

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 16th Day of April 2019 at 9:00 a.m.

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

- 1. Pledge of Allegiance**
- 2. Consider Approval of Minutes from the Meeting Held on March 19, 2019**
- 3. Presentation by Elizabeth Basham, Executive Director of Mayfest, Inc.**
- 4. Consider Approval and Adoption of the Revised Water Conservation and Drought Contingency Plan - Linda Christie, Government Affairs Director**
- 5. Consider Approval to Release Retainage and Closeout the C.F. McDonald Electric, Inc. Contract to Purchase and Install Electrical Medium Voltage Feeder Cables for the Richland-Chambers Pump Station and the Richland-Chambers Booster Pump Station - Darrell Beason, Director of Operations**
- 6. Consider Closeout and Release of Retainage with Retzlaff Construction, LLC for the East Bank Trail at Parkview Drive - Darrell Beason, Director of Operations**
- 7. Consider Approval of Release of Retainage and Contract Closeout with Red River Construction Company for Chemical Systems Improvements at Richland-Chambers Lake Pump Station - Jason Gehrig, Infrastructure Engineering Director**
- 8. Consider Approval of Release of Retainage and Contract Closeout with Clark Electric, Inc. for the Cedar Creek Reservoir Instrumentation Cabling Project - Jason Gehrig, Infrastructure Engineering Director**
- 9. Consider Approval of Partial Release of Retainage with IPL Partners, Inc. for Pipeline Sections 10 and 11 of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
- 10. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
- 11. Staff Update**

- **Capital Improvement Plan - Dan Buhman, Assistant General Manager**
- ***Protecting the Trinity: TRWD Urban Stormwater Program Video* - Darrel Andrews, Assistant Environmental Director**
- **Summer Programming Overview - Tina Nikolic, Recreation Planning & Program Coordinator**
- **TRWD Flyfest 2019 - Shanna Cate, TRV Programming/Development Manager**
- **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
- **System Status Update - Rachel Ickert, Water Resources Engineering Director**

12. Public Comment

Citizens may present public comment at this time, limited to three (3) minutes per speaker. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting. By law the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.

13. Executive Session under Texas Government Code, Section 551.071 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 to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

14. Future Agenda Items

15. Schedule Next Board Meeting

16. Adjourn