



Board of Directors Meeting

February 18, 2025





Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Pledge of Allegiance to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

The background of the slide is a vibrant, deep blue underwater scene. It features shimmering light rays filtering down from the surface, creating a sense of depth and movement. Numerous small, bright bubbles and particles are scattered throughout the water, adding texture and a dynamic feel to the image. The overall color palette is a range of blues, from light turquoise to deep navy.

Agenda Item 2:
Public Comment



Agenda Item 3:
**Consider Approval of the Minutes from the
Meeting Held on January 21, 2025**



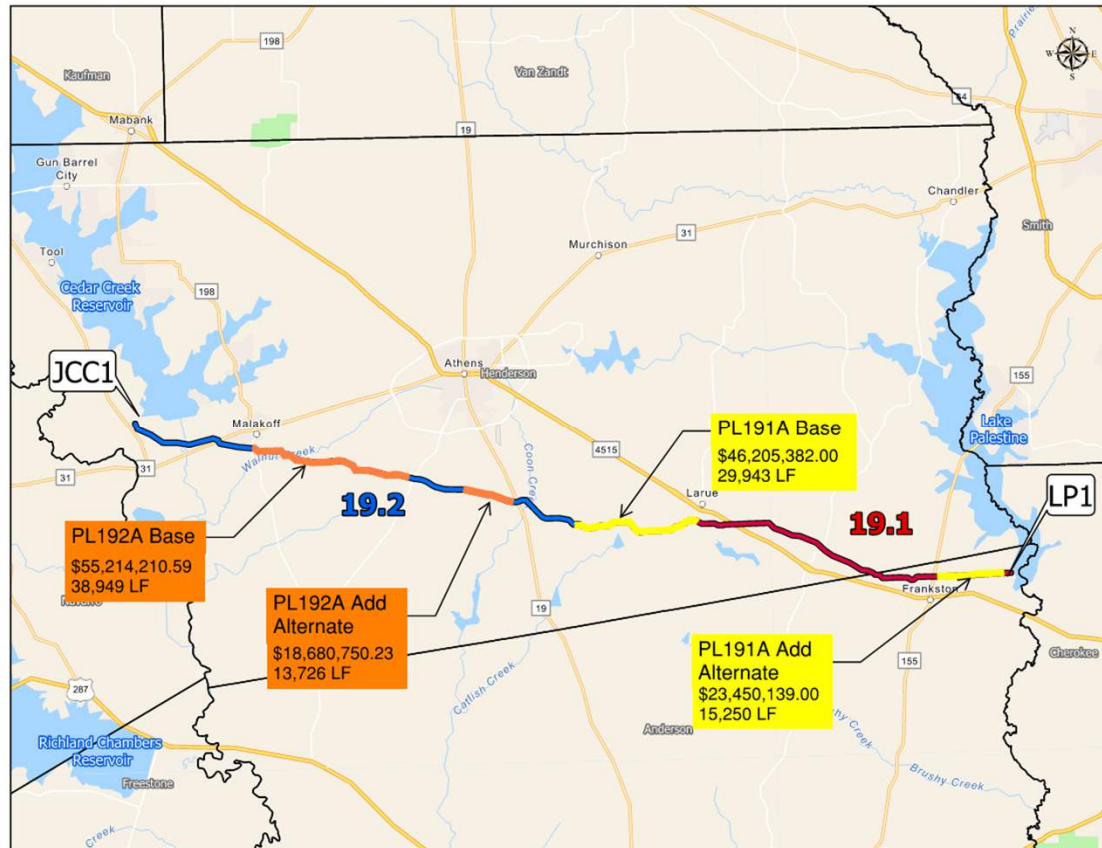
Item 4:

Consider Approval of Contract with BAR Constructors, Inc. for Dallas Phase 3 Opencut Pipeline Section 19-1 Part A of the Integrated Pipeline Project

Ed Weaver, IPL Program Manager

Integrated Pipeline Dallas Sections 19-1 and 19-2

PL19-2A Base
and Add Alternate
Currently Under
Construction



Proposed PL19-1A
Base and Add Alternate

Typical Opencut Pipeline Construction Operation



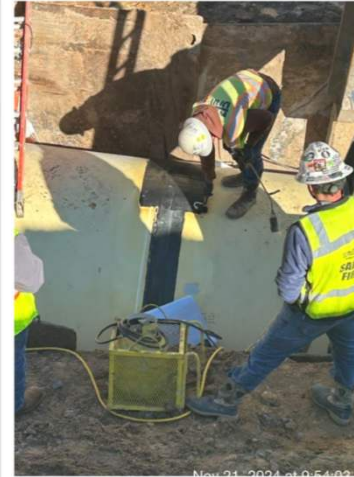
Pipe Manufacturing



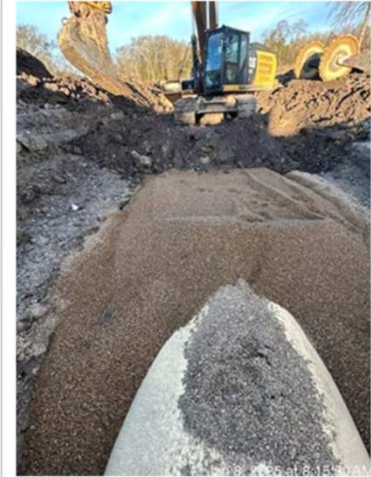
Pipe Delivery



Pipe Laying



Canusa/RayChem Joint Wrapper



Pipe Backfill



Backfill Compaction



Joint Welding



Weld Magnetic Particle Testing



Interior Joint Grouting

An underwater photograph showing light rays filtering through the water, creating a shimmering effect. Bubbles and small particles are visible in the water.

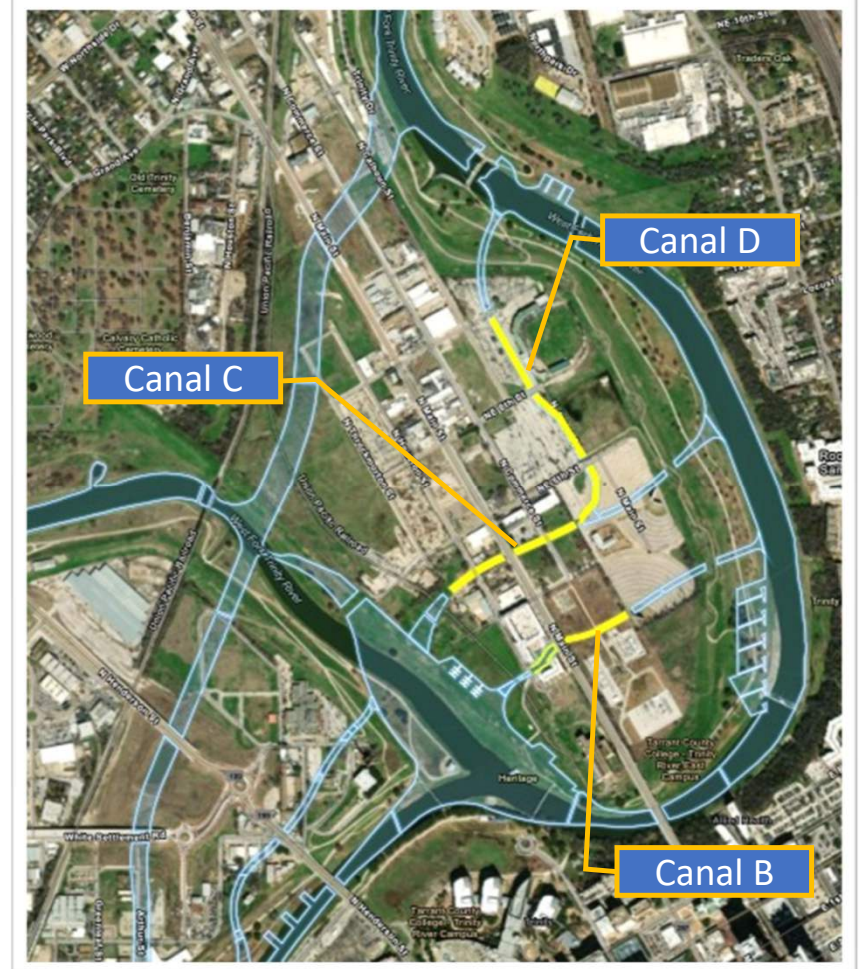
Item 5:

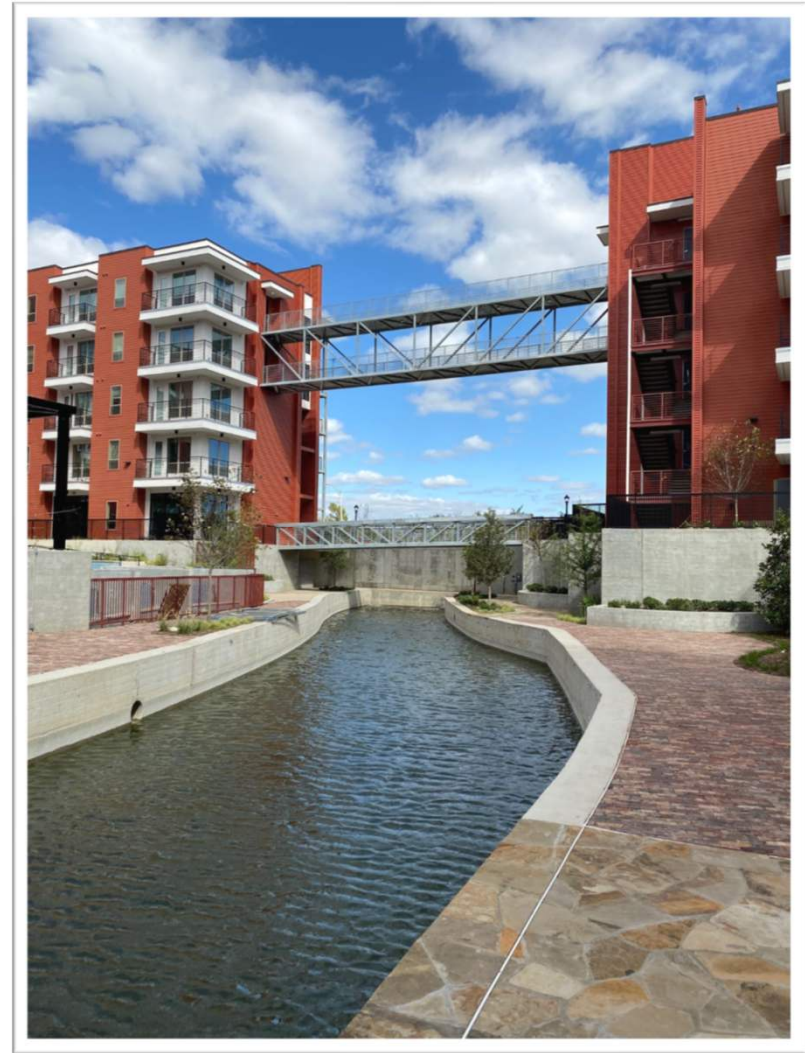
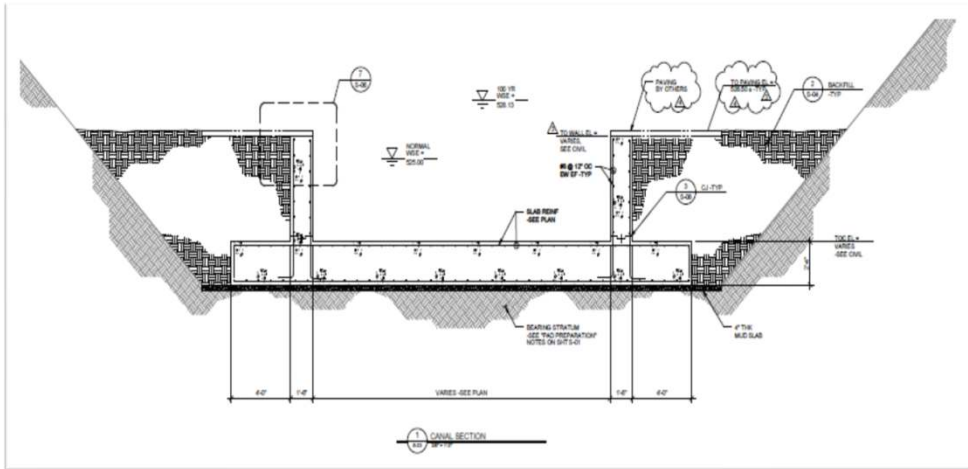
Consider Approval of Contract with Kimley-Horn and Associates, Inc. for Professional Design Services for Canal B Phase II, Canal C Phase II, and Canal D on Panther Island

Kate Beck, Central City Flood Control Program Director

Professional Design Services:

- Canal B
- Canal C
- Canal D
- Various appurtenances







Item 6:

**Consider Approval of Time and Materials Contract
with Shermco Industries for Medium Voltage
Motor Maintenance**

Darrell Beason, Chief Operations Officer

Medium Voltage Motor Maintenance





Item 7:

**Consider Approval of Contract Extension with
Deloitte for Audit Services**

Sandy Newby, Chief Financial Officer



Item 8:

Consider Approval of Contract Extension with Insight Global, LLC for Interim Professional Services for Workday Enterprise Resource Planning Software and Implementation Support

Mick Maguire, Chief Administrative Officer



Item 9:

Consider Adoption of Resolution Honoring Linda Christie on Her Retirement from the District

Dan Buhman, General Manager

The background of the slide is a close-up photograph of water. It features a series of concentric, overlapping ripples that create a textured, shimmering effect. The water is a clear, light blue color, and the lighting highlights the individual droplets and bubbles, giving it a dynamic and fresh appearance.

PRESENTATION

Water Resources

Rachel Ickert, Chief Engineering Officer

Percent of Normal Rainfall

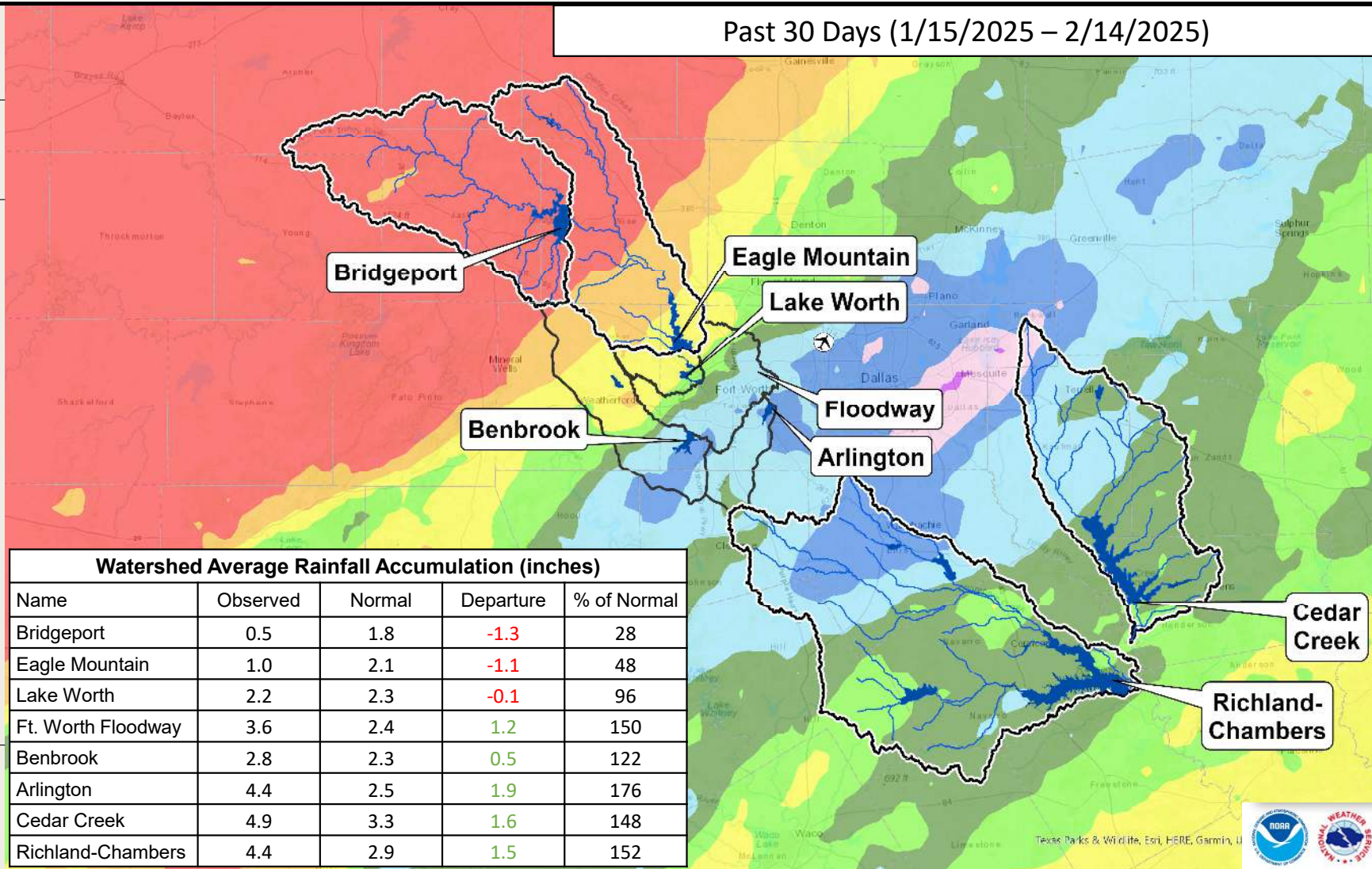


LEGEND

- 0 - 50 %
- 50 - 75 %
- 75 - 100 %
- 100 - 125 %
- 125 - 150 %
- 150 - 175 %
- 175 - 200 %
- 200 - 225 %
- 225 - 250 %
- > 250%

Precipitation totals are obtained from NOAA's NWS. The totals displayed are estimated by the WGRFC. The data is processed and displayed using ESRI ArcGIS.

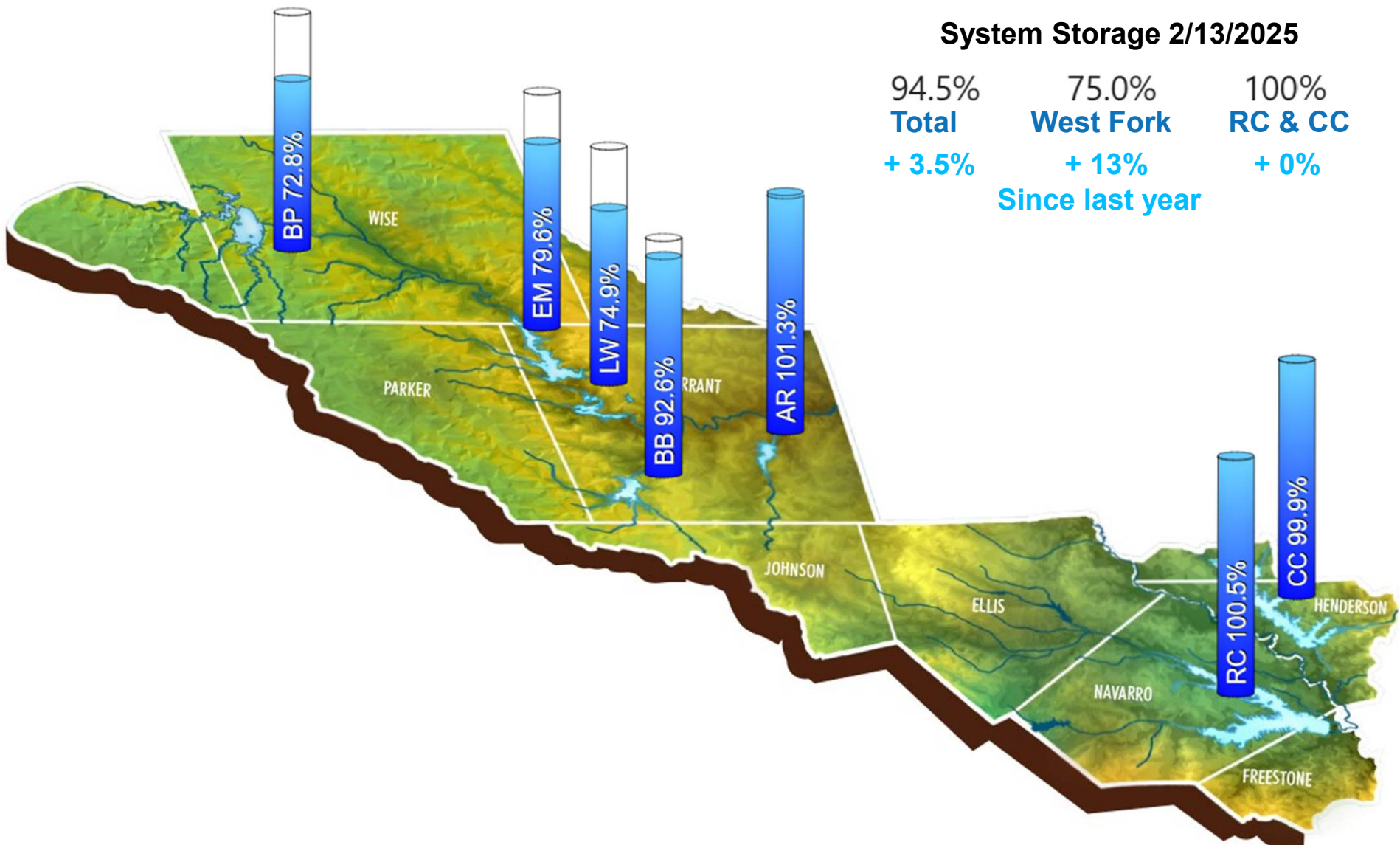
Past 30 Days (1/15/2025 – 2/14/2025)



Watershed Average Rainfall Accumulation (inches)

Name	Observed	Normal	Departure	% of Normal
Bridgeport	0.5	1.8	-1.3	28
Eagle Mountain	1.0	2.1	-1.1	48
Lake Worth	2.2	2.3	-0.1	96
Ft. Worth Floodway	3.6	2.4	1.2	150
Benbrook	2.8	2.3	0.5	122
Arlington	4.4	2.5	1.9	176
Cedar Creek	4.9	3.3	1.6	148
Richland-Chambers	4.4	2.9	1.5	152

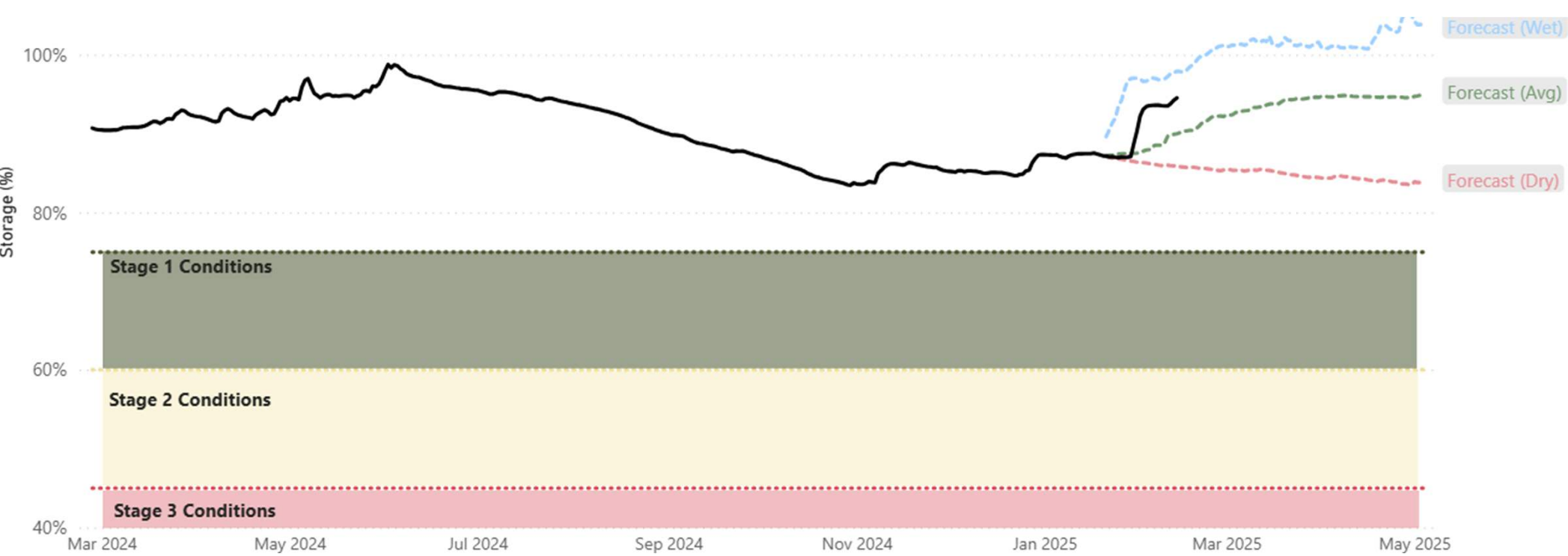




System Storage 2/13/2025

94.5%	75.0%	100%
Total	West Fork	RC & CC
+ 3.5%	+ 13%	+ 0%
Since last year		

Historic and Projected Total Water Supply Storage



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Agenda Item 11:
Executive Session




Item 12:

Consider Approval of Settlement of Claims in the Cedar Creek Pipeline Rehab Project

Steve Christian, Real Property Director

The background of the slide is a vibrant, deep blue underwater scene. It features shimmering light rays filtering down from the surface, creating a sense of depth and movement. Numerous small, bright bubbles and particles are scattered throughout the water, adding texture and a dynamic feel to the overall aesthetic.

Agenda Item 13:
Future Agenda Items



Agenda Item 14:
Schedule Next Board Meeting

March 25, 2025 at 9:00 AM

**please note the change to the 4th Tuesday*

The background of the slide is a vibrant, deep blue underwater scene. It features shimmering light rays filtering down from the surface, creating a sense of depth and movement. Numerous small, bright bubbles and particles are scattered throughout the water, adding texture and a magical quality to the image. The overall tone is serene and clean.

Agenda Item 15:
Adjourn



ENRICHING COMMUNITIES. IMPROVING THE QUALITY OF LIFE.