

Tarrant Regional Water District

Board of Directors Meeting

November 17, 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.

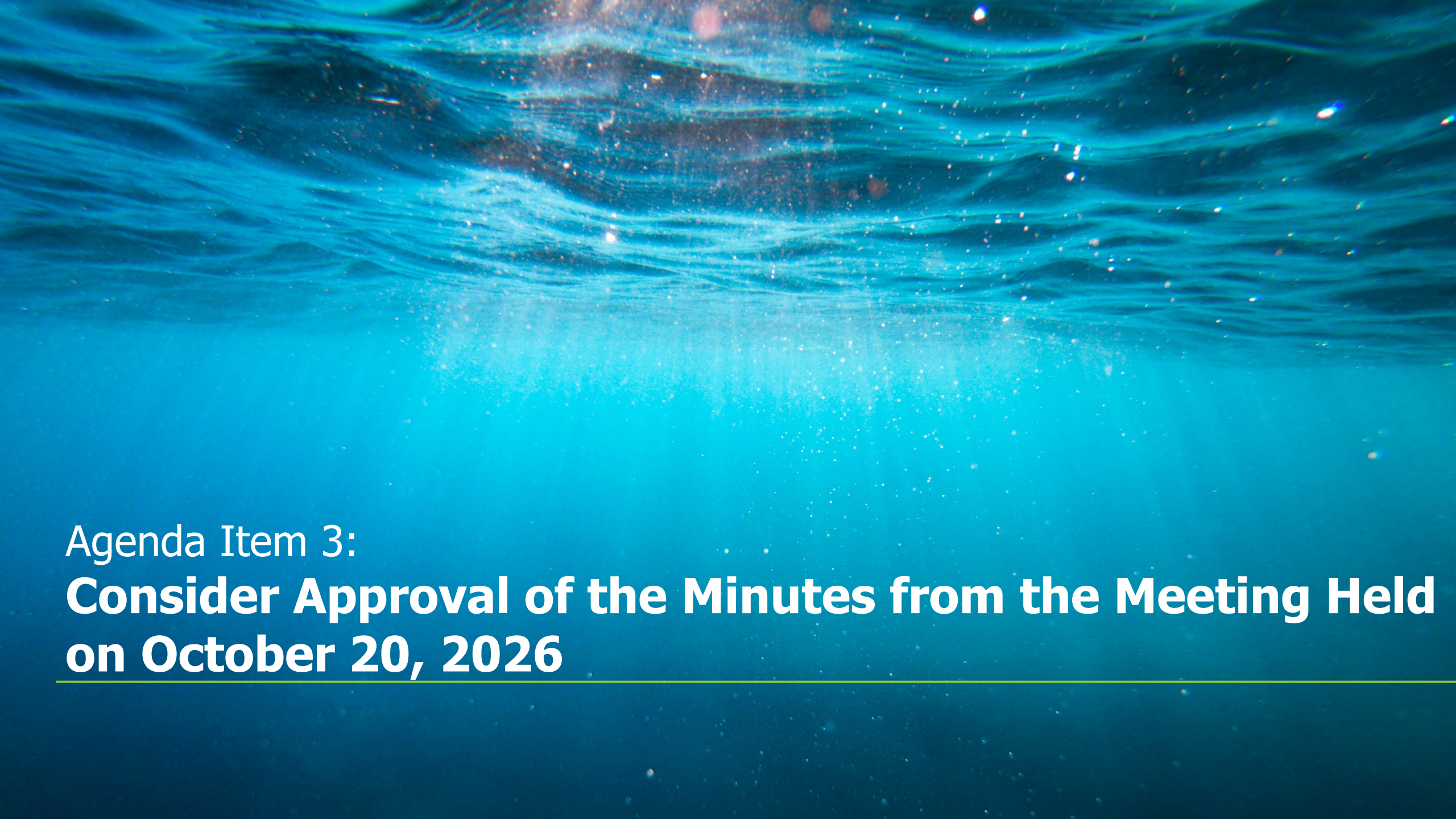
🇹🇽 Pledge of Allegiance to the Texas Flag

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



Agenda Item 2:

Public Comment



Agenda Item 3:

Consider Approval of the Minutes from the Meeting Held on October 20, 2026



Agenda Item 4:

Consider Approval of Consent Agenda

- Consider Approval of Change in Calculation of Retainage with McKee Utility Contractors, LLC. for the Cedar Creek Section 2 Pipeline Replacement Phase 1 B Project

- Consider Approval of a Reconciliation Change Order with BAR Constructors Inc. for the Kennedale Balancing Reservoir Yard Piping and Inlet and Outlet Modifications Project

- Consider Approval of Agreement with Aviat U.S., Inc. for AviatCare Warranty and Support for TRWD's Microwave Communications System

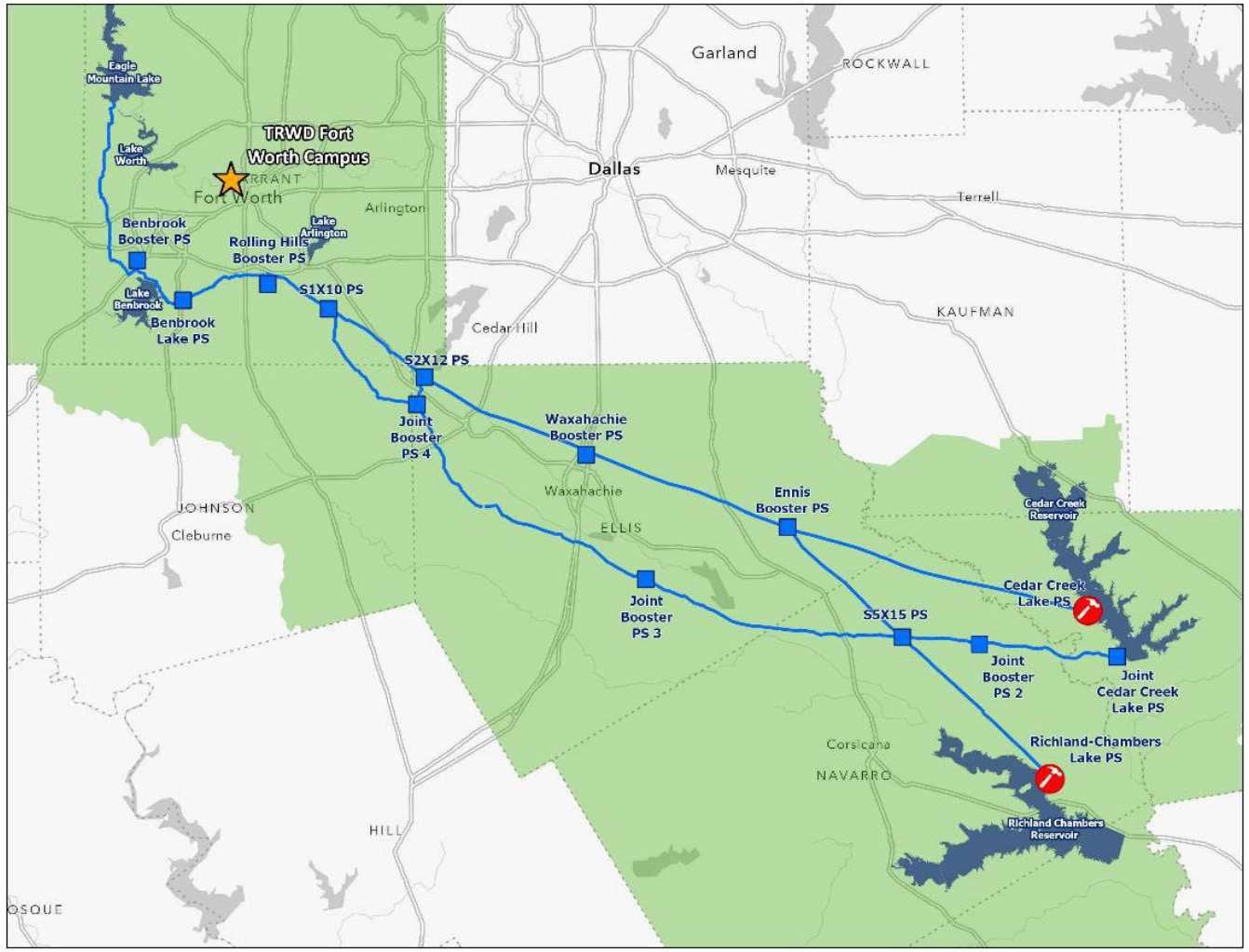
Agenda Item 5:

Consider Approval of Contract with Walsh Construction Company II, LLC for Richland-Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment Construction

Jason Gehrig, Infrastructure Engineering Director

Richland Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment

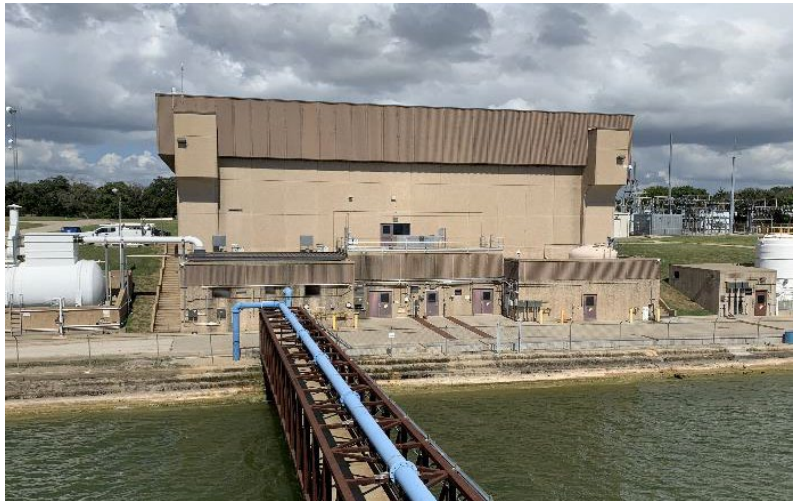
System Overview



Cedar Creek Lake Pump Station



Richland Chambers Lake Pump Station



Richland Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment

CDM Smith

Archer Western

Cedar Creek Lake PS Electrical Building



Richland Chambers Lake PS Electrical Building



Richland Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment







Electrical Equipment Arc Flash Failures at Richland Chambers Lake Pump Station

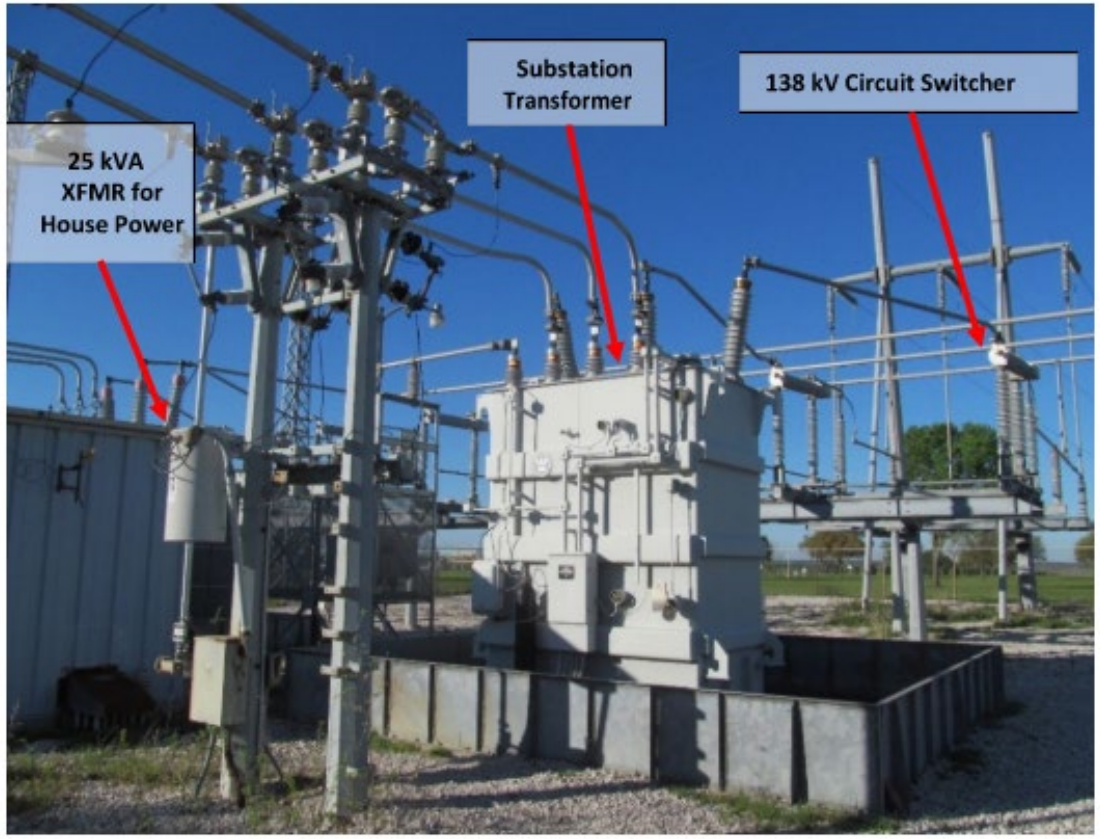
Richland Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment





Similar Electrical Room and Cooling Equipment at Joint Cedar Creek Lake Pump Station

Richland Chambers and Cedar Creek Lake Pump Stations
Electrical Buildings and Equipment

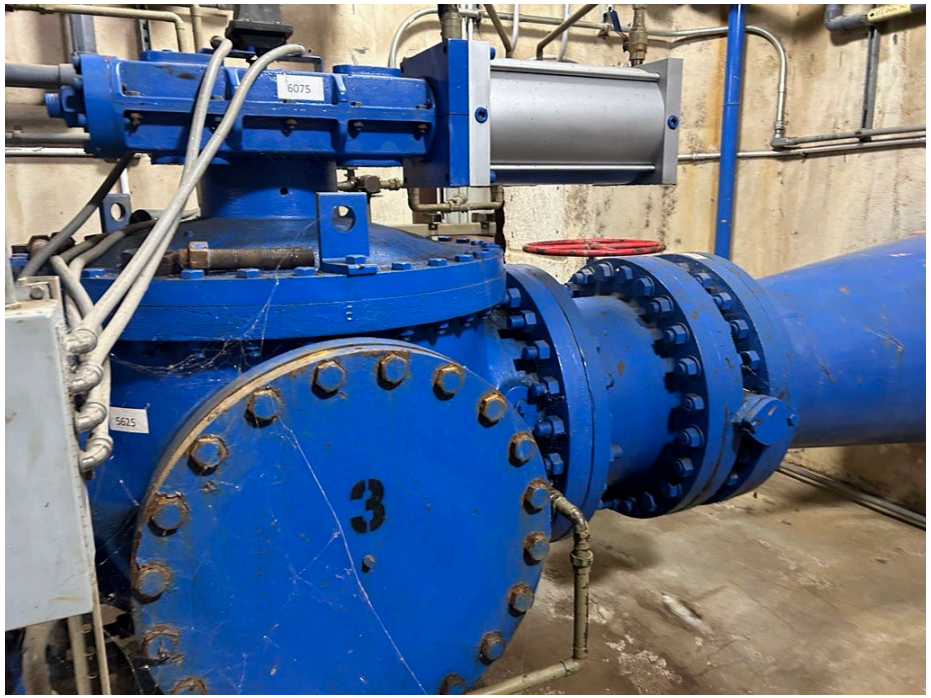




1970s era Substation Transformers and Control House at Cedar Creek Lake Pump Station

Richland Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment







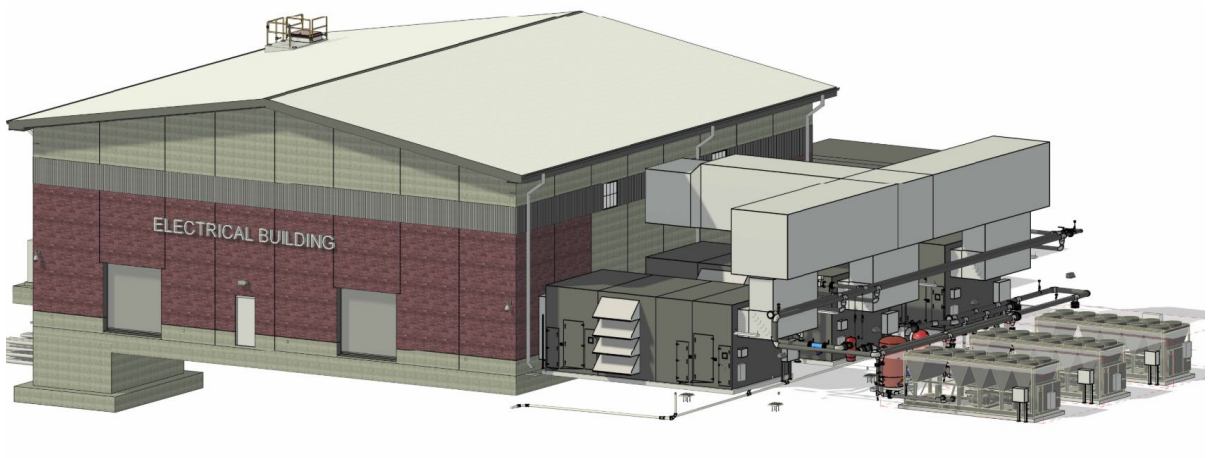
New Rexa Actuators on Pump Discharge Control Valves at Cedar Creek

Richland Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment

CDM Smith

Archer Western

Cedar Creek Lake PS Electrical Building



Richland Chambers Lake PS Electrical Building



Agenda Item 6:

Consider Approval of Contract with CDM Smith for Construction Management Services for the Richland-Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment Project

Jason Gehrig, Infrastructure Engineering Director

Agenda Item 7:

Consider Approval of Contract Amendment with CDM Smith for Engineering Services Related to Construction Phases for the Richland-Chambers and Cedar Creek Lake Pump Stations Electrical Buildings and Equipment Project

Jason Gehrig, Infrastructure Engineering Director

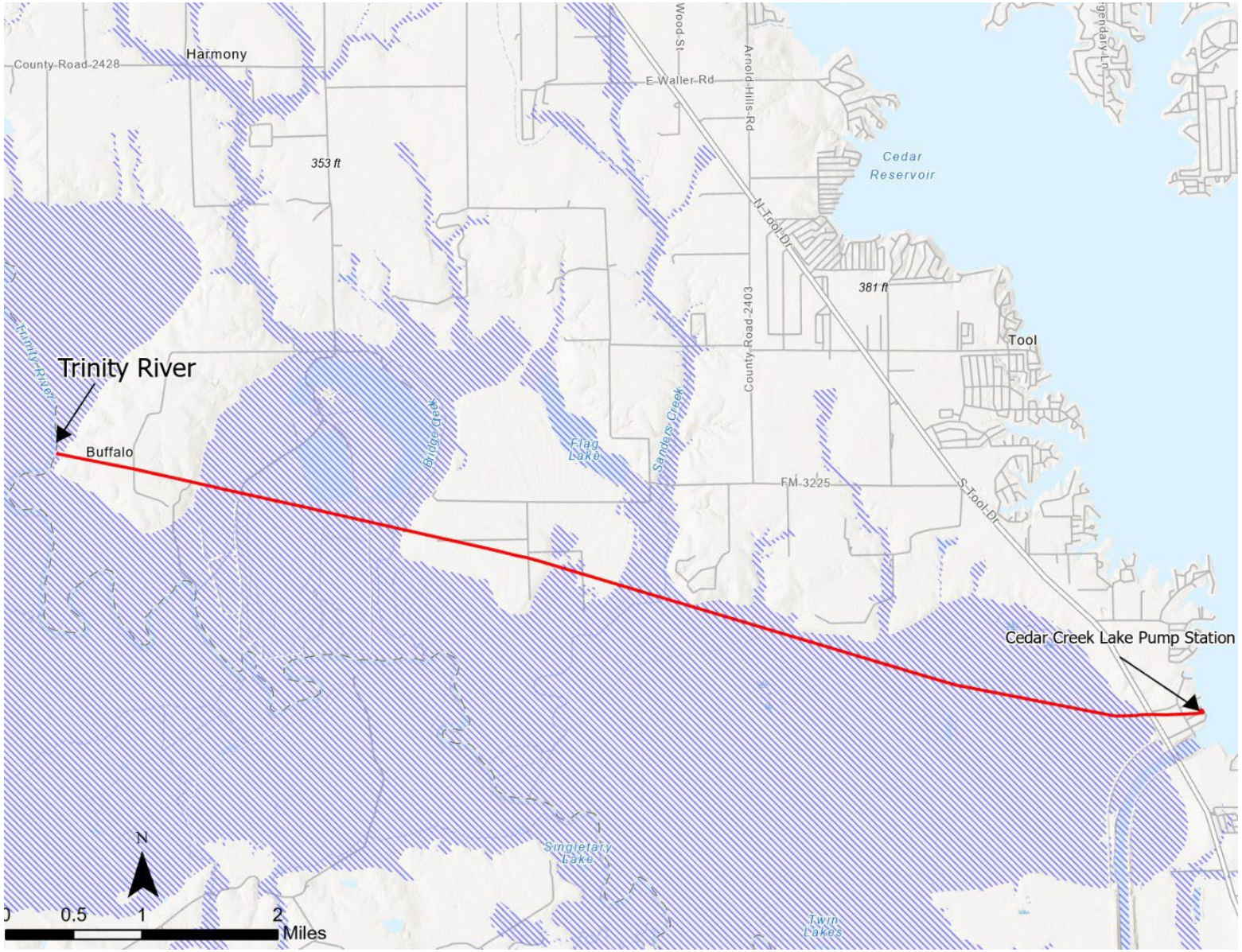


Agenda Item 8:

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

Jason Gehrig, Infrastructure Engineering Director

Cedar Creek Section 4 Pipeline Replacement Project Area



Cedar Creek Section 4 Pipeline Replacement

Construction Materials Testing Services





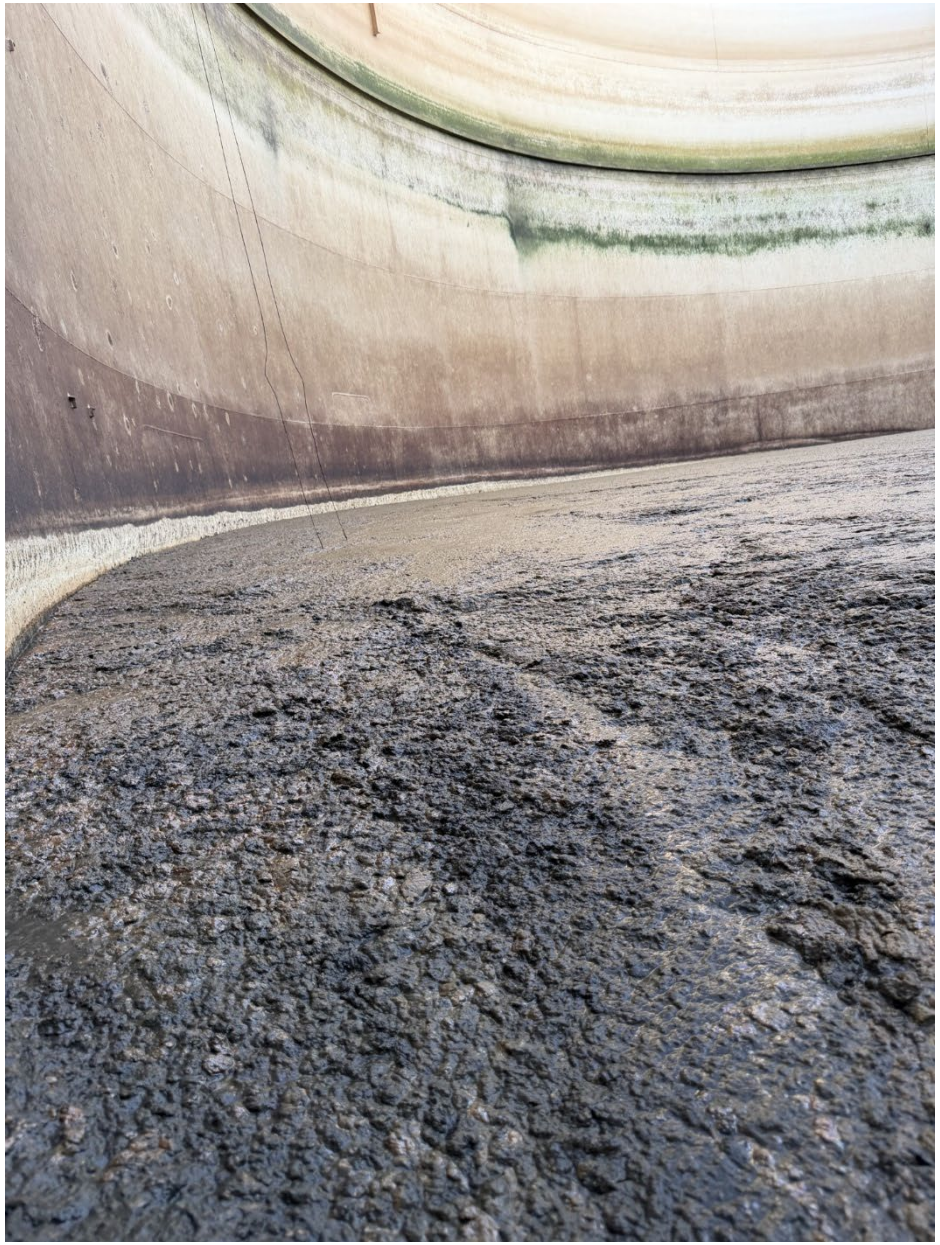




Agenda Item 9:

Consider Approval of Contract with TAS Environmental Services for Cleaning Above Ground Storage Tanks at Cedar Creek Booster Station

Darrell Beason, Chief Operations Officer







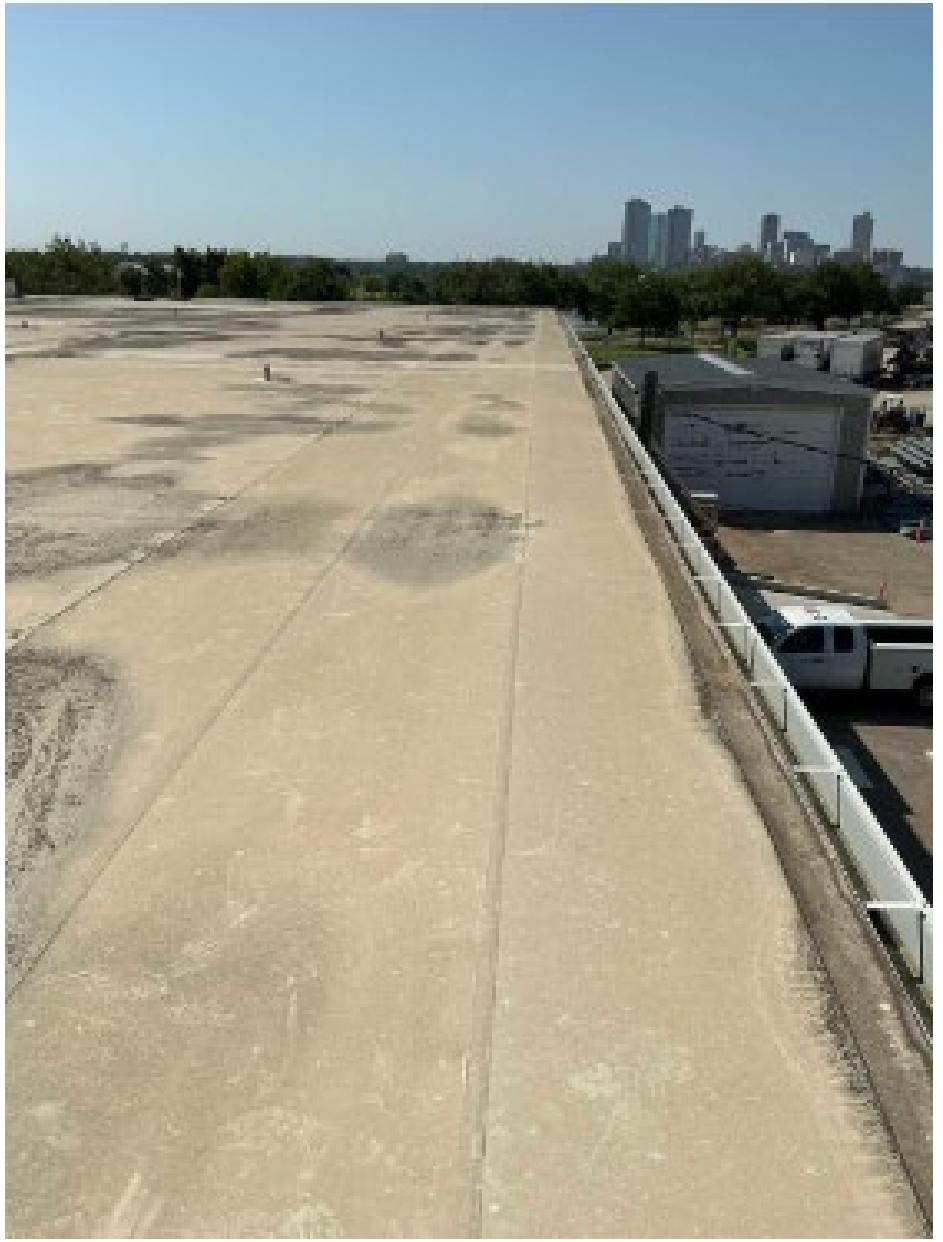
Agenda Item 10:

Consider Approval of Agreement with Jeff Eubanks Roofing, Inc. for Drainage Improvements to and Replacement of the Glazer Building Roof

Steve Christian, Real Property Director


NORTHSIDE
N JONES ST







Agenda Item 11:

Consider Approval of Contract with Walsh Construction Company II, LLC dba Archer Western for Construction of Panther Island Phase I Canals C and D

Susan Alanis, Panther Island Program Director

Phase I Canal/Park

- Canal
- Paseo
- Park
- Swale and north outfall
- Rewatering lift stations

Recommended Offeror:

- Walsh Construction Company II dba Archer Western
- $42,348,028

Best Value to mitigate risk:

- Time/Schedule
- Project Complexity
- Site/access Coordination



Agenda Item 12:

Consider Approval of Acceptance of Funding Under Bandalong Litter Trap Partnership and Grant Agreement Between Streams and Valleys, Inc., Cox Enterprises, Inc., and TRWD

Darrell Beason, Chief Operations Officer



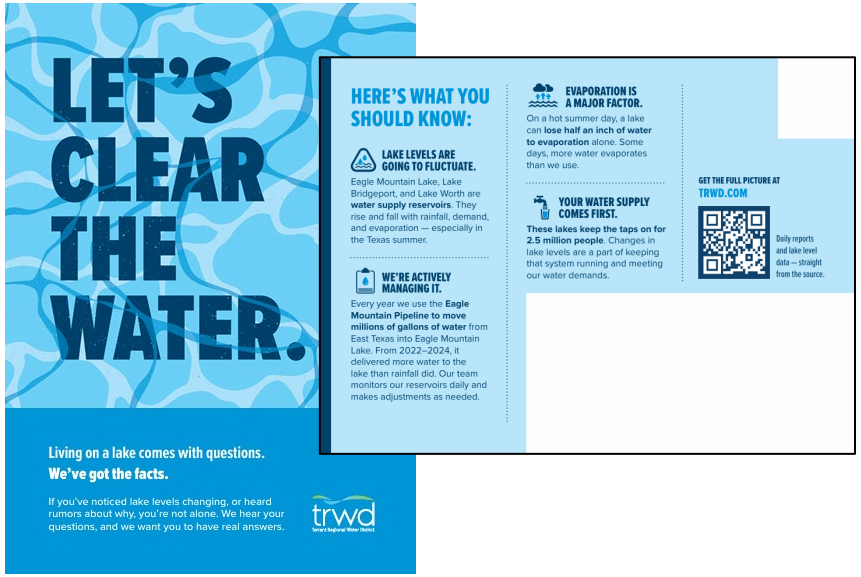
Agenda Item 13:

Consider Approval of Contract Amendment with Belmont Icehouse for Creative Services Support

Natasha Hill, Director of Communications and Outreach



Safety Fair Program



Lake Levels Campaign

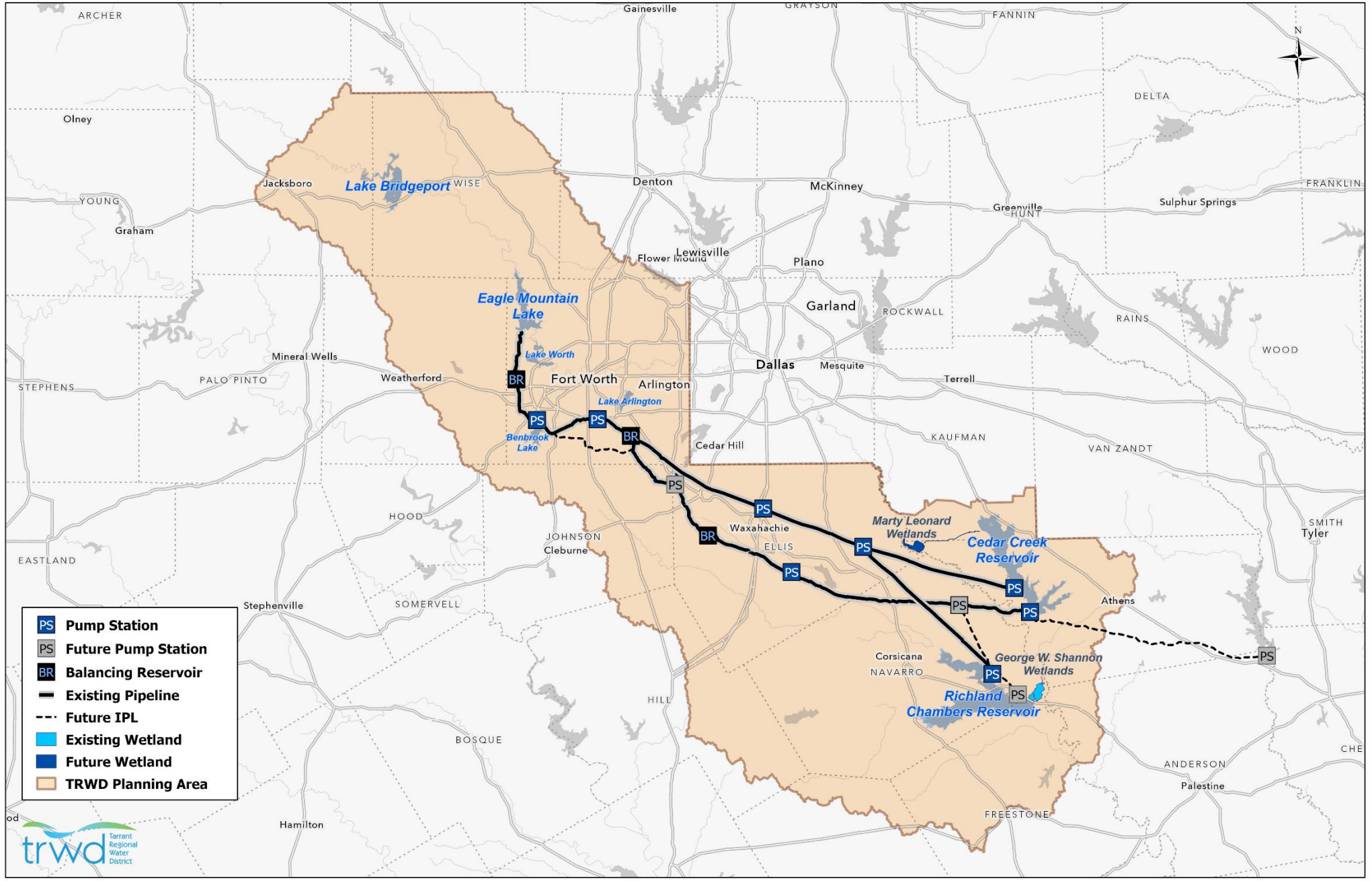


TRWD Trash Bash

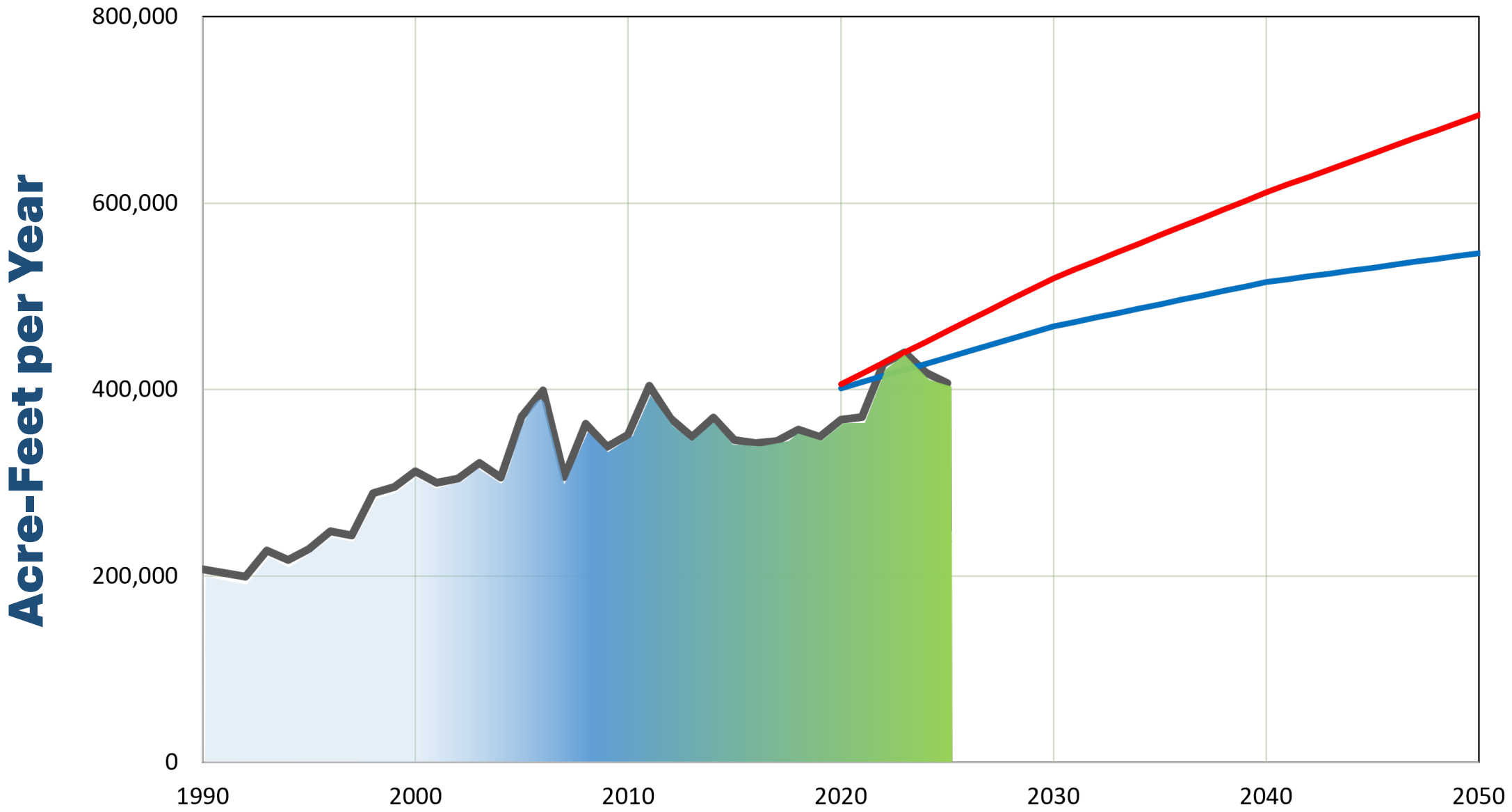
PRESENTATION

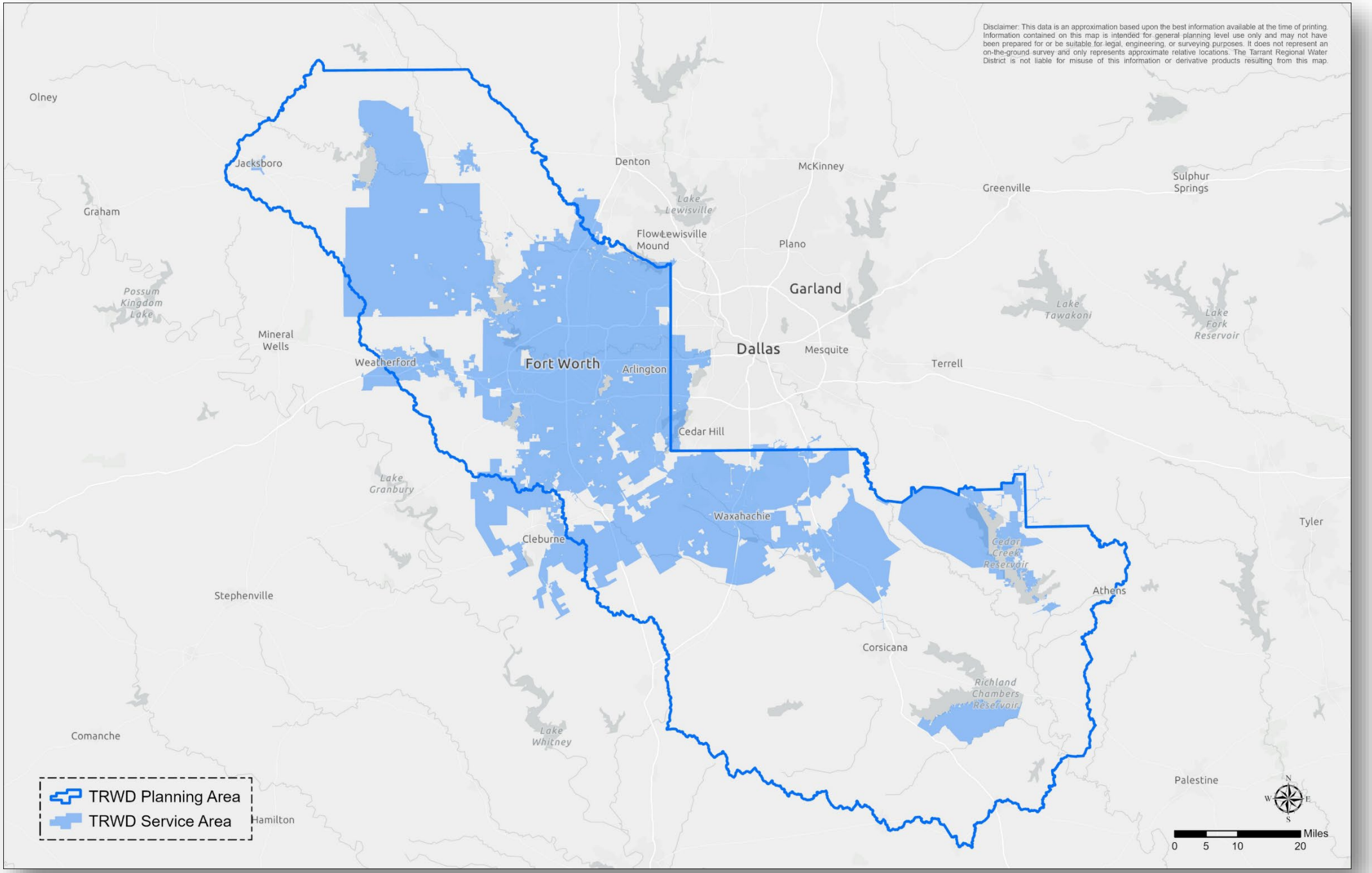
Water Demands

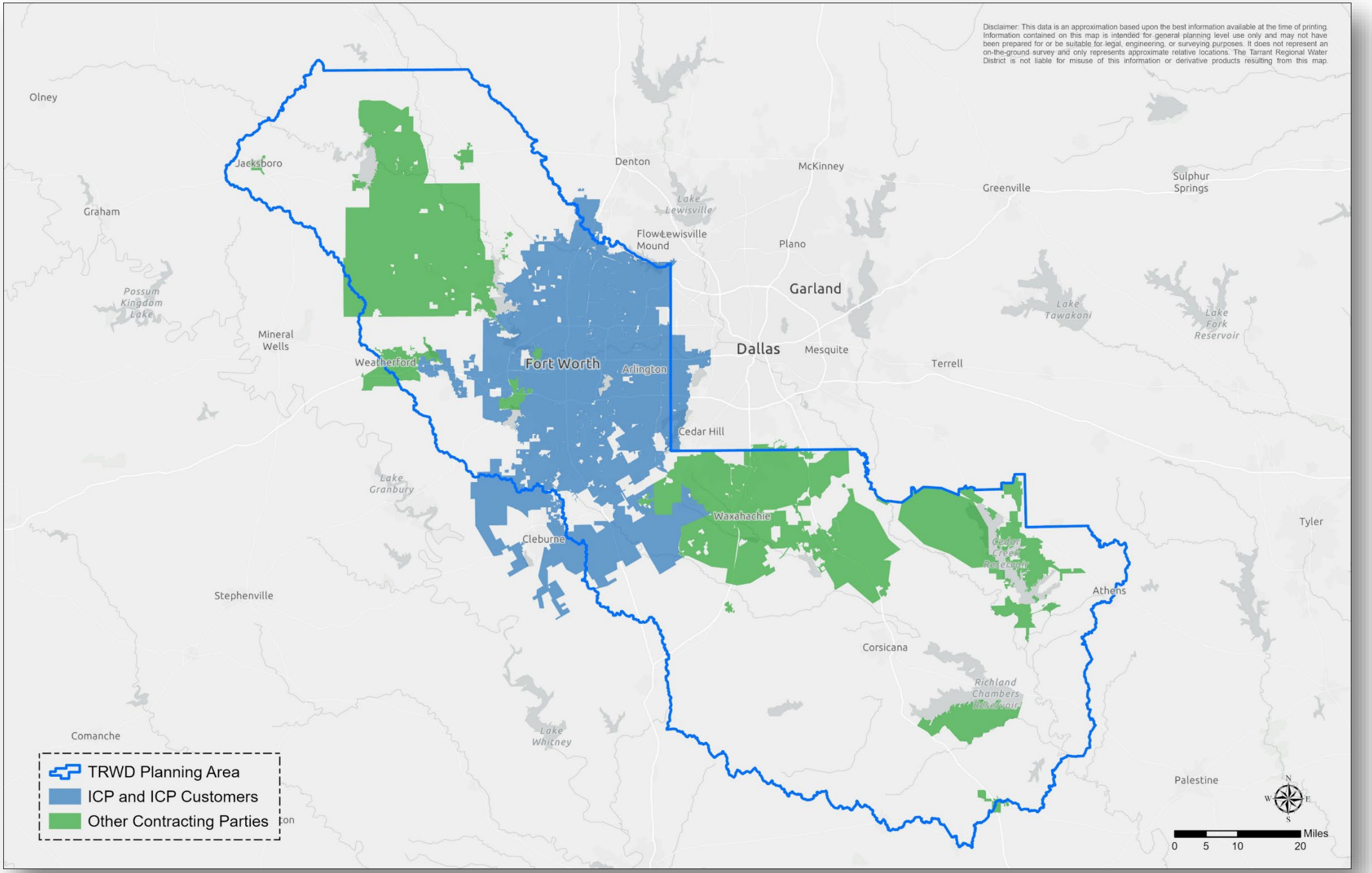
Rachel Ickert, Chief Engineering Officer

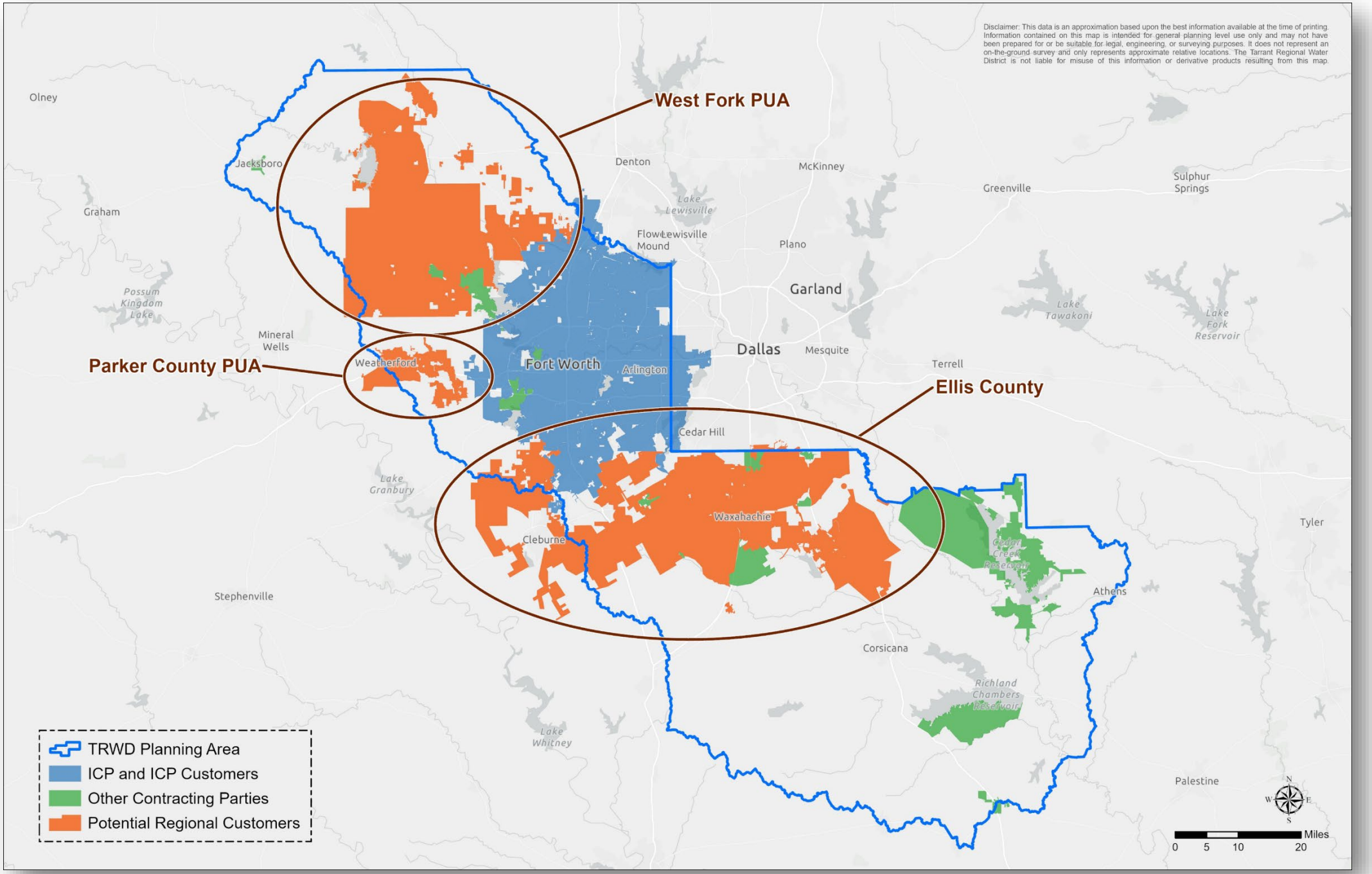

ARCHER
Gainesville
GRAYSON
FANNIN
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DELTA
Olney
Jacksboro
Lake Bridgeport
WISE
Denton
McKinney
FRANKLIN
YOUNG
Greenville
HUNT
Sulphur Springs
Graham
Flower Mound
Lewisville
Plano
Eagle Mountain Lake
Garland
ROCKWALL
RAINS
WOOD
Lake Worth
Mineral Wells
Dallas
Mesquite
STEPHENS
PALO PINTO
Weatherford
BR
Fort Worth
Arlington
Terrell
Lake Arlington
PS
PS
Benbrook Lake
BR
KAUFMAN
Cedar Hill
VAN ZANDT
PS
HOOD
PS
Marty Leonard Wetlands
Waxahachie
SMITH
Tyler
JOHNSON
Cleburne
BR
ELLIS
Cedar Creek Reservoir
PS
EASTLAND
PS
PS
Athens
Stephenville
SOMERVELL
PS
PS
Corsicana
George W. Shannon Wetlands
NAVARRO
PS
Richland Chambers Reservoir
PS
HILL
BOSQUE
ANDERSON
Palestine
FREESTONE
Hamilton
PS Pump Station
PS Future Pump Station
BR Balancing Reservoir
Existing Pipeline
Future IPL
Existing Wetland
Future Wetland
TRWD Planning Area
trwd
Tarrant Regional Water District

Historical Usage and Dry Year Projections

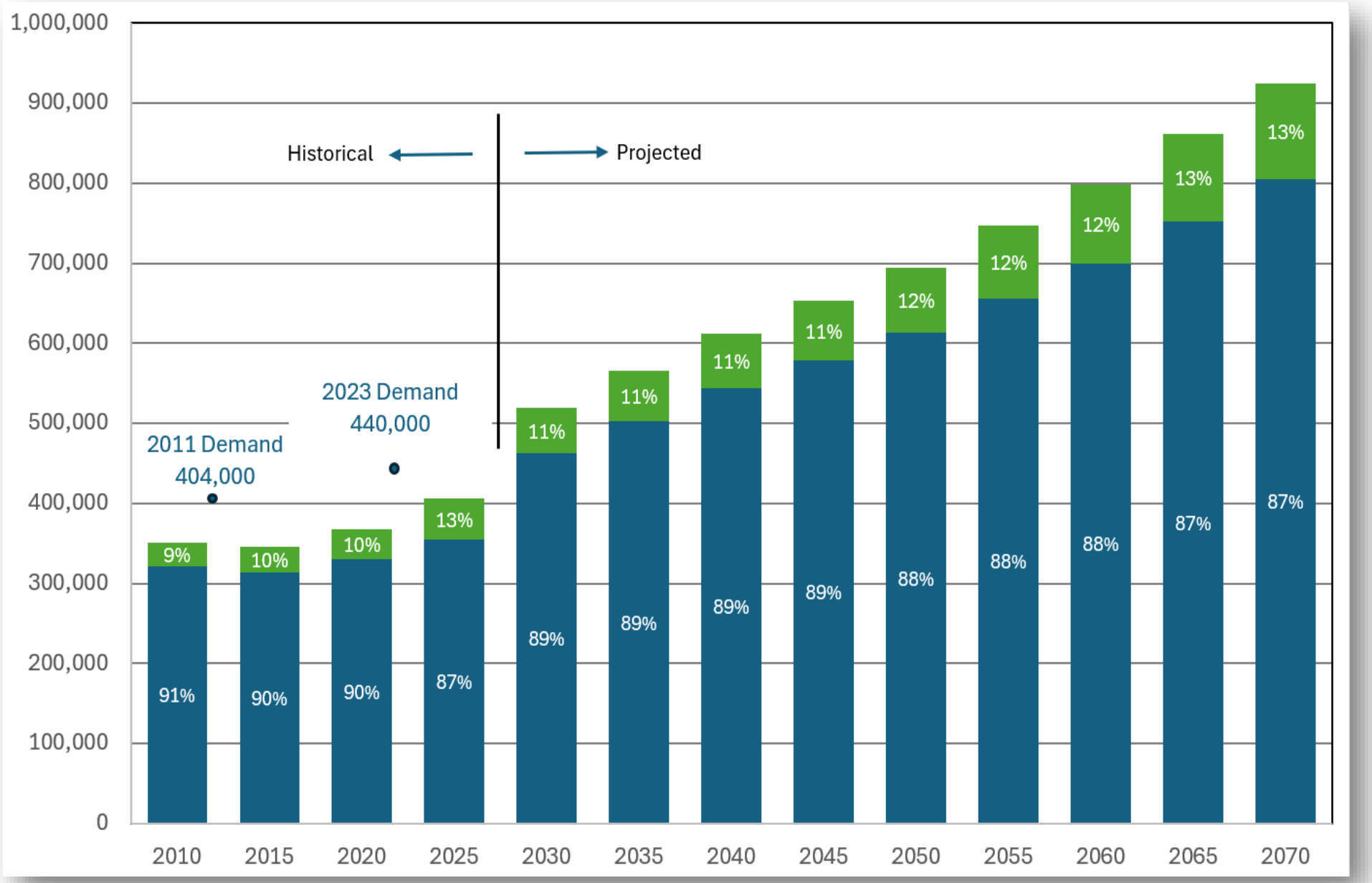



Disclaimer: This data is an approximation based upon the best information available at the time of printing. Information contained on this map is intended for general planning level use only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents approximate relative locations. The Tarrant Regional Water District is not liable for misuse of this information or derivative products resulting from this map.
Olney
Jacksboro
Graham
Possum Kingdom Lake
Mineral Wells
Weatherford
Fort Worth
Arlington
Denton
Lake Lewisville
Lewisville
Flower Mound
McKinney
Plano
Garland
Dallas
Mesquite
Greenville
Sulphur Springs
Lake Tawakoni
Lake Fork Reservoir
Terrell
Cedar Hill
Lake Granbury
Waxahachie
Cleburne
Stephenville
Tyler
Cedar Creek Reservoir
Athens
Corsicana
Richland Chambers Reservoir
Lake Whitney
Comanche
Hamilton
Palestine
TRWD Planning Area
TRWD Service Area
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Richland Chambers Reservoir
Lake Whitney
Comanche
Palestine
TRWD Planning Area
ICP and ICP Customers
Other Contracting Parties
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West Fork PUA
Parker County PUA
Ellis County
Olney
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Possum Kingdom Lake
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Weatherford
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Flower Mound
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Palestine
TRWD Planning Area
ICP and ICP Customers
Other Contracting Parties
Potential Regional Customers
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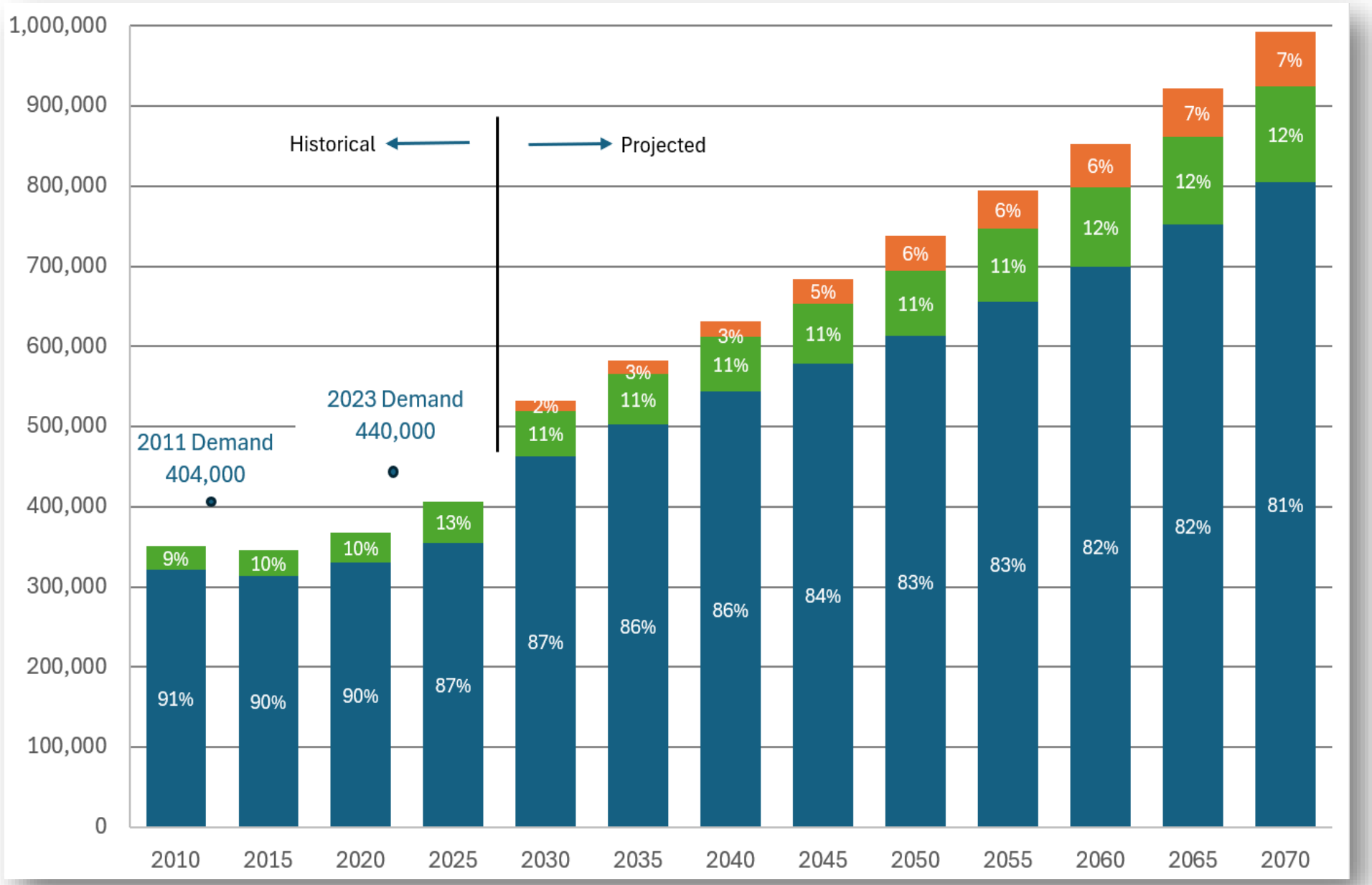
Historical Usage and Dry Year Projections



Green:
All other contracting parties

Blue:
Fort Worth
Arlington
Mansfield
TRA

Historical Usage and Dry Year Projections



Orange:
Wise County
Parker County
Ellis County

Green:
All other contracting parties

Blue:
Fort Worth
Arlington
Mansfield
TRA

PRESENTATION

TRWD Service Center

Mick Maguire, Chief Administrative Officer

Operations Service Center Update



Operations Service Center Update



Schedule

Baseline substantial completion: **January 2028**

Current forecast: **January 2028 —** unchanged from baseline.

Operations Service Center Update



Dollars Spent vs Work Complete

Approximately 31% spent | 31%–36% construction complete.
Spending remains aligned with estimated construction progress.

Operations Service Center Update

Projected Milestones

Q1 2027:

- Site: Advance paving and curb work toward completion.
- Building A: Begin major mechanical, electrical, and plumbing (MEP) and interior rough-in work.
- Buildings J and K: Advance enclosure, roofing, and exterior door installation.

Operations Service Center Update

Projected Milestones

Q2 2027:

- Site: Advance major infrastructure and roadway improvements.
- Buildings A and K: Establish permanent power and HVAC operation to enable interior finishes.
- Building J: Begin drywall and architectural finishes.



Agenda Item 15:

Executive Session



Agenda Item 16:

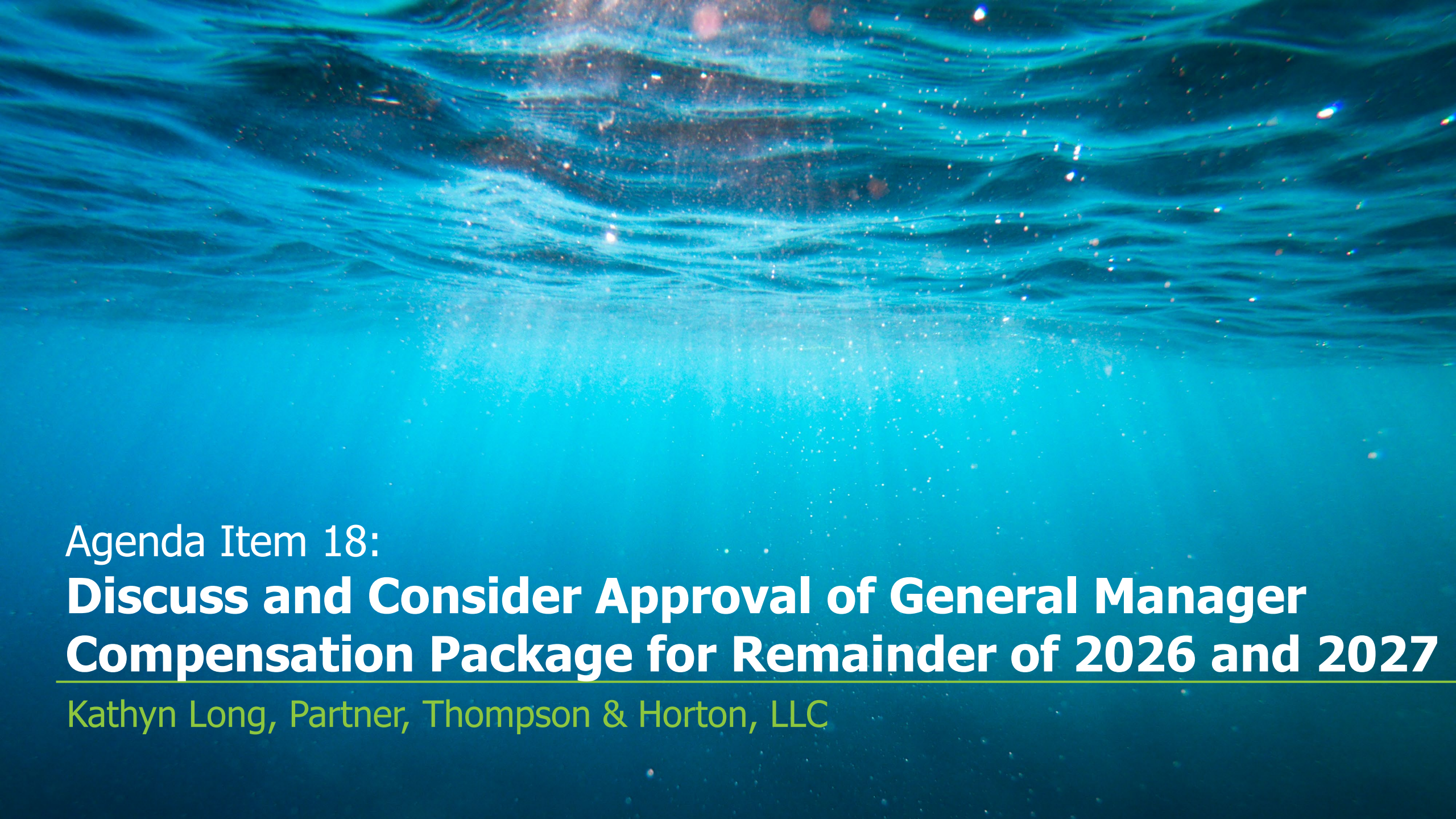
Consider Approval of Authorization to Acquire Real Property Interests by Purchase for the Cedar Creek Pipeline Rehab Project

Steve Christian, Real Property Director

Agenda Item 17:

Consider Approval to Enter into a Lease Agreement, as Tenant, with City Center Development Co., L.P.; SRB City Investments, L.P.; T-L City Investments, L.P. and DDR/DTC City Investments, L.P. for Approximately 4,378 Square Feet of Leased Space at 201 Main Street, Suite 1150, Fort Worth, Texas 76102 for a Five-Year Term

Steve Christian, Real Property Director



Agenda Item 18:

Discuss and Consider Approval of General Manager Compensation Package for Remainder of 2026 and 2027

Kathyn Long, Partner, Thompson & Horton, LLC



Agenda Item 19:

Future Agenda Items



Agenda Item 20:

Schedule Next Board Meeting

December 15, 2026 at 9:00 AM



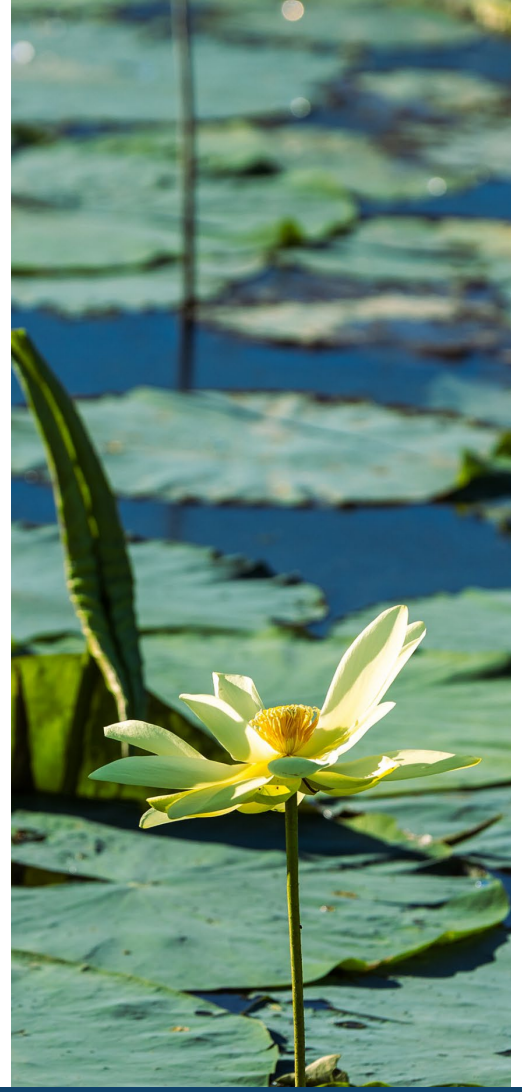
Agenda Item 21:

Adjourn











WATER SUPPLY | **FLOOD PROTECTION** | **RECREATION** | **CONSERVATION** | **FINANCIAL**



