

AMENDED

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 19th Day of October 2021 at 9:00 a.m.

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

PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRWD WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA. THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS [HTTPS://WWW.TRWD.COM/BOARDVIDEOS](https://www.trwd.com/boardvideos). A RECORDING OF THE MEETING WILL ALSO BE AVAILABLE AT [HTTPS://WWW.TRWD.COM/BOARDVIDEOS](https://www.trwd.com/boardvideos).

- 1. Pledges of Allegiance**
- 2. Public Comment**

Citizens may present public comment at this time, limited to a total time of three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is a total time of six (6) minutes. If citizens wish to address the Board in person, each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number(s) and topic(s). If citizens wish address the Board virtually, each proposed speaker must have contacted Mr. Chad Lorange of TRWD, by telephone at (817) 720-4367 or by email at chad.lorange@trwd.com, by no later than 3:00 P.M. on Monday, October 18, 2021, identifying, if the speaker wishes to address the Board regarding specific agenda item(s), the agenda item number(s) and topic(s). In such event, each such member of the public will be provided with a dial-in number to address the Board. By law, the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.

- 3. Consider Approval of the Minutes from the Meetings Held on September 20, 2021, September 21, 2021 and September 29, 2021**

4. **Discuss and Consider Approval and Adoption of Proposed Board Governance Policy - Dan Buhman, General Manager**
5. **Consider Approval of Order Authorizing the Issuance of Tarrant Regional Water District, a Water Control and Improvement District, Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds - Sandy Newby, Chief Financial Officer**
6. **Consider Approval of Resolution Regarding the Tarrant Regional Water District's Authorized Bank Representatives - Sandy Newby, Chief Financial Officer**
7. **Consider Approval of Interlocal Agreement for Developing Future Water Supplies in the Sulphur River Basin - Rachel Ickert, Chief Water Resources Officer**
8. **Consider Approval of Contract Amendment to CH2M Hill Engineers, Inc. for Final Design, Bid and Construction Phase Services of Dallas Lake Palestine Pump Station of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
9. **Consider Approval of Contract with Retzlaff Construction LLC for Lower West Fork Trail Resurfacing - Darrell Beason, Chief Operations Officer**
10. **Consider Approval of Operations Maintenance Expenditures - Darrell Beason, Chief Operations Officer**
11. **Staff Updates**
 - **Administrative Policies Update - Lisa Cabrera, Chief Human Resources Officer**
 - **Transparency Update - Sandy Newby, Chief Financial Officer**
 - **Forensic Accounting Update - Carol Tackel, Chief Internal Auditor**
 - **Mary's Creek Water Reclamation Facility - Rachel Ickert, Chief Water Resources Officer**
 - **TRWD Trash Bash: A Celebration of the Trinity River Video - Tina Nikolic - Recreation Program Coordinator**
12. **Executive Session under Texas 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 and Ongoing Investigation; and

Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and

Section 551.074 to Discuss or Deliberate Regarding Personnel Matters; and

Section 551.076 to Deliberate Regarding Security Personnel, Devices, or Audits

- 13. Discussion of General Manager's Goals - Dan Buhman, General Manager**
- 14. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - B.N. Development Company, Inc. (37) Lawsuit - Steve Christian, Real Property Director**
- 15. Consider Approval of Settlement of Claims in the Integrated Pipeline Project - Brown, et al. (1061) Lawsuit - Steve Christian, Real Property Director**
- 16. Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**
 - IPL Parcel 639AE
(Jackson)**

A permanent easement interest across a 0.789-acre tract of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas
 - IPL Parcel 1161
(Schiller)**

A permanent easement interest across a 5.340-acre tract of land out of the B.B. Sublett Survey, Abstract Number 719, Henderson County, Texas
- 17. Consider Approval of Acceptance of Conveyance of Real Property Located in the Edwards Ranch Clearfork Addition, Fort Worth, Texas - Steve Christian, Real Property Director**
- 18. Future Agenda Items**
- 19. Schedule Next Board Meeting**
- 20. Adjourn**