

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF FEBRUARY 2025 AT 9:00 A.M.

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

Present

Leah King (joined the meeting at 9:08 a.m.)

James Hill

Mary Kelleher

C.B. Team

Paxton Motheral

Also present were Dan Buhman, Darrel Andrews, Darrell Beason, Kate Beck, Rick Carroll, Steve Chrisitan, Linda Christie, Dustan Compton, Brenton Dunn, Ellie Garcia, Zach Hatton, Rachel Ickert, Laramie LaRue, Sandy Newby, Stephen Tatum and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

In the absence of President King, Vice President Hill opened and presided over the meeting.

1.

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

2.

Public comment was received from Eric Crile, who spoke regarding Tarrant Appraisal District participation.

3.

Director Team moved to approve the minutes from the meeting held on January 21, 2025. Director Kelleher 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.

Director Hill moved to delay this item to later in the meeting. Director Team seconded the motion, and the votes were 4 in favor, 0 against.

5.

With the recommendation of management, Director Motheral moved to approve a contract in the amount of \$3,099,500 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. Funding for this item is included in the Fiscal Year 2025 Special Projects/Contingency Fund. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against.

President King joined the meeting.

6.

With the recommendation of management, Director Team moved to approve a time and materials motor maintenance contract with Shermco Industries with in-shop rates of \$80/hour, \$120/overtime hour and field rates of \$90/hour, \$135/overtime hour. This contract is for one year with four more optional renewable years. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

4.

With the recommendation of management, Director Team moved to approve a contract with BAR Constructors, Inc. in the amount of \$69,655,521 for construction of the Integrated Pipeline Section 19-1 Part A Project. In addition, the General Manager or

his designee is granted authority to execute all documents associated with this contract. Funding for this item is included in the Dallas Bond Fund Phase 3. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, President King moved to approve a contract extension in an amount not-to-exceed \$279,361 with Deloitte for audit services for fiscal year 2025, which will be split between two financial systems due to the District implementing Workday, a new enterprise resource planning system. Funding for this item is included in the Fiscal Year 2026 budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, President King moved to approve the continuation of an existing contract in the amount of \$200,000 with Insight Global, LLC, for a total contract value not-to-exceed \$340,000. Insight Global, LLC is performing interim professional services for Workday enterprise resource planning software and implementation support. Funding for this item is included in the Fiscal Year 2025 and Fiscal Year 2026 General Fund Budgets. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, President King moved to adopt a resolution honoring Linda Christie, Government Affairs Director, on her retirement from the District following 20 years of dedicated service. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

10.

Presentations

- Water Resources presented by Rachel Ickert, Chief Engineering Officer

The Board of Directors recessed for a break from 9:28 a.m. to 9:31 a.m.

11.

The Board next held an Executive Session commencing at 9:31 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, related to the settlement of claims in the Cedar Creek Pipeline Rehab Project - RB Finch Family Partnership/Finch FP, Ltd. (40) Lawsuit; and Section 551.072 of the Texas Government Code to Deliberate the Purchase, Exchange, Lease or Value of Real Property related to the Cedar Creek Pipeline Rehab Project.

Upon completion of the executive session at 9:37 a.m., the President reopened the meeting.

12.

With the recommendation of management, Director Hill moved to approve a settlement agreement in the Cedar Creek Pipeline Rehab Project - RB Finch Family Partnership/Finch FP, Ltd (40) lawsuit. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

13.

Director Hill requested staff provide a presentation on District participation in Tarrant Appraisal District.

14.

The next board meeting was scheduled for March 25, 2025.

15.

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



President



Secretary