

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 17th Day of March 2015 at 9:30 a.m.**

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

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- 1. Pledge of Allegiance**
- 2. Consider Adoption of a Resolution Honoring Dr. Earl Alexander for His Years of Attendance, Support and Participation in the Affairs of Tarrant Regional Water District—Owen**
- 3. Consider Approval of Minutes from the Meeting Held on February 17, 2015**
- 4. Consider Approval of Change Order No. 2 with Garney Construction Company for Integrated Pipeline Section 15.1—Weaver**
- 5. Consider Approval of Contract Closeout and Release of Retainage with Western Contracting for Installation of Richland-Chambers Seawall Phase IV—Beason**
- 6. Consider Approval of a Purchase from Hanson Pipe for Planned Replacement Segments and Replacement of Emergency Repair Supplies—Beason**
- 7. Staff Updates**
  - Update on System Status
  - Amendatory Contract Presentation
- 8. Public Comment**
- 9. Executive Session under V.T.C.A., 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. Lesa Ellinger a/k/a Lisa Ellinger, et al.*, Cause No. 14-C-3242, in the County Court at Law No. 1 of Ellis County, Texas; *Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153<sup>rd</sup> District Court of Tarrant County,**

Texas, Cause No. 02-13-00354-CV, in the Second Court of Appeals, Fort Worth, Texas and Cause No. 15-0030 in the Supreme Court of Texas; *Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3<sup>rd</sup> District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Tarrant Regional Water District*, Cause No. 2014C-1022, in the 3<sup>rd</sup> District Court of Henderson County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

10. Consider Approval of Settlement of Claims in the Ellinger Lawsuit (Integrated Pipeline Project Segment 13, Tract # 259)—Christian
11. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project—Christian

IPL Parcels 360.1 & 360.2 (Powder Creek Ranch, L.L.C.) A permanent easement interest across a 20.688-acre tract of land situated in the Ellis County School Land Survey, Abstract Number 328, the N.H. Whittenberg Survey, Abstract Number 1128, the James J. Young Survey, Abstract Number 1199, the Simon C. White Survey, Abstract Number 1250, and the Simon C. White Survey, Abstract Number 1251, Ellis County, Texas, and being more particularly described as a portion of that certain 467.382-acre tract conveyed to Powder Creek Ranch, L.L.C. (Parcel 360.1), together with a permanent easement interest across a 4.597-acre tract of land situated in the J. Riggs Survey, Abstract Number 923, the Simon C. White Survey, Abstract Number 1250, and the Simon C. White Survey, Abstract Number 1251, and being more particularly described as a portion of that certain 420.724-acre tract conveyed to Powder Creek Ranch, L.L.C.

**IPL Parcels 639, 658,  
1091 & 1093  
(Jackson)**

**A permanent easement interest across a 1.990-acre tract of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas, being part of that called 21.5-acre tract of land described as First Tract by deed to Walter Louis Jackson; together with a permanent easement interest across a 3.903-acre tract of land situated in the said Peter Tumlinson Survey, being part of that called 149.95-acre tract of land described by deed to Walter Louis Jackson;**

**A permanent easement interest across a 7.674-acre tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, and being part of that called 190-acre tract of land conveyed to W.W. Jackson;**

**A permanent easement interest across a 9.345-acre tract of land located in the said Peter Tumlinson Survey, being part of that called 105.35-acre tract of land described by deed to W.L. Jackson, Sr.; and**

**A permanent easement interest across a 5.049-acre tract of land located in the said Peter Tumlinson Survey, being part of that called 21.5-acre tract of land conveyed to Walter Louis and Mary Louise Jackson.**

- 12. Future Agenda Items**
- 13. Schedule Next Board Meeting**
- 14. Adjourn**