

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 July 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 June 16, 2015**
- 3. Consider Approval to Accept a Contribution from Andrews Distributing to the Tarrant Regional Water District for Fort Worth's Fourth 2015—Granger**
- 4. Consider Approval of a Contract with CDM Smith for a Business Case Evaluation of Aquifer Storage and Recovery—Owen**
- 5. Consider Approval of the Contractor's Resolution on Authorized Representative for Texas Water Development Board Funding—Newby**
- 6. Consider Approval of the Contractor's Act of Assurance for Texas Water Development Board Funding—Newby**
- 7. Consider Approval of Contract with Whitmore and Sons, Inc. for Drainage Improvements and Demonstration Landscaping on the Fort Worth Campus—Hendon**
- 8. Consider Approval of a Contract with TMI Coatings, Inc. for the Refurbishing of the Richland-Chambers Spillway Stop Logs—Beason**
- 9. Consider Approval of a Contract with the University of Texas at Arlington for Seismic Evaluation Studies of Eagle Mountain Lake Dam—Marshall**
- 10. Consider Approval of a Contract with CH2M Hill, Inc. to Provide Integrated Pipeline Project Operational Information and Operations Manuals—Ickert**
- 11. Consider Approval of a Contract Amendment with CDM Smith to Include Bid Phase Documents and Bid and Construction Phase Services for the Kennedale Balancing Reservoir Pressure Reducing Station—Cleveland**
- 12. Consider Approval of a Change Order to the Contract with Garney Construction Company for Road and Electrical Improvements for Navarro County CR NE 190 for Access to and Construction of the Interconnect**

Facility Between the Integrated Pipeline Project Section 15.1 Pipeline and the Richland-Chambers Pipeline—Cleveland

13. **Consider Approval of a Contract Amendment with HDR Engineering, Inc. for Cathodic Protection Systems Engineering Services for the Bid Phase of Section 14 Pipeline and Construction Phase of the S2x12 Interconnect, Section 14 Pipeline and Section 15.2 Pipeline of the Integrated Pipeline Project—Cleveland**
14. **Staff Updates**
 - **Update on System Status**
 - **Update on Water Quality Sampling**
 - **National Water Quality Initiative Video**
15. **Public Comment**
16. **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); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
17. **Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project—Christian**

**IPL Parcel 335
(Reed)**

A permanent easement interest in, over and across a 16.016-acre tract of land situated in the A. Ferguson Survey, Abstract Number 350, and the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and being more particularly described as a portion of that certain 338.582-acre tract of land conveyed to Reed Land Management Ltd. by instrument recorded in Volume 2010, Page 1095, Official Public Records, Ellis County, Texas.

**IPL Parcel 512
(Blalock)** A permanent easement interest in, over and across a 6.317-acre tract of land situated in the Louis Powell Survey, Abstract Number 663, Navarro County, Texas, and being more particularly described as a portion of that certain 80.000-acre tract conveyed to Kerry Blalock by deed recorded in Instrument Number 00002396, Official Public Records, Navarro County, Texas.

**IPL Parcel 513
(Galliford)** A permanent easement interest in, over and across a 12.348-acre tract of land situated in the Louis Powell Survey, Abstract Number 663, Navarro County, Texas, and being more particularly described as a portion of that certain 210.738-acre tract conveyed to William T. Galliford and Sharron Hill Galliford by deed recorded in Instrument Number 00007647, Official Public Records, Navarro County, Texas.

18. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project—Christian

**IPL Parcel 657
(Smith)** A permanent easement interest across a 5.000-acre tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, and being part of those called 23.5-acre, 13.5-acre, and 18-acre tracts of land described by deed to Samuel C. and Mary Smith.

**IPL Parcel 665
(McElree)** A permanent easement interest across a 2.190-acre tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, being part of that called 10.379-acre tract described by deed to David M. and Debra McElree.

**IPL Parcel 683
(Ryon Trust)** A permanent easement interest across a 15.356-acre tract of land situated in the Santos Sylvester Survey, Abstract Number 694, Henderson County, Texas, and being more particularly described as a portion of that certain remainder of 60 acres and a portion of that certain 160.05-acre tract conveyed to J.E. Ryon, Jr. or Elizabeth L. Ryon, Trustees for the J.E. & E.L. Ryon Living Trust, dated June 3, 1997.

**IPL Parcel 698.1 &
698.2
(Alders)** Permanent easement interests across a 6.047-acre tract of land (698.1) and a 10.053-acre tract of land (698.2), such tracts being situated in the F. Brown Survey, Abstract Number 81, in the W. Francher Survey, Abstract Number 224, and in the S. Jones Survey, Abstract Number 961, Henderson County, Texas, said

6.047-acre tract being more particularly described as a portion of that certain 92.7-acre tract described as First Tract and that certain 160-acre tract described as Third Tract, and the said 10.053-acre tract being more particularly described as a portion of that certain 160-acre tract described as Third Tract and a portion of that certain 641.5-acre tract described as Seventh Tract as conveyed to Richard W. and Johnyce Alders, Trustees of the Richard and Johnyce Alders Trust and as conveyed to Charles A. Alders or Jo Ann Alders, Trustees for the Alders Living Trust dated July 30, 1990.

**IPL Parcel 893
(White)**

A permanent easement interest across a 1.567-acre tract of land out of the John Williams Survey, Abstract Number 877, Navarro County, Texas, and being more particularly described as a portion of that certain 10.13-acre tract of land conveyed to Joe L. and Velma B. White.

**IPL Parcel 730
(Edwards)**

A permanent easement interest across a 6.828-acre tract of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas, and being more particularly described as a portion of that certain 121.5-acre tract of land as conveyed by instrument recorded in Volume 1926, Page 628, Official Public Records of Henderson County, Texas

**IPL Parcel 731
(Montgomery)**

A permanent easement interest across a 2.334-acre tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas, and being more particularly described as a portion of that certain 15.827-acre tract conveyed to Monte and Lisa Montgomery.

**IPL Parcel 1130
(Fitzhugh)**

A permanent easement interest across a 9.442-acre tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas, and being more particularly described as a portion of that certain 77.019-acre tract conveyed to Larry H. and Karen K. Fitzhugh.

**IPL Parcel 719
(Gary)**

A permanent easement interest across a 5.680-acre tract of land situated in the J.H. Stirman Survey, Abstract Number 711, Henderson County, Texas, and being more particularly described as a portion of that certain 76.5-acre tract conveyed to Jan Gary.

**IPL Parcel 721
(Gary)**

A permanent easement interest across an 8.095-acre tract of land situated in the Moses Cavitt Survey, Abstract Number 149, Henderson County, Texas, and being more particularly described as a portion of that certain 187-acre tract conveyed to Alton Gary, of which 1/2-interest was conveyed to Jan Gary.

**IPL Parcel 1123
(Gary)**

A permanent easement interest across a 7.146-acre tract of land situated in the D.M. Morgan Survey, Abstract Number 557, Henderson County, Texas, and being more particularly described as a portion of that certain 104.043-acre tract of land conveyed to Ann Gary.

**IPL Parcel 1131
(Gary)**

A permanent easement interest across a 4.433-acre tract of land situated in the D.M. Morgan Survey, Abstract Number 557, and the Lucy J. Vaughn Survey, Abstract Number 788, Henderson County, Texas, and being more particularly described as a portion of that certain 50-acre tract conveyed to Alton and Ann Gary, of which 1/2 interest was conveyed to Jan Gary.

**IPL Parcel 1132
(Gary)**

A permanent easement interest across a 10.620-acre tract of land situated in the T.W. Frizzell Survey, Abstract Number 237, and the D. Pilkington Survey, Abstract Number 622, Henderson County, Texas, and being more particularly described as a portion of that certain 81.5-acre First Tract and 7.5-acre Second Tract conveyed to Ann and Alton Gary.

- 19. Future Agenda Items**
- 20. Schedule Next Board Meeting**
- 21. Adjourn**