



AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

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

THURSDAY, MARCH 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 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/172790613>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 172-790-613

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. Receive staff briefing on District's Water Conservation and Watershed Protection Programs.
- B. Update: Hickory Creek Wastewater Lift Station Repairs

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 by 5:00 pm on Wednesday, March 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 February 3, 2022 Board Meeting.
8. Accept Monthly Management Report for the period ended January 31, 2022.
9. Authorize the Executive Director to reject the bid for the Purchase and Installation of Sodium Hydroxide 50% storage tanks.
10. Authorize the Executive Director to qualify and utilize the following vendors as needed for demolition and debris removal services within the Lake Ralph Hall Project area:
 - Blake Goode Welding & Construction LLC
 - Mills Custom Services
 - Calaway Landworx
 - Moir Watershed Services LLC
 - JMK Site Work LLC
 - Outlaw Land Clearing and Fencing LLC
 - Town Haul LLC
11. Consider adoption of Employee Grievance Policy.
12. Received report of construction change orders approved by staff.
13. Receive update of emergency repairs of Hickory Creek Wastewater Lift 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 adoption of Resolution of Appreciation and Commendation for Johnny Harris and his distinguished service as a member of the Upper Trinity Regional Water District Board of Directors.
 15. Consider approval of a Resolution consenting to the assignment of Denton County Fresh Water Supply District No. 1A's (Castle Hills) Participating Member contracts for Wholesale Treated Water and Non-Potable Water Services to City of Lewisville.
 16. Consider resolution to authorize using Lakeview Regional Water Reclamation System's Non-Bond Capital Reserve funds for a one-year loan to Lake Cities Municipal Utility Authority for the cost to rehabilitate the Hickory Creek Wastewater Lift Station.
 17. Consider authorizing Executive Director to enter into a purchase agreement with Pure Technologies U.S., Inc., to use in-line leak detection technology for inspection of District treated water transmission pipelines. (Weighted Capital Vote)
 18. 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 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.
 19. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
 20. Approve Resolution(s) deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for the Lake Ralph Hall Project. (Weighted Capital Vote)
 21. Consider action on personnel and compensation matters for the Executive Director as discussed in Executive Session.
 22. Review potential agenda items, activities and announcements for future Board meetings.
 23. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwtd.com by 5:00 pm on Wednesday, March 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.)
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24. Adjournment.

Larry N. Patterson

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: February 25, 2022 Time: 1:30 pm

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

