



# AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

(972) 219-1228 • Fax (972) 221-9896

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

**THURSDAY, APRIL 1, 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/276165629>
- **To join the meeting by phone (Toll Free)**  
**Dial: 1(866) 899-4679; Access Code: 276-165-629**

**12:30 P.M.**

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

- A. Report from the Audit Committee and Staff.
- B. Briefing concerning FY 2020 Audit results by Deloitte & Touche, Independent Auditors.

## 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](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, March 31. 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 March 4, 2021 Board Meeting.
7. Accept Monthly Management Report for the period ended February 28, 2021.
8. Accept Annual Comprehensive Financial Report, Audit Report prepared by Deloitte & Touche, Independent Auditors, and related documents (including the Governance Letter to Management) for fiscal year ended September 30, 2020.
9. Consider Resolution declaring May 2 – 8, 2021, as Drinking Water Week in coordination with the American Water Works Association.

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



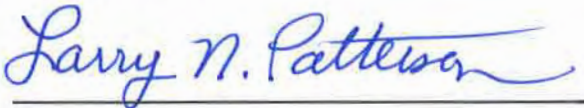
**ITEMS FOR INDIVIDUAL CONSIDERATION**

10. Consider Adoption of a Resolution to approve proposed Mid-Year Budget Amendments.
  11. Construction Contracts: (Weighted Capital Vote)
    - A. Consider award of construction contract to Heritage Constructors, Inc. for construction of Riverbend Water Reclamation Plant Facility Improvements.
    - B. Consider award of construction contract for Peninsula Water Reclamation Plant Expansion (0.94 to 2.0 MGD).
  12. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)
    - A. Consider approval of Task Order No. 2 for the existing Lake Ralph Hall Roadway Relocation Progressive Design-Build Agreement with Flatiron Constructors, Inc. for procurement of construction materials, mobilization, right-of-way preparation, initial construction work, and additional design activities.
    - B. Consider approval of a resolution awarding a construction contract to Granite Construction Company for the construction of the Lake Ralph Hall – Leon Hurse Dam.
    - C. Consider approval of Task Order No. 3 for the existing contract with Freese and Nichols, Inc. for Construction Management Services for twelve months and Construction Phase Engineering Services relation to the Lake Ralph Hall – Leon Hurse Dam.
    - D. Consider approval of a Contract and Task Order No. 1 with Jacobs Engineering for professional engineering services relating to Lake Ralph Hall Reservoir Area Clearing and Demolition Design.
    - E. Consider approval of a Contract and Task Order No. 1 with Freese and Nichols, Inc. for professional services related to developing a comprehensive plan and zoning regulations within 5,000 feet of Lake Ralph Hall.
    - F. Consider approval of Task Order No. 3 with IT Nexus, Inc. for professional services related to upgrade of District's reuse accounting system in preparation for inclusion of water from Lake Ralph Hall. (Weighted Capital Vote)
  13. Consider approval of Task Order No. 4 to existing contract with Plummer Associates, Inc. for professional services related to amend the Texas Pollutant Discharge Elimination System (TPDES) permit for the Peninsula Water Reclamation Plant to address continued growth in the area. (Weighted Capital Vote)
  14. 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, regarding General Counsel and Executive Director's review of legal implications for the relocation of
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District pipelines; 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. If necessary, consider action on other matters that were discussed in Executive Session.
17. Review potential agenda items, activities and announcements for future Board meetings.
18. 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, March 31. 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.)

19. 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: March 26, 2021 Time: 12:30pm

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

