

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 18th Day of August 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 Meetings Held on July 21 and July 23, 2015**
- 3. MillerCoors Presentation on Watershed/Conservation Initiatives**
- 4. Vote to Place a Proposal to Adopt a Tax Year 2015 Tax Rate of \$.02/\$100 on the Agenda for the September 15, 2015 Board of Directors Meeting and Establish a Date for a Public Hearing to be Held September 8, 2015 at 2:30 PM on the Proposed Tax Year 2015 Tax Rate of \$.02/\$100 Which is No Less than Three and No More than Fourteen Days Prior to the September 15, 2015 Board of Directors Meeting—Newby**
- 5. Consider Approval of a Contract Amendment with MWH Americas, Inc. to Include Phase 3 - Completion of Bid Documents and Bid and Construction Phase Services of Section 9, 10 & 11 Pipeline of the Integrated Pipeline Project (IPL Project)—Weaver**
- 6. Consider Approval of a Change Order to Thalle Midlothian Partners for the Deduction of the Richland-Chambers/Cedar Creek Interconnect Facility, a Credit for Isolation Joint, and Addition of Modifications to Details Related to Valve Vaults and Cathodic Protection on the 1213MBR of the Integrated Pipeline Project (IPL Project)—Weaver**
- 7. Consider Approval of a Contract with BAR Constructors, Inc. for Construction of Section 2-12 Richland-Chambers/Cedar Creek Interconnect Facility of the Integrated Pipeline Project (IPL Project)—Weaver**
- 8. Consider Adoption of a Resolution Related to Tehuacana Reservoir's Unique Reservoir Site Designation—Owen**
- 9. Consider Approval of a Purchase from CowTown Redi Mix, Inc. of Cementitious Grout for the Scour Repair Project on the Clear Fork of the Trinity River near Trinity Park—Beason**

10. **Staff Updates**
 - **Region C Initially Prepared Plan**
 - **Update on System Status**
 - **Fort Worth's Fourth 2015 Recap**
11. **Public Comment**
12. **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. Jasper and Evelyn Stevens and Tarrant Regional Water District, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas); Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
13. **Consider Approval of Sale of Permanent Access Easement and Right-of-Way over and across a 1.409-acre tract of land, being a 30-foot wide access easement, in the George T. Wolters Survey, A-794, Henderson County Texas, and being part of a called 129.07-acre tract of land recorded in Volume 569, Page 283, Deed Records, Henderson County, Texas Near Cedar Creek Reservoir—Christian**
14. **Consider Approval of Sale of Encroachment Below Elevation 320 Mean Sea Level of approximately 80.43 square feet, more or less, in the J. Ammons Survey, A-15, Navarro County, Texas, being part of the TRWD tract adjacent to Lot 1, Block 2 of Imperial Bay, according to the plat recorded in Volume 7, Page 91, Plat Records, Navarro County, Texas at Richland-Chambers Reservoir—Christian**
15. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Trinity River Vision Project—Fee simple title to the surface estate only of an approximately 0.298-acre tract of land, being all of Lots 19 and 20, Block 14, Evans-Pearson-Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas (TRV Parcel 40)—Christian**
16. **Consider Approval of Exchange of Land—FW Stadium Group, LLC to convey to TRWD fee simple title to an approximately 1.668-acre tract of**

land, being a portion of Lot 1, Block 2, LaGrave Addition, an addition to the City of Fort Worth, and further being all of that certain portion of 6th Street vacated by City Ordinance #2455 and all of that certain portion of Grove Street and portion of the alleys in Block 233 and Block 234 of North Fort Worth Addition, an addition to the City of Fort Worth, Tarrant County, Texas vacated by City Ordinance #3614; and TRWD to convey to FW Stadium Group, LLC fee simple title to an approximately 2.294-acre tract of land situated in the Felix G. Mulliken Survey, Abstract No. 1045, and the A. Gouhenant Survey, Abstract 582, in the City of Fort Worth, Tarrant County, Texas, and being all of Lots 1-20 and Lots 27-36, Block 20, of the North Fort Worth Addition, and all of the alleys between said Lots 1-20 and Lots 27-36 vacated by City Ordinance #2336—Christian

17. Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project (IPL Project)—Christian

IPL Parcel 373
(Robison Trust) A permanent easement interest in, over and across a 12.199-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 475.406-acre tract conveyed to Thelma Robinson by instrument recorded in Volume 1979, Page 1224, Official Public Records, Ellis County, Texas.

IPL Parcel 374
(Cannon) A permanent easement interest in, over and across a 10.464-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 121.6186-acre tract conveyed to Karal Kay Cannon by instrument recorded in Volume 2129, Page 2225, Official Public Records, Ellis County, Texas.

IPL Parcel 375
(Cannon Trust) A permanent easement interest in, over and across a 4.555-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 206.0862-acre tract of land conveyed to Karal Kay Cannon, Trustee of the Simon D. Cannon Testamentary Trust, by instrument recorded in Volume 2406, Page 1418, Official Public Records, Ellis County, Texas.

18. Future Agenda Items
19. Schedule Next Board Meeting
20. Adjourn