

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 15th Day of September 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 August 18 and the Public Hearing Held on September 8, 2015**
- 3. Consider Contract Modification Agreement with Trinity River Authority of Texas (TRA) and Proposed Additional Party Contract with Rockett Special Utility District—Owen**
- 4. 2016 Budget Presentation—Buhman**
- 5. Consider Approval of Fiscal Year 2016 General Fund Budget—Newby**
- 6. Vote to Adopt a Tax Rate of \$.02/\$100 for Tax Year 2015—Newby**
- 7. Consider Approval of Fiscal Year 2016 Revenue Fund Budget—Newby**
- 8. Consider Approval of Fiscal Year 2016 Trinity River Vision Authority (TRVA) Budget—Newby**
- 9. Consider Approval of Financing Agreement for SWIFT Funding with the Texas Water Development Board for the Integrated Pipeline Project—Newby**
- 10. Consider Approval of an Agreement with Windstream Services, LLC to Supply Publicly Available Data Communications, Internet, and Phone Service—Maguire**
- 11. Consider Adoption of a Resolution Authorizing Application to the TCEQ for an Additional Appropriation of State Water—Frossard**
- 12. Consider Approval of a Change Order with Huffman Communication Sales Inc. for Microwave Radio System Project—Weaver**

13. Consider Approval of a Contract with Isolux Corsan LLC for Construction of the Joint Booster Pump Station No. 3 High Voltage Substation—Weaver
14. Consider Approval of a Partial Release of Retainage to ASI Constructors for the Integrated Pipeline Project Joint Booster Station No. 3 Suction Reservoir (JB3R)—Weaver
15. Staff Updates
 - Update on System Status
 - Mid-year Settle Up
 - Water Supply Strategy Update – Permit Modifications Since Integrated Water Supply Plan Adoption
16. Public Comment
17. 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
18. Consider Approval of Memorandum of Understanding (MOU) with Texas Department of Transportation (TxDOT) and Lane-Abrams JV (Lane) for the Adjustment of Portions of the Cedar Creek Pipeline and the Richland-Chambers Pipeline to Accommodate the Expansion of State Highway 360—Christian
19. Consider Approval of a Contract with Black and Veatch for Design and Construction Services for the Pipeline Crossing of State Highway 360—Gehrig

20. **Consider Approval of a Contract with Hanson Pipe and Precast for the Fabrication and Delivery of Steel Pipe for the State Highway 360 Crossing—Gehrig**
21. **Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Integrated Pipeline Project—Christian**

**IPL Parcel 527
(Keele)** **A permanent easement interest in, over and across a 11.386-acre tract of land situated in the J. W. Moore Survey, Abstract Number 584, Navarro County, Texas, and being more particularly described as a portion of that certain 57.58-acre tract of land conveyed to Traci Keele by deed recorded in Instrument Number 00010607, Official Public Records, Navarro County, Texas.**

**IPL Parcel 528
(Reed)** **A permanent easement interest in, over and across a 11.774-acre tract of land situated in the J. W. Moore Survey, Abstract Number 584, and the A. Parson Survey, Abstract Number 660, Navarro County, Texas, and being more particularly described as a portion of that certain 1,780-acre tract conveyed to Jim F. Reed by deed recorded in Volume 1390, Page 527, Deed Records, Navarro County, Texas.**

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

**IPL Parcel 338
(Calvert)** **A permanent easement interest across a 0.604-acre tract of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain 42.727-acre tract conveyed to Alva G. Calvert, Jr. and Suzanne I. Calvert.**

**IPL Parcel 339
(Hitt Trust)** **A permanent easement interest across a 13.330-acre tract of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain tract described as First Tract and Second Tract conveyed to James Harry Hitt, Trustee of the Fannie Hitt Estate Trust.**

**IPL Parcel 413
(Blazek)** **Fee simple title to the surface estate only, including any improvements located thereon, of a 0.839-acre tract of land situated in the John Mott Survey, Abstract**

Number 667, Ellis County, Texas, being part of that called 33.330-acre tract described as Tract Three in deed to David Frank Blazek.

**IPL Parcel 899
(McManus)**

A permanent easement interest across a 5.483-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 67.526-acre tract of land and a portion of the remainder of that certain 35.45-acre tract of land conveyed to Billy Scott McManus.

**IPL Parcel 1000
(Smale Trust)**

Fee simple title to the surface estate only, including any improvements located thereon, of a 3.940-acre tract of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and being more particularly described as a portion of that certain 24.963-acre tract conveyed to John Smale and Mildred L. Smale, Trustees of the Smale Family Trust.

23. Consider Approval of Acceptance of Conveyance of Approximately 18 Acres of Land Near the Trinity River in the John Little Survey, Abstract No. 958, and the W. H. Little Survey, Abstract No. 945, Tarrant County, Texas, from the City of Fort Worth—Christian
24. Consider Approval of Sale of Approximately 2.47 acres of land, Block 5, North Fort Worth Addition to the City of Fort Worth, Tarrant County, Texas—Granger
25. Future Agenda Items
26. Schedule Next Board Meeting
27. Adjourn