



REGIONAL WATER DISTRICT

AGENDA

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

THURSDAY, OCTOBER 4, 2018 AT 12:30 P.M.

**LOCATION
UPPER TRINITY REGIONAL WATER DISTRICT
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:

12:30 P.M.

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

A. Staff Update - - Riverbend 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. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. 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 September 6, 2018 Board Meeting.
7. Accept Monthly Management Report for the period ended August 31, 2018.
8. Consider approval of, and authorize the Executive Director to sign an engagement letter with Deloitte & Touche LLP, external auditor, to conduct the District's FY 2018 annual financial audit.
9. Authorize bid advertisement for Regional Treated Water System improvements consisting of Stone Hill Pump Station tank cleaning, valve and meter replacement and certain pipeline improvements at Teasley Lane.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider Bond Resolution authorizing the issuance and sale of Upper Trinity Regional Water District Regional Water System Revenue Bonds, Series 2018 in an Aggregate Principal Amount of \$7,590,000 related to financial assistance from the Texas Water Development Board (for Water System Parallel Pipeline Project).
11. Consider award of contract to Texas Standard Construction, Ltd. for construction of Phase 2 of pipeline modifications and relocations as a result of TxDOT roadway improvements along FM 720. **(Weighted Capital Vote)**
12. Consider award of contract to RKM General Contractors, LLC for construction of the Equipment/Vehicle Storage Building and associated improvements. **(Weighted Capital Vote)**
13. Consider approval of Task Order No. 4 to existing contract with Carollo Engineers, Inc. for services related to expanding the Regional Treated Water System hydraulic model and performing additional analyses. **(Weighted Capital Vote)**
14. Consider approval of Task Order No. 3 to existing contract with Alan Plummer Associates, Inc. for professional services related to amending the Texas Pollutant Discharge Elimination System (TPDES) permits at the Riverbend and Doe Branch Water Reclamation Plants to address continued growth in the area. **(Weighted Capital Vote)**
15. Authorize the Executive Director to enter into the following purchasing agreements: **(Weighted Capital Vote)**
 - A. with RDO Equipment Co. for the purchase of a John Deere 244L Frontloader for the Lakeview Water Reclamation Plant.
 - B. with the Vermeer Corporation for the purchase of a Vac-Tron Vacuum Excavation System for Maintenance.
16. 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 a District water pipeline; 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. Review potential agenda items, activities and announcements for future Board meetings.
19. Visitor Comments Concerning Non-Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes. To provide all visitors 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.)
20. 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: Sept. 28, 2018 Time: 10:00 AM

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



