



AGENDA

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

THURSDAY, MAY 6, 2021, 12:30 PM

**LOCATION
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:

Due to COVID-19 public health emergency, Governor Greg Abbott has granted a temporary suspension of certain rules to 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/593994917>
- **To join the meeting by phone (Toll Free)**
Dial: 1(866) 899-4679; Access Code: 593-994-917

12:30 P.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors.

A. Status Report: Doe Branch Water Reclamation Plant Expansion

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. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, May 5th. 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 *

6. Adopt minutes of April 1, 2021 Board Meeting.
7. Accept Monthly Management Report for the period ended March 31, 2021.
8. Accept Quarterly Investment Report for the period ended March 31, 2021.
9. Authorize Executive Director to enter into a purchasing agreement with Carbon Agency for media advertising related to the District's Water Conservation and Watershed Protection education and outreach programs.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider adoption of resolution authorizing Staff to file an application with Texas Water Development Board for financial assistance in support of the proposed Northeast Pipeline Project for the Regional Treated Water System.
 11. Consider approval of resolution which allows for the "PRICING COMMITTEE" (Executive Director and Treasurer or other Board Officer) to award the sale thereof in accordance with specified parameters; authorizing the issuance and sale of Upper Trinity Regional Water District Regional Treated Water System Revenue Refunding Bonds, SERIES 2021, in an aggregate principal amount not to exceed \$50,000,000; providing for the authorizing and execution and delivery of a Purchase Contract, an Escrow Agreement, and a Paying Agent / Registrar Agreement; approving the Official Statement with respect to the bonds; and enacting other provisions relating thereto.
- 

12. Engineering and Construction Contracts: **(Weighted Capital Vote)**
 - A. Consider approval of Task Order No. 3 with HDR Engineering, Inc. for engineering services related to detailed cathodic protection system analysis.
 - B. Consider change order to existing construction contract with Eagle Contracting, L.P. for recoating clarifiers, repainting plant piping and credit for certain work not required for the Doe Branch WRP Phase 2 Expansion.
 13. Consider approval of Contract and Task Order No. 1 with Lamb-Star Engineering, LLC for professional services relating to Construction Engineering and Inspection for Roadway Relocations associated with the Lake Ralph Hall Project. **(Weighted Capital Vote)**
 14. 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.
 15. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 16. Approve Resolution(s) deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for construction of water and wastewater pipeline relocations for TxDOT US 380 Widening Project. **(Weighted Capital Vote)**
 17. Approve Resolution(s) deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for Lake Ralph Hall Project. **(Weighted Capital Vote)**
 18. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2021 and take appropriate action.
 19. Review potential agenda items, activities and announcements for future Board meetings.
 20. 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, May 5th. 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.)
- 

21. 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: April 30, 2021 Time: 12:30pm

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

