Contract Award

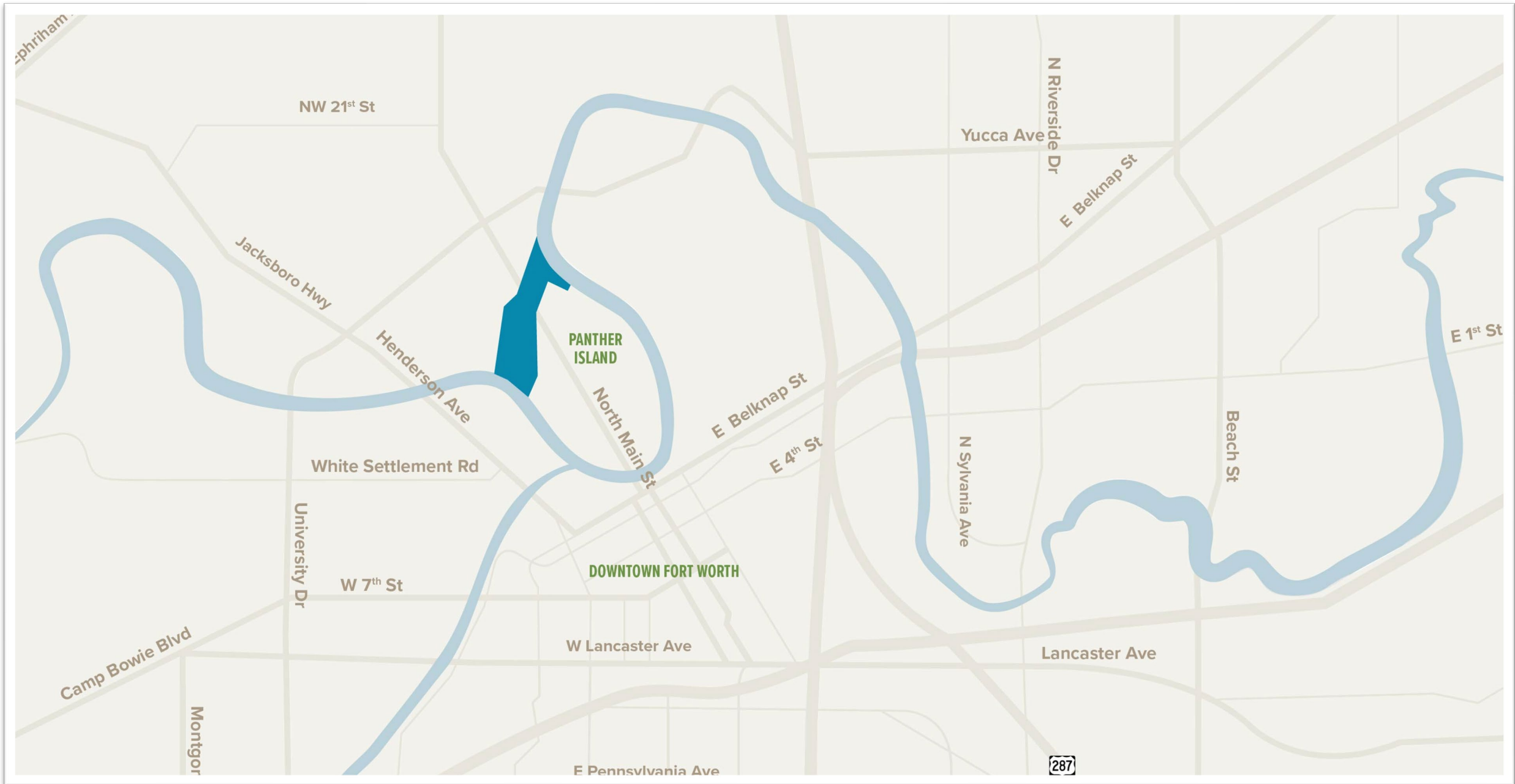
Kate Beck, Central City Flood Control Program Director





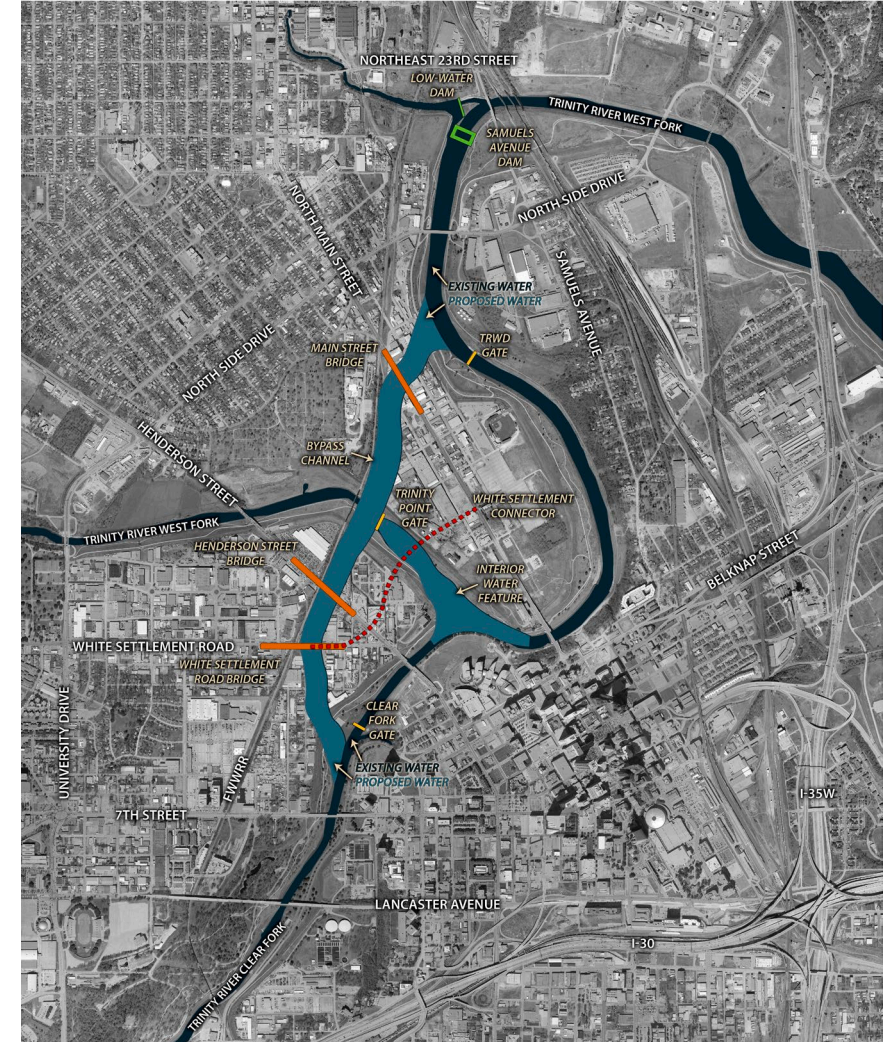


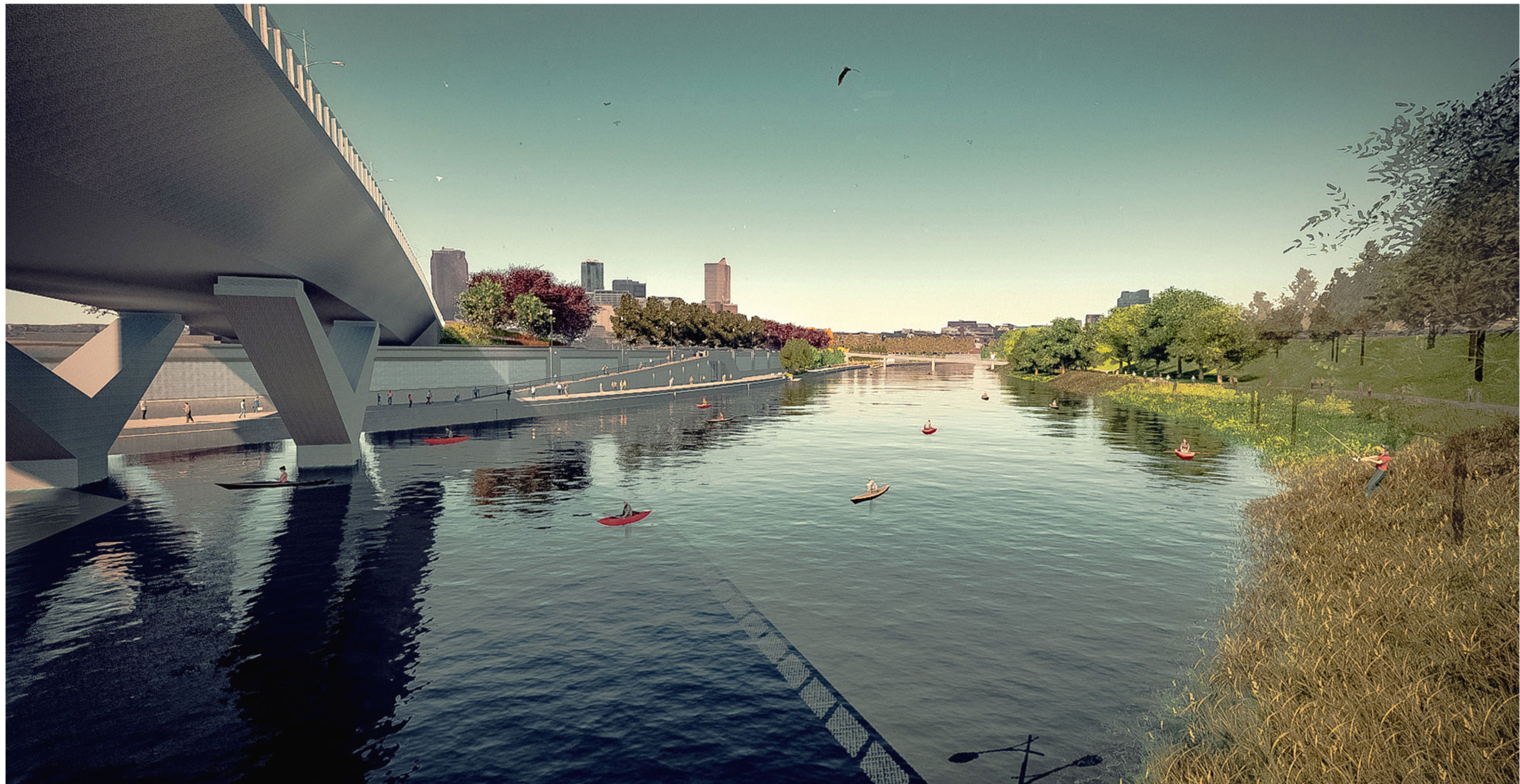




Bypass Channel North Award

- Awarded September 23, 2026
- Walsh Construction Company II, LLC
- \$169M total contract value
- Notice to Proceed expected Oct/Nov
- Mobilization expected February
- Approximately 3-year period of performance





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 is brighter. The overall texture is fluid and dynamic.

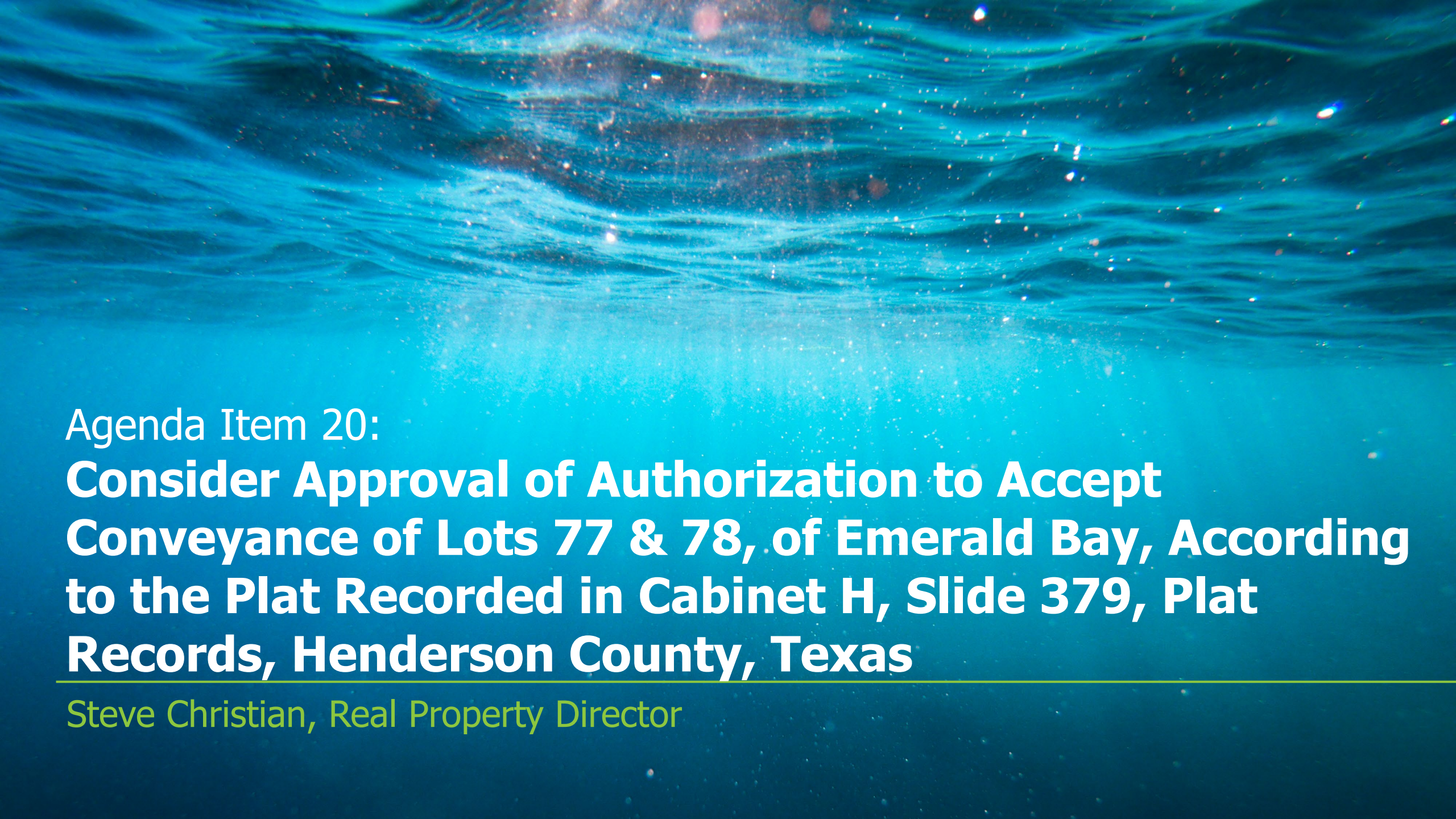
Agenda Item 18:
Executive Session



Agenda Item 19:

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

Susan Alanis, Panther Island Program Director



Agenda Item 20:

**Consider Approval of Authorization to Accept
Conveyance of Lots 77 & 78, of Emerald Bay, According
to the Plat Recorded in Cabinet H, Slide 379, Plat
Records, Henderson County, Texas**

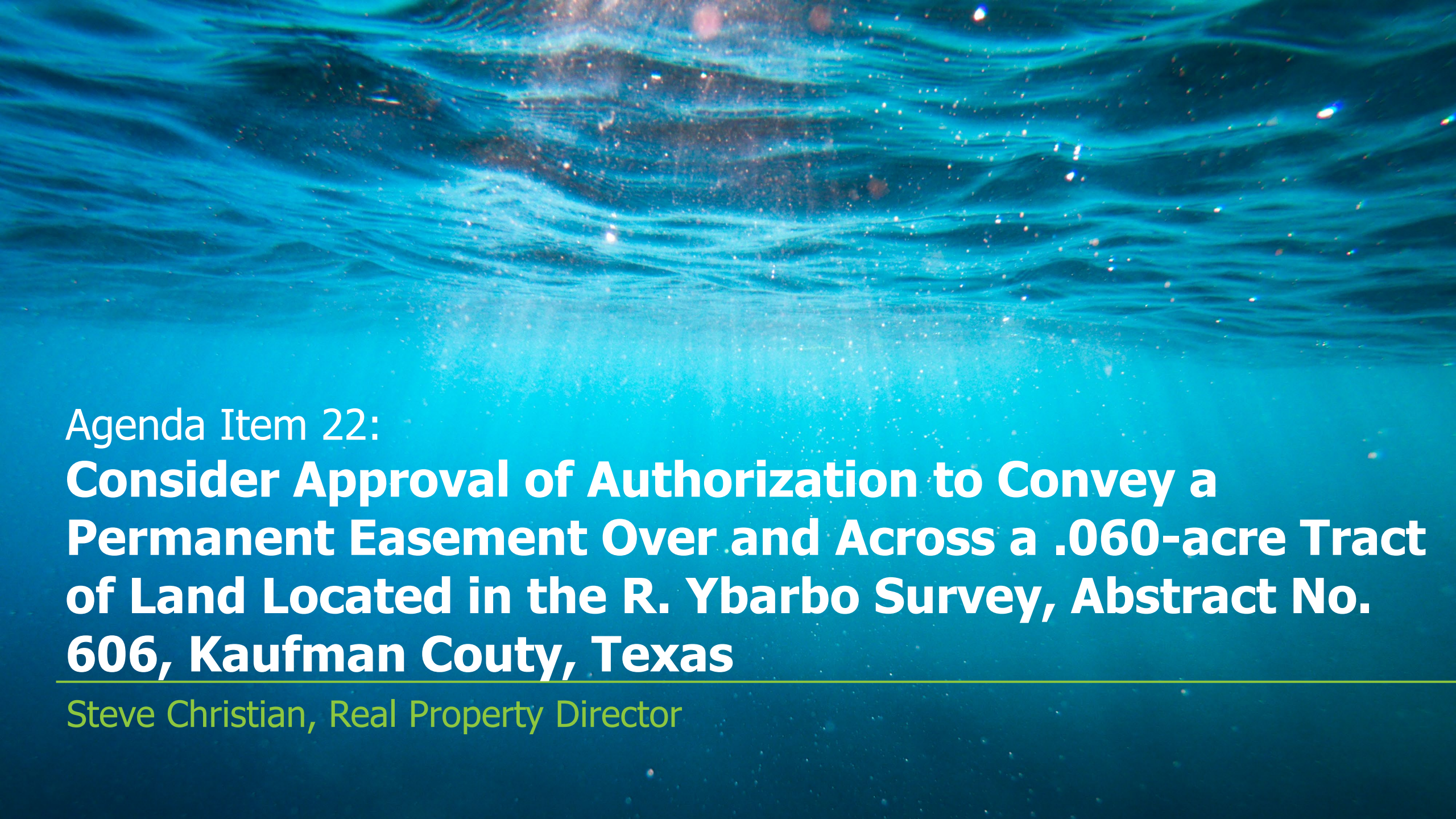
Steve Christian, Real Property Director



Agenda Item 21:

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

Steve Christian, Real Property Director



Agenda Item 22:

Consider Approval of Authorization to Convey a Permanent Easement Over and Across a .060-acre Tract of Land Located in the R. Ybarbo Survey, Abstract No. 606, Kaufman County, Texas

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 visible throughout the scene, particularly concentrated near the surface where the light enters.

Agenda Item 23:
Future Agenda Items

Agenda Item 24:
Schedule Next Board Meeting

November 17, 2026 at 9:00 AM

The background of the slide is an underwater scene. It features a deep blue color palette with visible light rays (rayleigh scattering) filtering down from the surface. There are many small, bright white and blue specks scattered throughout the water, likely representing air bubbles or light reflections. The water surface is visible at the top, showing gentle ripples and a slightly darker blue hue.

Agenda Item 25:
Adjourn



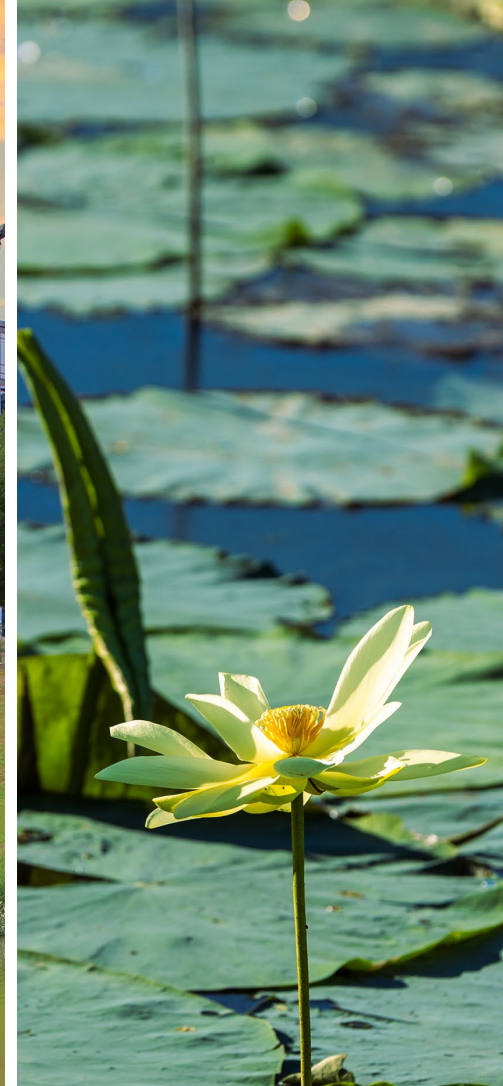
**WATER
SUPPLY**



**FLOOD
PROTECTION**



RECREATION



CONSERVATION



FINANCIAL

