



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, NOVEMBER 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/517388309>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 517-388-309

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. Staff Briefing: Lake Ralph Hall Construction Overview

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, November 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 October 6, 2022 Board Meeting.
8. Accept Quarterly Investment Report for the period ended September 30, 2022.
9. Accept "Annual Review" of the District's Investment Policy.
10. Receive report of construction change orders approved by staff.
11. Authorize advertisement for bids using the prequalification process for Southwest Pump Station and Ground Storage Tanks.

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

ITEMS FOR INDIVIDUAL CONSIDERATION


12. Adopt Proclamation in honor of **Veterans Day** on November 11, 2022.
13. Texas Water Development Board (TWDB) Funding Agreement items: **(Weighted Capital Vote)**
 - A) Consider approval of the proposed Resolution and Master Agreement providing for Texas Water Development Board "Board Participation" funding of Lake Ralph Hall in the amount of \$110,000,000.
 - B) Consider approval of the proposed Resolution and Master Agreement providing for Texas Water Development Board "Board Participation" funding of the Regional Treated Water System Northeast Pipeline Project in the amount of \$9,100,000.
14. Consider approval of a Contract with City of Sulphur Springs, Texas regarding the District's purchase of Jim Chapman Lake untreated water.
15. Ratify Emergency Purchase Order with Smith Pump Company, Inc. for repair of Stone Hill Pump No. 4 in the amount of \$63,200.00.

16. Consider approval of Task Order No. 8 with Carollo Engineers, Inc. for Dam Inspection Services During Construction of the Harpool Diurnal Pond Project. (Weighted Capital Vote)
17. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)
- A. Consider approval of Resolution awarding a contract with RES Environmental Operating Co., LLC. for Clearing and Demolition of the Lake Ralph Hall Reservoir Area East of State Highway 34 Bridge.
 - B. Consider approval of Task Order No. 2 to an existing contract with HDR Engineering, Inc. for the Design and Construction Support of a Groundwater Well at the Proposed Lake Ralph Hall Balancing Reservoir.
 - C. In cooperation with the Texas Parks and Wildlife Department, consider approval of an agreement with Beyond the Pond to construct a fishing jetty for the Lake Ralph Hall Project.
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.
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. 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, November 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.)
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: Oct. 28, 2022 Time: 2:00 pm
By: 
Nancy T. Tam, Assistant Secretary, Board of Directors