

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF OCTOBER 2024 AT 9:00 A.M.

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

Present
James Hill
Mary Kelleher
C.B. Team
Paxton Motheral

Absent
Leah King

Also present were Dan Buhman, Alan Thomas, Darrell Beason, Kate Beck, Lisa Cabrera, Linda Christie, Dustan Compton, Ellie Garcia, Jason Gehrig, Zach Hatton, Rachel Ickert, Courtney Kelly, Laramie LaRue, Mick Maguire, Sandy Newby, Doug Powell, Carol Tackel, and Stephen Tatum of the Tarrant Regional Water District (District or TRWD).

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 no requests from the public to address the Board of Directors during the Public Comment portion of the agenda.

3.

Director Team moved to approve the minutes from the meetings held on September 12, 2024, and September 17, 2024. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against. It was accordingly ordered that these minutes

be placed in the permanent files of the District.

4.

The Board heard a presentation regarding Panther Island Form-Based Code from Dana Burghdoff, Assistant City Manager of City of Fort Worth.

5.

Presentations

- TRWD General Ordinance presented by Stephen Tatum, General Counsel
- Litter Program presented by Darrell Beason, Chief Operations Officer
- Trail Lighting presented by Darrell Beason, Chief Operations Officer

The Board of Directors recessed for a break from 9:47 a.m. to 9:52 a.m.

6.

The Board next held an Executive Session commencing at 9:52 a.m. under Section 551.071 of the Texas Government Code 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 Section 551.072 of the Texas Government Code to Deliberate the Purchase, Exchange, Lease or Value of Real Property on Panther Island; and Section 551.074 of the Texas Government Code, Regarding Personnel Matters Related to the Annual General Manager Performance Review.

Upon completion of the executive session at 11:19 a.m., the Vice President reopened the meeting.

11.

With the recommendation of management, Director Team moved to approve a

contract change order in the amount of \$634,351 with Huitt-Zollars, Inc. for additional professional services required to complete final design and construction documents for the TRWD Fort Worth Operations Compound. Funding for this item is included in Bond Fund. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against.

7.

With the recommendation of management, Director Kelleher moved to approve a Memorandum of Understanding Agreement between the District and the North Texas Municipal Water District (NTMWD) for shared water conservation strategic services. The agreement has a five (5) year term limit for a total not-to-exceed cost of \$400,000 for the District. The District and NTMWD will each provide a contribution of up to \$150,000 in fiscal year 2025. The agreement provides for additional funding up to \$100,000 each in fiscal year 2026 and up to \$50,000 each in fiscal years 2027 through 2029. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against.

8.

With the recommendation of management, Director Motheral moved to approve a contract in an amount not-to-exceed \$615,740 with Accurate Inspections, LLC for pipe manufacturing inspection and testing services for Cedar Creek Section 2 Pipeline Replacement Phase 1A and 1B projects. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against.

9.

With the recommendation of management, Director Motheral moved to approve a contract in the amount of \$950,000 with FCS Construction to remove, haul and spread

80,000 cubic yards of silt from Sedimentation Pond #3 at the George W. Shannon Wetlands to the District's Trinity River Pump Station compound. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Team seconded the motion, and the votes were 3 in favor, 0 against. Director Kelleher abstained from the vote.

10.

With the recommendation of management, Director Team moved to approve a contract in an amount not-to-exceed \$328,000 with Lloyd D. Nabors Demolition for demolition of LaGrave Field. Funding for this item is included in the Fiscal Year 2025 General Fund Budget. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against.

12.

With the recommendation of management, Director Team moved to approve a resolution authorizing the issuance, sale, and delivery of the Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series A Refunding Bonds, pledging revenues for the payment of the bonds, approving an official statement, and authorizing other instruments and procedures relating thereto. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against.

13.

With the recommendation of management, Director Motheral moved to approve a resolution 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. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against.

14.

With the recommendation of management, Director Motheral moved to approve a contract in an annual amount of \$40,000 with Martindale Consultants, Inc. to provide oil and gas audit services for fiscal years 2025 - 2027 with the option for two (2) one-year extensions for a total potential amount of \$200,000. Funding for this item is included in the Fiscal Year 2025 General Fund Budget. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against.

15.

There were no future agenda items approved.

16.

The next board meeting was scheduled for November 19, 2024.

17.

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



President



Secretary