

AGENDA

TARRANT COUNTY WATER SUPPLY PROJECT
RIGHT-OF-WAY COMMITTEE

BOARD OF DIRECTORS

TRINITY RIVER AUTHORITY OF TEXAS

TRA's General Office
5300 South Collins Street
Arlington, Tarrant County, Texas
Wednesday, April 24, 2024
10:00 a.m.

1. Call to order by the Chairman, Director Jerry F. House.
2. Roll call by the Assistant Secretary, Alexis S. Long:

Director Jerry F. House, Chairman	_____
Director Cathy Altman, Member	_____
Director David B. Leonard, Member	_____
Director Robert F. McFarlane, Member	_____
Director Gregory S. Wassberg, Member	_____

3. Certification by the Assistant Secretary of compliance with the open meeting requirements of the Government Code. TEX. GOV'T CODE § 551.001 *et seq.*
4. Approval of the [Minutes](#) of the Tarrant County Water Supply Project Right-of-Way Committee meeting held April 27, 2022. **Pg. 4**
5. Any person wishing to make a public presentation to the Tarrant County Water Supply Project Right-of-Way Committee on any matter under its jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.
6. New Business:

[ITEMS A AND B INVOLVE THE ACQUISITION OF REAL PROPERTY AND ARE EXEMPT FROM THE OPEN MEETING REQUIREMENTS CONTAINED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE TRINITY RIVER AUTHORITY OF TEXAS RESERVES THE RIGHT TO CONVOKE AN EXECUTIVE, OR CLOSED, SESSION ON THE FOREGOING ITEMS SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE DONE IN OPEN SESSION.]

A. TARRANT COUNTY WATER SUPPLY PROJECT — PURCHASE OF PROPERTY ADJACENT TO MURPHY DRIVE PUMP STATION — ACQUISITION APPROVAL. **Pg. 6**

Memorandum dated April 10, 2024 from Manager, Land Rights.

- (1) Explanation by Alexis S. Long and Mark D. Thigpen.
- (2) RECOMMENDATION: Management recommends that the Committee approve the following motion:

Motion that the Tarrant County Water Supply Project Right-of-Way Committee:

- (a) Adopt Resolution No. R-1655 affirming the appraisal, approving the value, affirming that the price accurately represents the fair market value and authorizing the General Manager, or his designated representative, to negotiate the purchase of the necessary land rights from the property owner at the appraised value or within the approved negotiating range, and to execute all necessary documents to close said transactions for the purchase of the property located at 3509 Murphy Drive, Bedford, Texas; and
- (b) Approve the requested negotiating range for the land rights acquisition of the property adjacent to Murphy Drive Pump Station as follows:

3509 Murphy Drive: Peter D. and Sharon L. Boomstra, from \$335,000 to \$395,000

B. TARRANT COUNTY WATER SUPPLY PROJECT — PURCHASE OF PROPERTY ADJACENT TO PLANT — ACQUISITION APPROVAL. **Pg. 20**

Memorandum dated April 10, 2024 from Manager, Land Rights.

- (1) Explanation by Alexis S. Long and Mark D. Thigpen.
- (2) RECOMMENDATION: Management recommends that the Committee approve the following motion:

Motion that the Tarrant County Water Supply Project Right-of-Way Committee:

- (a) Adopt Resolution No. R-1656 affirming the appraisals, approving the values, affirming that the prices accurately represent the fair market values and authorizing the General Manager, or his designated representative, to negotiate the purchase of the necessary land rights from the property owners at the appraised values or within the approved negotiating ranges, and to execute all necessary documents to close said transactions for the purchase of two properties adjacent to TCWSP; and

(b) Approve the requested negotiating range for the land rights acquisition of two properties adjacent to TCWSP as follows:

H.E.B. Independent School District: from \$212,000 to \$250,000

CSY Trinity, LLC: from \$3,500,000 to \$4,274,490

7. Other Business:

8. Adjournment: