



# AGENDA

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

**THURSDAY, AUGUST 4, 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/550619661>
- **To join the meeting by phone (Toll Free)**  
**Dial: 1(866) 899-4679; Access Code: 550-619-661**

**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. Review Preliminary Budget Information for FY2022-2023 (O&M Budget)
- B. Review Preliminary Capital Improvements Budget for FY2022-2023
- C. Water Supply Committee: Update Lake Ralph Hall Program

**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](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, August 3. 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 June 2, 2022 Board Meeting.
8. Accept Monthly Management Report for the period ended June 30, 2022.
9. Accept Quarterly Investment Report for the period ended June 30, 2022.
10. Authorize the Executive Director to enter into pricing agreements with:
  - A. CTJ Maintenance Inc. for Janitorial Services for the District's Administrative offices.
  - B. Hach Company for annual service plans for Hach process control instrumentation and laboratory equipment at each District Plant.
  - C. TGW Land Services (Blake Goode Welding and Construction) for Dirt and Debris Removal Services for Lake Ralph Hall.
11. Receive report of construction change orders approved by staff.

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

#### ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider approval of Task Order No. 3 with Kimley-Horn Associates, Inc. for engineering services related to finalizing pipeline alignment, preliminary engineering and financing application assistance for the Harpool Water Treatment Plant Northeast Transmission Pipeline Phase 3. **(Weighted Capital Vote)**
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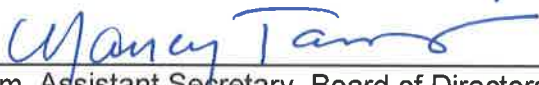
13. Construction Contracts. (Weighted Capital Vote)
    - A. Consider award of construction contract to Engineered Fluids, Inc. (EFI-Solutions) for installation of additional pumps, drives, motors and associated appurtenances for the Southwest Booster Pump Station Project.
    - B. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Eagle Contracting, L.P. for construction of Phase 2 Expansion at Doe Branch Water Reclamation Plant.
    - C. Consider approval of Change Order No. 4 to the Peninsula Water Reclamation Plant Expansion, Phase 3 Project.
  14. Receive update on an emergency repair at the Stone Hill Pump Station and ratify emergency purchase for a pipeline repair.
  15. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)
    - A. Consider approval of Task Order No. 4 to the existing contract with Freese and Nichols, Inc. for Engineering and Other Technical Support Relating to Permitting and Regulatory Compliance for Lake Ralph Hall.
    - B. Consider approval of Task Order No. 2 to the existing contract with Jacobs Engineering Group, Inc. for Lake Ralph Hall Delivery Point and Balancing Reservoir final design.
  16. 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.
  17. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
  18. 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)
  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](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, August 3. 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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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: July 29, 2022 Time: 1:00 pm  
By:   
Nancy T. Tam, Assistant Secretary, Board of Directors

