



AGENDA

UPPER TRINITY REGIONAL WATER DISTRICT
900 N. Kealy Avenue
Lewisville, TX 75057

**NOTICE OF MEETING
BOARD OF DIRECTORS
REGULAR MEETING (BY TELECONFERENCE)
THURSDAY, JUNE 4, 2020, 1:00 P.M.**

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Upper Trinity Regional Water District at the above date and time. The matters to be considered and acted upon at the Board Meeting are set forth below.

In accordance with the COVID-19 public health threat and the related March 16, 2020, action by the Office of the Governor, temporarily suspending certain provisions of the Texas Open Meetings Act, the District will hold its meeting by telephonic conference call. The meeting will be recorded and the audio recording will be available on the District's website at utrwd.com after the meeting.

In lieu of physical attendance of the meeting, the Board and public may teleconference by clicking the following link: <https://global.gotomeeting.com/join/673434573> Alternatively, the Board and public may dial in to the meeting by calling: 1 (877) 309-2073 and entering Access Code: 673-434-573

Members of the public wishing to make public comment during the meeting should email to speaker-request@utrwd.com by 5:00 pm on Wednesday, June 3. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email.

1:00 P.M.

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

- A. Overview of Preliminary Rates & Charges for FY 2021
- B. Staff Briefing - Regional Treated Water System Hydraulic Efficiency and Optimization Study

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. **Public 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, June 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 *

6. Adopt minutes of May 7, 2020 Board Meeting.
7. Accept Monthly Management Report for the period ended April 30, 2020.
8. Accept Quarterly Investment Report for the period ended March 31, 2020.
9. Authorize staff to forward preliminary estimates of fees and charges for next fiscal year (FY2021) to Members and Customers for budget planning purposes.
10. Authorize the Executive Director to enter into purchasing agreements with:
 - A. The Carbon Agency and Sigler Communications for Graphic Design and Digital Advertising Services.
 - B. Various vendors for the purchase of bulk chemicals for the Regional Treated Water System and the Wastewater Systems.
 - C. Larmar Industries, Inc. as the Primary Vendor and kW Power Services as an alternate vendor for Back-up Generator Preventative Maintenance and Repair Services.
11. Receive Regional Treated Water System Hydraulic Efficiency and Optimization Study prepared by Carollo Engineers.
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 Virginia L. Blevins and her service as a Member of the Upper Trinity Regional Water District Board of Directors.
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14. Engineering Contracts and Task Orders: **(Weighted Capital Vote)**
 - A. Consider approval of Task Order No. 3 with AR Consultants, Inc. related to Cultural Resource Surveys for the Lake Ralph Hall project.
 - B. Consider approval of Contract and Task Order No. 1 with Dunaway Associates, LP for engineering services to evaluate the existing site and treated water elevated storage tank; and, develop recommendations for location of a new elevated storage tank.
15. Authorize the Executive Director to enter into a purchasing agreement with Wonderware West for the purchase of updated SCADA software platform and replacement servers. **(Weighted Capital Vote)**
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, 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. Review potential agenda items, activities and announcements for future Board meetings.
19. Public 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, June 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.)
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: May 29, 2020 Time: 1:00 pm

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

