



# AGENDA

P.O. Box 305 • Lewisville, TX 75067

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

**THURSDAY, FEBRUARY 9, 2023, 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/238013301>
- **To join the meeting by phone (Toll Free)**  
**Dial: 1(877) 309-2073; Access Code: 238-013-301**

**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. Member Highlight: Presentation by Charles Kreidler, City Manager and Leanne Wilson, Public Works Director, City of Aubrey

## **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, February 8. 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 December 1, 2022 Board Meeting.
- 8. Accept Monthly Management Report for the period ended December 31, 2022.
- 9. Accept Quarterly Investment Report for the period ended December 31, 2022.
- 10. Authorize the Executive Director to enter into a purchasing agreement with Shermco Industries for the inspection and motor reconditioning services for one of the Taylor Water Treatment Plant's 2000 HP motors.
- 10A. Authorize the Executive Director to enter into a purchasing agreement with Smith Pump Company, Inc., for the repair of the Taylor Water Treatment Plant High Service Pump #6.
- 11. Authorize the Executive Director to enter into an Interlocal Agreement with the City of Celina for the purchase of Residential Irrigation System Evaluations.
- 12. 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**

- 13. Consider adoption of Resolution of Appreciation and Commendation for Eric Ferris and his distinguished service as a member of the Upper Trinity Regional Water District Board of Directors.
- 14. Consider adoption of Resolution of Appreciation and Commendation for Corbett Howard and his distinguished service as a member of the Upper Trinity Regional Water District Board of Directors.
- 15. Construction Contracts:      **(Weighted Capital Vote)**
  - A. Consider authorizing staff to proceed with Construction Manager at Risk (CMAR) procurement method for assistance in finalizing design and for construction of the Doe Branch WRP Phase 3 Expansion.



- B. Consider authorizing staff to proceed with Construction Manager at Risk (CMAR) procurement method for assistance in finalizing design and for construction of the Doe Branch Phase 1 Parallel Interceptor.
  - C. Consider authorizing staff to proceed with Construction Manager at Risk (CMAR) procurement method for assistance in finalizing design and for construction of the Riverbend West Influent Lift Station Improvements.
16. Engineering Contracts and Task Orders:      **(Weighted Capital Vote)**
- A. Consider approval of Task Order No. 4 with Carollo Engineers, Inc. for engineering services related to final design, CMAR delivery and construction of the Doe Branch Water Reclamation Plant's Phase 3 Expansion Project.
  - B. Consider approval of Task Order No. 9 with Carollo Engineers, Inc. for engineering services related to Harpool Regional Water Treatment Plant Membrane Pilot Testing.
17. Lake Ralph Hall Agenda Items:      **(Weighted Capital Vote)**
- A. Consider approval of a contract with Fannin County Electrical Cooperative (FCEC) for relocation of power lines for Lake Ralph Hall.
  - B. Consider approval of a Contract and Task Order No. 1 with Kimley-Horn Engineers, Inc. for a Water and Wastewater Services Planning Study for the Lake Ralph Hall Watershed.
18. Consider approval of proposed Work Program Guidelines for Calendar Year 2023 as recommended by Officers and Staff.
19. 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 concerning personnel matters relating to employment contract and compensation for Executive Director 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.
20. Consider action on property matters, some of which may have been discussed in Executive Session.  
**(Weighted Capital Vote)**
21. 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)**
22. Authorize Executive Director to execute an engagement agreement with Baker Moran Doggett Ma & Dobbs LLP for Eminent Domain legal support.
23. Consider action on personnel matters, including employment contract and compensation for the Executive Director as discussed in Executive Session.
24. Review potential agenda items, activities and announcements for future Board meetings.
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25. 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, February 8. 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.)

26. 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: Feb. 3, 2023 Time: 1:00 pm  
By:   
Nancy T. Tam, Assistant Secretary, Board of Directors

