



AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

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

THURSDAY, SEPTEMBER 7, 2023, 12:30 PM

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVENUE
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/335778765>

To join the meeting by phone (Toll Free)

Dial: 1(877) 309-2073; Access Code: 335-778-765

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. Briefing: Proposed Operating Budget & Rates (FY2023-2024)
- B. Briefing: Proposed Capital Improvements Budget (FY2023-2024)
- C. Overview of Proposed District Policy Changes

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, September 6. 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 August 3, 2023 Board Meeting.
8. Accept Monthly Management Report for the period ended July 31, 2023.
9. Receive report of construction change orders approved by staff.
10. Consider approval of District Policies concerning:
 - A. Service Incentive Pay
 - B. Random Alcohol and Drug Testing
 - C. Emergency Callout
11. Authorize approval of a contract amendment with the City of Fort Worth to increase fees related to the disposal of Household Hazardous Waste collected under Upper Trinity's program.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider adoption of Rates for Services provided by the District:
 - A. Wholesale Rates for the Regional Treated Water System
 - B. Wholesale Rates for the Lakeview Regional Water Reclamation System
 - C. Wholesale Rates for the Northeast Regional Water Reclamation System
 - D. Wholesale Rates for the Peninsula Water Reclamation Plant
 - E. Wholesale Rates for the Non-Potable Water Service
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- G. Rates for Collection of Household Hazardous Waste
 - H. Administrative/Planning and Growth Program Fees (Approved by Budget Adoption)
13. Consider adoption of Budgets for Fiscal Year 2023-2024:
- A. Operating Budgets
 - B. Capital Improvement Budgets
 - C. Budget for Upper Trinity Conservation Trust
14. Presentation of 5-Year Rate Forecast for the Regional Treated Water System (RTWS).
15. Financing Agreements with Texas Water Development Board (TWDB): **(Weighted Capital Vote)**
- A. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for the Lake Ralph Hall Project.
 - B. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for the Northeast Pipeline Project.
 - C. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for the Taylor Plant Expansion Project.
 - D. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for Phase 3 of the Northeast Pipeline Project.
16. 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. **(Weighted Capital Vote)**
17. Consider Change Order to existing Replacement and Upsize of Segment of Phase 1A Pipeline Construction Contract with S.J. Louis Construction of Texas, Ltd. for additional over excavation of pipeline trench. **(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, 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.
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19. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
20. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
21. Review potential agenda items, activities, and announcements for future Board meetings.
22. 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, September 6. 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.)
23. 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: August 31, 2023 Time: 4:00pm

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

