

The 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 11th Day of February 2021 at 11:00 a.m.

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

**COVID-19 NOTICE**

**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. PLEASE BE FURTHER ADVISED THAT SOME MEMBERS OF THE BOARD OF TRWD MAY PARTICIPATE REMOTELY BY VIDEOCONFERENCE. THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS <HTTPS://WWW.TRWD.COM/BOARDVIDEOS>.**

1. Pledge of Allegiance

2. 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

Section 551.074 Regarding Personnel Matters.

3. Consider Retention of Consultant to Perform Executive Search – Martha V. Leonard and Leah M. King, Board Members

4. Adjourn