



AGENDA

P.O. Box 305 • Lewisville, TX 75067

(972) 219-1228 • www.utrwd.com

**NOTICE OF MEETING
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD OF DIRECTORS**

THURSDAY, MAY 2, 2024 | 12:30 P.M.

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVENUE
LEWISVILLE, TX 75057**

In accordance with Section 551.131 of the Government Code which allows for telephone or video conference public meetings.

Board Members and public may attend the Board of Directors Meeting in-person, or access the meeting via video conference, or telephone conference call.

To join the meeting from your computer, tablet, or smartphone, click on the following link:

<https://meet.goto.com/995241437>

To join the meeting by phone (Toll Free)

Dial: 1 (866) 899-4679; Access Code: 995-241-437

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Upper Trinity Regional Water District at the above date, time, and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

12:30 P.M.

WORK SESSION -- To discuss agenda items and related matters of interest to the Board of Directors.


- A. Lake Ralph Hall Project Outreach Communications
- B. Water Conservation – Pledge “2” Campaign

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and Confirm Quorum
3. Pledge of Allegiance and Invocation
4. Oath of Office

5. Opening Remarks:
 - A. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters.
 - B. Executive Director's Status Report about legislation and regulatory matters, budgets, current projects, and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection, and Water Conservation.
 - C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities, and Staff.
6. **Visitor Comments Concerning Agenda Topics.** (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, May 1. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email. Each speaker will be limited to three (3) minutes per agenda topic. To enable the conduct of business and to allow all topics to be covered, the President may limit the number of speakers per agenda item.)

CONSENT AGENDA*

7. Adopt Minutes of April 4, 2024 Board Meeting.
 8. Accept Monthly Management Report for the period ended March 31, 2024.
 9. Accept Quarterly Investment Report for the period ended March 31, 2024.
 10. Authorize the Executive Director to enter into pricing agreements for the purchase of chemicals for the wastewater treatment process:
 - A. Garrison Minerals LLC for the purchase of Magnesium Hydroxide.
 - B. Polydyne Inc. and Solenis LLC for the purchase of Cationic Polyacrylamide Emulsion (Wastewater Polymer).
 - C. Commercial Chemical Products, Inc. (Purify) and PVS Minibulk, Inc. for the purchase of Sodium Hypochlorite.
 11. Authorize the Executive Director to enter into purchasing agreements with:
 - A. Opengov, Inc. for the renewal of Maintenance CMMS software license.
 - B. Xylem Water Solutions USA, Inc. for the purchase of a replacement Flygt Pump for the Lantana Lift Station within the Lakeview Water Reclamation System.
 12. Adopt Proclamation proclaiming the week of May 5-11, 2024 as **Drinking Water Week** in the District's Service Area.
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13. Receive report of construction change orders approved by staff.

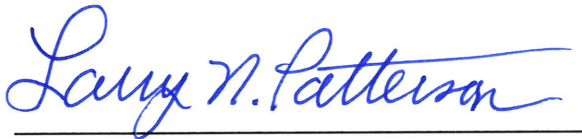
*Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Authorize the Executive Director to enter into a termination agreement with Enterprise Fleet Management for the purchase of all ordered and leased vehicles, and approve associated Budget Amendments. (Weighted Capital Vote)
15. Consider adoption of Resolution of Appreciation and Commendation for Troy Norton and his distinguished service as a member of the Upper Trinity Regional Water District Board of Directors.
16. Consider adoption of Resolution recognizing the Town of Double Oak's 50th Anniversary.
17. Consider adoption of Resolution(s) authorizing Staff to file an application(s) with Texas Water Development Board (TWDB) for financial assistance in support of:
 - A. The proposed Lake Ralph Hall Project.
 - B. The proposed Harpool Water Treatment Plant Expansion Project.
18. Consider approval of Interlocal Agreement between Greater Texoma Utility Authority, North Texas Municipal Water District, and Upper Trinity Regional Water District to participate in a Joint Water Supply Study and to share in the cost thereof. (Weighted Capital Vote)
19. Consider approval of Task Order No. 8 with HDR Engineering, Inc. for engineering services related to identifying pipeline alignments to serve Ponder and Krum. (Weighted Capital Vote)
20. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)
 - A. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment, and release of retainage for construction contract awarded to RES Environmental Operating Co., LLC, and related budget amendment.
 - B. Consider approval of Amendment No. 5 to an existing Construction Manager at Risk (CMAR) contract with Archer Western Construction, LLC to establish a Progressive Guaranteed Maximum Price No. 4 for Lake Ralph Hall Raw Water Pump Station.
21. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2024.
22. Executive Session concerning granting or acquisition of easements, rights-of-way and other property including leases for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; for discussion of security matters pursuant to Texas Government Code, Section 551.076, and, regarding General Counsel and Executive Director's review of legal implications for the

relocation of a District water pipeline; and, regarding potential lawsuit related to construction projects; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session including but not limited to construction contracts and projects related to Lake Ralph Hall.

23. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
24. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
25. Review potential agenda items, activities, and announcements for future Board meetings.
26. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, May 1. Please include your name and address, along with your comment in the body of the email. Each speaker will be limited to three (3) minutes. To provide all members of public an opportunity to speak, the President may request speakers to avoid repetitious remarks. In accordance with the Texas Open Meetings Act, Members of the Board are not authorized to discuss items not on the posted agenda.)
27. Adjournment.



Larry N. Patterson, Executive Director

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071 – Consultation with Attorneys; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Matters; Section 551.087 – Economic Development Matters; and all other applicable sections of said Chapter 551.

Agenda Posted On: Date: April 26, 2024 Time: 12:00 pm

By: 
Nancy T. Tam, Assistant Secretary, Board of Directors

