



# AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

(972) 219-1228 • Fax: (972) 221-9896

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

**THURSDAY, FEBRUARY 3, 2022, 12:30 PM**

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

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

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

- **To join the meeting from your computer, tablet or smartphone by clicking on the following link:**  
<https://global.gotomeeting.com/join/525414125>
- **To join the meeting by phone (Toll Free)**  
**Dial: 1(877) 309-2073; Access Code: 525-414-125**

**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. Overview of proposed vehicle Master Lease Agreement with Enterprise Fleet Management.

## **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 the meeting, posted agenda items, committee assignments, and related matters.
- B. Executive Director's Status Report about legislation and regulatory matters, about 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](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, February 2. 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 December 2, 2021 Board Meeting.
- 8. Accept Monthly Management Report for the period ended December 31, 2021.
- 9. Accept Quarterly Investment Report for the period ended December 31, 2021.
- 10. Authorize the Executive Director to enter into a Master Lease Agreement with Enterprise Fleet Management along with related documents for District vehicles.
- 11. Authorize the Executive Director to enter into purchasing agreements with:
  - A. Odessa Pumps and Equipment, Inc. for the repair of High Service Pump #5
  - B. Smith Pump Company, Inc. for the repair of High Service Pump #7
- 12. Received report of construction change orders approved by staff.
- 13. Authorize advertisement for bids for Pumping Improvements at the Taylor Regional Water Treatment Plant and Stone Hill Pump Station.

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 14. Consider renewal of Wholesale Untreated Water Purchase Contract with City of Dallas, Texas to continue purchasing raw water out of Lewisville Lake and Lake Ray Roberts, as part of the Regional Treated Water System.



15. Consider approval of Contract and Task Order No. 1 with CP&Y, Inc. for professional services related to the preliminary design of Raw Water Intake improvements. (Weighted Capital Vote)
  16. Construction Contracts: (Weighted Capital Vote)
    - A. Consider award of construction contract to S.J. Louis Construction of Texas, Ltd. for Replacement and Upsize of Section of Phase 1A Pipeline along Copper Canyon Rd.
    - B. Consider approval of Task Order No. 5 with Plummer Associates, Inc. for construction inspection services related to the Replacement and Upsize of Section of Phase 1A Pipeline Project.
  17. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)
    - A. Consider approval of items related to the District's Mitigation Plan for Lake Ralph Hall:
      - (1) Contract with Texas Mitigation Solutions, LLC for the implementation of the Mitigation Plan for Lake Ralph Hall.
      - (2) Change Order No. 1 to the contract with Texas Mitigation Solutions, LLC for the implementation of the Mitigation Plan for Lake Ralph Hall.
    - B. Consider approval of Task Order No. 6 to the existing contract with AR Consultants for services relating to relocation of the Merrill Cemetery in conjunction with the Lake Ralph Hall Project.
    - C. Consider approval of a Contract and Task Order No. 1 with Garney Companies, Inc. for Preconstruction Services for the Lake Ralph Hall - Pipeline CMAR Project.
    - D. Consider resolution authorizing Executive Director to release funding to the City of Irving to design improvements to the Princeton Booster Pump Station in accordance with the Lake Ralph Hall Water Transportation Agreement.
    - E. Consider approval of Task Order No. 2 to the existing contract with Jacobs Engineering Group, Inc. relating to final design services for the Lake Ralph Hall Reservoir Area Clearing and Demolition Project.
    - F. Consider approval of utility relocation agreements related to development of Lake Ralph Hall and authorize the Executive Director to execute the agreement with these utilities:
      - (1) Fannin County Electrical Cooperative relating to power line relocations.
      - (2) McCraw Chapel Water Supply Corporation relating to water line relocations.
      - (3) Dial Water Supply Corporation relating to water line relocations.
  18. Consider approval of proposed Work Program Guidelines for Calendar Year 2022 as recommended by Officers and Staff.
  19. 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, concerning personnel matters related
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to compensation for Executive Director pursuant to Texas Government Code Section 551.074, 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.

20. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
21. Consider a resolution authorizing Executive Director to execute an "Agreement to Initiate" with the U.S. Forest Service relative to a pending land exchange of real-estate for the Lake Ralph Hall Project.
22. Consider action on personnel and compensation matters for the Executive Director as discussed in Executive Session.
23. Review potential agenda items, activities and announcements for future Board meetings.
24. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: [speaker-request@utrw.com](mailto:speaker-request@utrw.com) by 5:00 pm on Wednesday, February 2. 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.)
25. 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: Jan. 28, 2022 Time: 1:00 pm

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

