



AGENDA

P.O. Box 305 • Lewisville, TX 75067

(972) 219-1228 • www.utrwd.com

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

THURSDAY, March 2, 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/354078597>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 354-078-597

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. Update: Regional Treated Water System Planning & Operational Overview (Alan Tucker-Plummer / Ben Hodges)
- B. Presentation on Carbon Credits for Lake Ralph Hall (Kevin Tweedy – EPR / Ed Motley)

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, 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 by 5:00 pm on Wednesday, March 1. 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 February 9, 2023 Board Meeting.
8. Accept Monthly Management Report for the period ended January 31, 2023.
9. Authorize the Executive Director to enter into a pricing agreement with Hach Company and Pacific Star Corporation for the purchase of laboratory equipment.
10. Authorize the Executive Director to enter into a purchasing agreement with SHI Government Solutions for the renewal of the District's Microsoft licenses.
11. Receive report of construction change orders approved by staff.
12. Consider renewal of agreement with Knight – Light Charities, Inc. concerning the Rich Lubke Community Organic Vegetable Garden.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

13. Authorize the Executive Director to enter into a purchasing agreement with Smith Pump Company, Inc., for the purchase of a replacement of the Taylor Water Treatment Plant High Service Pump #4. (Weighted Capital Vote)
14. Construction Contracts: (Weighted Capital Vote)
 - A. Consider change order to existing Harpool Water Treatment Plant (WTP) Diurnal Pond Construction Contract with Archer Western Construction, LLC for modifying Temple Dane Pump Station meter, piping, vault and other necessary appurtenances.
 - B. Consider change order to existing Taylor Water Treatment Plant (WTP) High Service Pump Station and Stone Hill Pump Station Pumping Improvements Contract with Archer Western Construction, LLC for piping modifications and repair of leaking large diameter valves in the Taylor WTP filter gallery.



15. Consider approval of Task Order No. 3 to an existing Contract with Freese and Nichols for Construction Phase Services for the Lake Ralph Hall Raw Water Pump Station and Final Design of the Lake Ralph Hall Maintenance Facility. (Weighted Capital Vote)
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 551.074, 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 including but not limited to construction contracts and projects related to Lake Ralph Hall.
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. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
20. Review potential agenda items, activities and announcements for future Board meetings.
21. 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, March 1. 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.)
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: Feb. 24, 2023 Time: 11:00 AM.

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

