

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17th DAY OF NOVEMBER 2020 AT 9:00 A.M.

The call of the roll disclosed the presence of the Directors as follows:

Present
Jack Stevens
Marty Leonard
Leah King
James Hill
Jim Lane

Director Stevens appeared in person. Directors Leonard, Lane, King, and Hill appeared via videoconference. Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrel Andrews, Darrell Beason, Linda Christie, Woody Frossard, Jason Gehrig, JD Granger, Aaron Hoff, Rachel Ickert, Nancy King, Chad Lorange, Mick Maguire, Sandy Newby, Tina Nikolic, Wayne Owen, and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

Also in attendance were Lee F. Christie, Ethel Steele, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District; and Mark Mazzanti of Mazzanti & Associates LLC.

President Stevens convened the meeting with assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

There were two persons from the general public who requested the opportunity to address the Board of Directors.

Lindsey Hale, City Attorney on behalf of the cities of Euless, Mansfield and Haltom City, expressed concerns regarding revisions to the District's General Ordinance.

Dana Burghdoff, Assistant City Manager with the City of Fort Worth, expressed concerns regarding revisions to the District's General Ordinance.

3.

On a motion made by Director King and seconded by Director Hill, the Directors voted unanimously to approve the minutes from the Board meeting held on October 20, 2020 with the following revision to Item 23: "Director Hill made a motion that, based on preliminary review from an outside third party consultant, a current six percent annual raise to the General Manager's base salary be approved, effective immediately and not retroactively, and that the General Manager's annual review and compensation be part of the regular budgeting process consistent with the rest of the organization." Director Lane was absent for this vote. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Leonard moved to approve Amendment Number One to the 2016 Additional Party Raw Water Supply Contract with the City of River Oaks. Director King seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve Modification Number 2 to Contract Number DACW63-91-C-0073 with the Department of the Army to convert the District's Benbrook Lake surplus water contract to a permanent water storage contract. Director Hill seconded the motion and the vote in favor was

unanimous.

6.

With the recommendation of management, Director Lane moved to approve release of retainage in the amount of \$77,889.45, final payment and contract closeout with Huffman Communications to construct the Eagle Mountain Connection Microwave Tower. Funding for this item is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve closeout and release of retainage in the amount of \$428,428.51 with MSB Constructors, Inc. for the construction of the West Bank Renovation, contingent upon receipt of final closeout documents. Funding for this item is included in the Fiscal Year 2020 General Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Lane moved to approve an amendment in an amount not-to-exceed \$570,810 to the contract with Fugro Consultants, Inc. for Integrated Pipeline Phase 3 Section 19 long tunnels geotechnical investigation groundwater pumping tests. Funding for this item is included in the DWU Contract Revenue Bonds. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a contract with Arcadis in an amount not-to-exceed \$349,701 for Phase 5 of the Asset

Management project to expand the existing program to the District's remaining asset classes. Funding for this item is included in the Fiscal Year 2021 Revenue Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director King moved to approve a contract with Pipeline Inspection and Condition Analysis Corporation in an amount not-to-exceed \$147,825.00 for the condition assessment of 6,148 linear feet of 72-inch diameter Cedar Creek pipe. Funding for this item is included in the Fiscal Year 2021 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director King moved to approve a task order contract in an amount not-to-exceed \$154,988 with Freese and Nichols, Inc. for a comprehensive evaluation of the Richland-Chambers Reservoir - Phase 1. Funding for this item is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Lane moved to approve a change order in the amount of \$64,098.45 with G.L. Morris Enterprises DBA Sunbelt Industrial Services for Response Action Implementation Plan for Phase 1 Police & Fire and Rubin Voluntary Cleanup Programs #2436 and #2300, the Board having found the change order to be necessary and beneficial to the District. An additional 20% contingency to cover costs associated with remediation of additional waste brings the total change order authorization to \$76,918. Funding for this item is included in the

Capital Projects Fund. Director King seconded the motion and the vote in favor was unanimous.

13.

Trinity River Vision Authority (TRVA) Board Members Jim Oliver and James Hill presented an update regarding the TRVA Board.

15.

The Board next held an Executive Session commencing at 10:06 a.m. under 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.

Upon completion of the executive session at 10:13 a.m., the President reopened the meeting.

14.

Staff Updates

- Water Resources Update
- TRVA Update
- Bond Sale Update
- Public Affairs Update
- Social Responsibility Report
- Stormwater Infrastructure Award
- Trinity River Mural Art Project

16.

There were no future agenda items approved.

17.

The next board meeting was scheduled for December 15, 2020 at 9:00 a.m.

18.

There being no further business before the Board of Directors, the meeting was adjourned.



President



Secretary