



# AGENDA

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

**THURSDAY, FEBRUARY 6, 2020  
AT 12:30 P.M.**

**LOCATION  
UPPER TRINITY REGIONAL WATER DISTRICT  
BOARD MEETING ROOM  
900 N. KEALY  
LEWISVILLE, TX 75057**

**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.

Update: Parallel Pipeline Project (Taylor Water Treatment Plant to Stone Hill Pump Station)

## **REGULAR SESSION BOARD MEETING**


1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. 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.
5. Visitor Comments Concerning Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. 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 \***

6. Adopt minutes of December 5, 2019 Board Meeting.
7. Accept Monthly Management Report for the period ended December 31, 2019.
8. Accept Quarterly Investment Report for the period ended December 31, 2019.
9. Receive report of construction change orders approved by staff.
10. Authorize the Executive Director to enter into a pricing agreement with M & M Irrigation and Illumination to provide residential irrigation system evaluations.
11. Authorize advertising a Request for Qualifications for Design-Builders relating to Roadway Relocations – Lake Ralph Hall.

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

12. Consider award of contract for construction of FM 2181 Water Main Upsize and Relocation from Hickory Creek Rd. to Montecito Dr. in the City of Denton and approval of associated budget amendment. **(Weighted Capital Vote)**
  13. Consider authorizing Construction Manager at Risk to award Bid Package No. 11 to Alpha Testing, Inc. for quality control materials testing services during construction for Parallel Pipeline from Taylor Water Treatment Plant to Stone Hill Pump Station. **(Weighted Capital Vote)**
  14. Consider approval of a professional services Contract and Task Order 1 with Lockwood Andrews & Newnam, Inc. (LAN) for services relating to the Lake Ralph Hall Conveyance System. **(Weighted Capital Vote)**
  15. Authorize the Executive Director to enter into a purchasing agreement with Prime Controls, LLP for LPU #1 fabrication and installation services. **(Weighted Capital Vote)**
  16. Consider approval of proposed Work Program Guidelines for the calendar year 2020 as recommended by Officers and Staff.
  17. Executive Session concerning granting or acquisition of easements, rights-of-way and other property 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.
  18. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
  19. Consider action on personnel and compensation matters for the Executive Director as discussed in Executive Session.
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20. Review potential agenda items, activities and announcements for future Board meetings.
21. Visitor Comments Concerning Non-Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes. To provide all visitors 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.)
22. 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. 31, 2020 Time: 1:00 pm.

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

