

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 14<sup>th</sup> Day of May 2019 at 1:30 p.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 April 16, 2019**
- 3. Canvass Votes for May 4, 2019 Board of Directors' Election - Nancy King, Elections Officer**
- 4. Administer Oaths of Office - Jack Stevens, Board President**
- 5. Consider Approval of Memorandum of Understanding Agreements with City of Dallas and North Texas Municipal Water District for the Regional Water Conservation Public Awareness Campaign - Linda Christie, Government Affairs Director**
- 6. Consider Approval and Adoption of a Resolution Requesting that the United States Army Corps of Engineers Rescind Its Proposed Rule for "Use of Reservoir Projects for Domestic, Municipal & Industrial Water Supply" - Linda Christie, Government Affairs Director**
- 7. Consider Approval of Proposed Amendment to the City of Midlothian 2018 Additional Party Raw Water Supply Contract - Wayne Owen, Planning Director**
- 8. Consider Approval for Materials and Contract Services with Ener-Tel Services, LLC to Refresh Fiber Optic and Copper Network Connectivity at the Fort Worth Campus - Mick Maguire, Director of Information Services**
- 9. Consider Approval of Contract with The Fain Group, Inc. for Canal Improvements at George W. Shannon Wetlands - Darrell Beason, Director of Operations**
- 10. Consider Approval of Release of Retainage, Final Payment and Contract Closeout with BAR Constructors, Inc. for Joint Cedar Creek Lake Pump**

**Station Intake Project of the Integrated Pipeline - Ed Weaver, IPL Program Manager**

- 11. TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
- 12. Review Extendable Commercial Paper (ECP) Program in the General Fund - Sandy Newby, Finance Director**
- 13. Staff Update**
  - Trinity River Vision Project Funding - Sandy Newby, Finance Director**
  - System Status Update - Rachel Ickert, Water Resources Engineering Director**
- 14. 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.**
- 15. 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 (*Tarrant Regional Water District v. David Elton Teague, et al*, Cause No. 2018-004942-2 in the County Court at Law No. 2, Tarrant County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
- 16. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Teague (IPL Parcel No. 105) Lawsuit - Steve Christian, Real Property Director**
- 17. Consider Approval of Exchange of Real Property with Panther Acquisitions Partners, Ltd. for LaGrave Field and Adjacent Parcel - Jim Oliver, General Manager**
- 18. Consider Approval of Lease of LaGrave Field and Adjacent Parcel to Save LaGrave Foundation, Inc. - Jim Oliver, General Manager**
- 19. Future Agenda Items**
- 20. Schedule Next Board Meeting**
- 21. Adjourn**