

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 21st Day of April 2015 at 9:30 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 17, 2015**
- 3. Consider Approval of Capital Expenditures—Thomas**
- 4. Consider Approval of an Amendment to the Contract with CDM Smith, Inc. for Storm Water Quality Modeling—Frossard**
- 5. Consider Approval of a Change in Calculation of Retainage for the Contract with DCI Contracting for Acquisition and Installation of Cedar Creek and Richland-Chambers Reservoirs Intake Structures Access Bridges—Gehrig**
- 6. Consider Approval of a Contract with Retzlaff Construction for Construction of Concrete Trail along Trinity River—Beason**
- 7. Consider Approval for an Amendment to the Contract with CDM Smith, Inc. to Add Integrated Pipeline Project System Level Supervisory Control and Data Acquisition (SCADA) Application Engineering Services—Weaver**
- 8. Consider Approval of a Change in Calculation of Retainage with ASI Constructors Inc. for the IPL Project Joint Booster Station #3 Suction Reservoir (JB3R)—Weaver**
- 9. Staff Updates**
 - Update on System Status**
 - Update on Environmental Awards**
 - Reverse Litter Mayor Videos**
- 10. Public Comment**
- 11. 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 (*Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd 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 3rd 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 3rd District Court of Henderson County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

12. Consider Approval of Sale of Encroachment Below Elevation 325 Mean Sea Level (m.s.l.) at Cedar Creek Lake—Christian
13. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project—Christian

IPL Parcel 99
(Allen Family Living
Trust)

A permanent easement interest across a 1.724-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being more particularly described as a portion of that certain 12.96-acre tract conveyed to Allen Family Living Trust.

IPL Parcel 650
(Winter)

A permanent easement interest across a 0.501-acre tract of land situated in the John Albright, Sr. Survey, Abstract Number 16, Henderson County, Texas, being part of that called 406.130-acre tract described by deed to Jackie W. and Paula J. Winter.

IPL Parcel 689
(Meadows Bailey)

A permanent easement interest across a 5.588-acre tract of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and being more particularly described as a portion of that certain 150-acre tract referred to as Second Tract and conveyed to Shanda La Won Meadows.

IPL Parcel 961
(Taaffe)

A permanent easement interest across a 3.928-acre tract of land situated in the Jonathan Ping Survey, Abstract Number 608, Henderson County, Texas, and being more particularly described as a portion of that certain 63.974-acre tract conveyed to Thomas J. and Marleny B. Taaffe.

**IPL Parcel 1068
(Austin)**

A permanent easement interest across a 1.592-acre tract of land situated in the M.B. McKeever Survey, Abstract Number 479, Henderson County, Texas, and being more particularly described as a portion of that certain 6.98-acre tract of land conveyed to Willis G. and Kathryn M. Austin.

- 14. Future Agenda Items**
- 15. Schedule Next Board Meeting**
- 16. Adjourn**