



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS August 3, 2023

REGULAR SESSION BOARD MEETING

1. Call to Order

The Board of Directors of the Upper Trinity Regional Water District (UTRWD) convened in Regular Session Board Meeting with President Clay Riggs presiding at 12:58 P.M. on Thursday, August 3, 2023.

2. Roll Call and confirm Quorum

The attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

Clay Riggs, President, Flower Mound
Greg Scott, Treasurer, Justin
Troy Norton, Argyle
Del Knowler, Bartonville
Stephen Gay, Denton
Dave Nelson, Double Oak
Orlando Sanchez, Irving
Nate Winchester, Krum
Chris Boyd, Mustang SUD
Michael Anderson, Ponder
Alina Ciocan, Sanger

Lyle Dresher, VP, Denton County At Large
Allen McCracken, Secretary, Pilot Point
Brian Roberson, Aubrey
Kimberly Brawner, Celina
Glenn Barker, Corinth
Kevin Mercer, DCFWSD #7
Mike Fairfield, Lake Cities MUA
Kelly Rouse, Lewisville
Drew Corn, Northlake
Frank Jaromin, Prosper

Absent:

Mark Pape, Copper Canyon

Rich Lubke, Highland Village

Vacant: Denton County

Staff & Advisors in Attendance:

Larry N. Patterson, Executive Director
Jason Pierce, Mgr of Gov Affairs & Comm
Kurt Staller, Director of Eng and Construction
Adam McKnight, Chief Engineer
Tom Snyder, Director of Special Projects
Jody Zabolio, Director of Operations
Ed Motley, LRH Program Manager
Doug Janeway, Manager of Property Services
Kaylee Waldo, Project Engineer
Ben Hodges, Deputy Director of Operations
Homa Hadi, Graduate Engineer I
Nick Bulaich, Financial Adviser

Matthew Boyle, General Counsel
Nancy Tam, Assistant to Executive Director
Dustin Wright, Manager of IT Services
Marcos Zepeda, IT Specialist
Lester Harris, Chief Financial Officer
Mary Dockery, Controller
Ronna Hartt, Manager of Water Resources
Jan Morris, Chief Administrative Officer
Todd Williams, Mgr of Budget & Financial
Stephanie Noel, Sr Financial Analyst
John LeSage, Intern

Others in Attendance:

Paul Banschbach, Garver LLC
Logan Lunt, Freese and Nichols
Andre Garces, Plummer
Kyla Sanderson, Kimley-Horn Associates

John Himanen, HDR Engineering
Charley Mock, Freese and Nichols
Alec Pollok, Kimley-Horn Associates

3. Pledge of Allegiance and Invocation.

Pledge of Allegiance was led by Lyle Dresher. The invocation was delivered by Clay Riggs.

4. Oath of Office.

President Riggs administered the Oath of Office the following Board Members:

- Glenn Barker, Director of Public Works, City of Corinth, newly appointed Board Member replacing position vacated by George Marshall.
- Chris Boyd, General Manager, Mustang SUD -- Term A renewal appointment.


5. Open Remarks:

A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.

Thank you for the update of the Lake Ralph Hall Project. I attended the Highway 34 Bridge Grand Opening back in July; glad to see it first-hand along with many local dignitaries.

Regarding the recent weeks of extensive drought and heat wave, we definitely are pumping a lot of water serving our communities. Therefore, encouraging water conservation is the key!

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.

- The Executive Director announced the recent promotions of the Finance Team: Mary Dockery is now the new Controller and Lester Harris is now the the Chief Financial Officer.
 - Kurt Staller introduced a new member of the Engineering Team: Homa Hadi, Graduate Engineer
 - Current Water Demand Chart reached a new Max Day of 79.71 MG on August 2, 2023.
 - The District's subscriptions for water have increased: Celina increased from 7.2 MGD to 8.5 MGD. Justin increased from 1.45 MGD to 1.75 MGD.
 - Ed Motley provided an update on Lake Ralph Hall. He discussed major milestone accomplishments, showed pictures from the sites of recent construction work progress, and gave a forecast of upcoming activities.
- 

- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

In recognition of the leadership provided by former President Brian Roberson, President Clay Riggs presented him a plaque of appreciation.

For the work anniversaries of the months of July and August, Kevin Mercer expressed appreciation and congratulation to this extra-large group of employees. Thanking them for their dedicated services to the District.

6. Visitor Comments Concerning Agenda Topics.

None.

CONSENT AGENDA

Greg Scott made the motion to approve the Consent Agenda Items 7 - 13 as presented by staff. Seconded by Brian Roberson. The *Roll Call Vote* was 20 Yes, 0 No, 2 Absent. Motion carried. The approved Consent Agenda items were:

7. Adopt Minutes of June 1, 2023 Board Meeting.
8. Accept Monthly Management Report for the period ended June 30, 2023.
9. Accept Quarterly Investment Report for the period ended June 30, 2023.
10. Receive report of construction change orders approved by staff.
11. Authorize the Executive Director to enter into Pricing Agreements with:
 - A. Sunrise Information Technology Solutions Group, LLC; L&M Aerial and Underground, LLC; Mastec Network Solutions, LLC; and Future Infrastructure, LLC for the purchase of Network Cabling Services, including Fiber Engineering and Construction.
 - B. Brenntag Southwest, Inc. and Shrieve Chemical Company for the purchase of Sodium Chloride for the treatment of raw water.
 - C. Genserve, LLC for the purchase of back-up generator preventative maintenance and repair services.
12. Authorize advertisement for bids for Lakeview Regional Water Reclamation Plant Improvements.
13. Consider appointment of Trustee for Place 5 on the Board of Trustees for the Upper Trinity Conservation Trust.

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Participation Contract Items: (Weighted Capital Vote)
 - A. Consider approval of amendment to the existing Regional Treated Water System contract with Providence Village for the design and construction of the District's permanent Point of Delivery and metering station for Providence Village.



The Town of Providence Village, a customer of the District since 2001. Water is currently delivered through a Temporary Delivery Point into the Town’s Elevated Water Tower. Staff recommended the approval of the Contract Amendment with the Town of Providence Village to design and construct the permanent Point of Delivery & Metering Station for Providence Village. The Town will be responsible for design, construction and project management costs.

- B. Consider Resolution authorizing the issuance of short-term variable financing for the cost of the District’s permanent Point of Delivery and permanent Metering Station, as part of the Regional Treated Water System, for the Town of Providence Village, and providing for a 5-year repayment of said costs.

Staff recommended for approval of Resolution #2023-47 authorizing short-term variable financing with the Town of Providence Village to design & construct the Point of Delivery & Metering Station for Providence Village. The District owns & operates the Delivery Point & Metering Station as part of the Regional Treated Water System; as a Customer, the Town responsible for design, construction and project management costs. The proposed financing costs will be a 5-year term with interest rate of 4.95%; the Town may repay the entire amount any time without penalty.

Del Knowler made the motion to approve Agenda Items 14A & 14B as presented by staff. Seconded by Troy Norton. The Weighted Capital Vote was 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2	2			
DC AT-LARGE Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2				2
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Rouse	3	3			
MUSTANG SUD – Boyd	5	5			



NORTHLAKE – Corn	3	3		
PILOT POINT – McCracken	1	1		
PONDER – Anderson	1	1		
PROSPER – Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	47	43		4

15. Consider acceptance of recommendation by staff and concurrence of the Audit Committee to select the independent Auditor for a three-year term, subject to approval of annual engagement, and authorize the Executive Director to sign an Engagement Letter with Deloitte and Touche, LLP, the selected Auditor to conduct the District’s FY 2023 annual financial audit.

Due to Deloitte and Touche, LLP’s superior qualifications and performance with respect to auditing the District, the Audit Committee and Staff recommended retaining Deloitte for a 3-year term, subject to approval of an annual Engagement Letter, and recommended that the Board authorize the Executive Director to sign an Engagement Letter to conduct the District’s FY 2023 annual financial audit.

Deloitte provided a Cost Proposal with a reasonable and anticipated annual cost increase (8.8% for the first year and an average of 3.0% for the remaining two years) for each of the next 3 years. **Alina Ciocan made the motion to approve Agenda Item 15 as presented by staff. Seconded by Greg Scott.** The *Roll Call Vote* was 20 Yes, 0 No, 2 Absent. Motion carried.

16. Construction Contracts: **(Weighted Capital Vote)**

- A. Consider award of construction contract to Crescent Constructors, Inc. for Southwest Pump Station and Ground Storage Tanks in the Canyon Falls Development.

Key elements of the SW Pump Station Project include: (1) 25 MGD Pump Station, (2) Two, 5 MG Ground Storage Tanks, (3) Installation of approximately 150 LF of 24-inch pipeline, (4) Electrical Backup Generation.

Staff recommended that the Board to approve the enclosed Resolution awarding a construction contract in the amount of \$35,857,000.00 to Crescent Constructors, Inc. for construction of the Southwest Pump Station and Ground Storage Tanks. **Drew Corn made the motion to approve Agenda Item 16A as presented. Seconded by Kimberly Brawner.** The *Weighted Capital Vote* was 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			



DENTON (city) – Gay	2	2		
DC AT-LARGE Dresher	1	1		
DCFWSO #7 – Mercer	2	2		
DOUBLE OAK – Nelson	1	1		
FLOWER MOUND – Riggs	9	9		
HIGHLAND VILLAGE – Lubke	2			2
IRVING – Sanchez	2			2
JUSTIN – Scott	1	1		
KRUM – Winchester	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Rouse	3	3		
MUSTANG SUD – Boyd	5	5		
NORTHLAKE – Corn	3	3		
PILOT POINT – McCracken	1	1		
PONDER – Anderson	1	1		
PROSPER – Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	47	43		4

- B. Consider authorizing agreement with Archer Western Construction, LLC for pre-construction services related to Construction Manager at Risk for Taylor Regional Water Treatment Plant Phase 3 Expansion and Lewisville Lake Intake Pump Station Improvements Project.

On April 6, 2023, the Board authorized staff to proceed with the process of Construction Manager at Risk (CMAR) for the construction of the Taylor Plant Phase 3 Expansion and Lewisville Lake Intake Pump Station Improvements.

After receiving only one bid for Construction Manager at Risk (CMAR) services, the selection committee recommended moving forward with Archer Western Construction, LLC regarding pre-construction services for the Taylor Plant Phase 3 Expansion. Staff recommended for the Board’s authorization of Construction Manager at Risk Contract and Part 1 - - Pre-construction Services with Archer Western Construction, LLC for a fee not to exceed \$857,061.

Kevin Mercer made the motion to approve Agenda Item 16B as presented by staff. Seconded by Brian Roberson. The *Weighted Capital Vote* was 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			



AUBREY - Roberson	1	1	
BARTONVILLE – Knowler	1	1	
CELINA – Brawner	3	3	
CORINTH – Barker	3	3	
DENTON (city) – Gay	2	2	
DC AT-LARGE Dresher	1	1	
DCFWSO #7 – Mercer	2	2	
DOUBLE OAK – Nelson	1	1	
FLOWER MOUND – Riggs	9	9	
HIGHLAND VILLAGE – Lubke	2		2
IRVING – Sanchez	2		2
JUSTIN – Scott	1	1	
KRUM – Winchester	1	1	
LAKE CITIES MUA – Fairfield	2	2	
LEWISVILLE – Rouse	3	3	
MUSTANG SUD – Boyd	5	5	
NORTHLAKE – Corn	3	3	
PILOT POINT – McCracken	1	1	
PONDER – Anderson	1	1	
PROSPER – Jaromin	1	1	
SANGER – Ciocan	1	1	
TOTAL	47	43	4

17. Closeout Construction Contracts: **(Weighted Capital Vote)**

- A. Consider Resolution authorizing acceptance of completed work, final payment and release of retainage for construction contract awarded to Engineered Fluids, Inc. (EFI-Solutions) for installation of additional pumps, drives, motors and associated appurtenances for the Southwest Booster Pump Station Project.

In August 2022, the Board authorized a contract with Engineered Fluids, Inc. (EFI-Solutions) for installation of two booster pumps and associated drives, motors and necessary equipment at District's Southwest Pump Station site in Canyon Falls Development near US 377 and FM 407. Staff recommended approval of the Resolution # 2023-46 accepting completed work, final payment and release of retainage for construction contract awarded to Engineered Fluids, Inc. (EFI – Solutions) for Southwest Booster Pump Station. The final payment amount will be \$30,360.00. **Drew Corn made the motion to approve Agenda Item 17A as presented. Seconded by Frank Jaromin.** The *Weighted Capital Vote* was 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2	2			
DC AT-LARGE Dresher	1	1			
DCFWSO #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2				2
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Rouse	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	47	43			4

- B. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Denali Water Solutions, LLC for Harpool Water Treatment Plant Recycle Pond Dredging Project.

Staff recommended the approval of Resolution # 2023-48 accepting completed work, final change order, final payment and release of retainage for construction contract awarded to Denali Water Solutions, LLC for Harpool Water Treatment Plant Recycle Pond Dredging Project. The final payment amount will be \$57,526.00, which includes a quantity reduction of \$710,267.64.

Allen McCracken made the motion to approve Agenda Item 17B as presented. Seconded by Dave Nelson. The *Weighted Capital Vote* was 43 Yes, 0 No, 4 Absent. Motion carried.



ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2	2			
DC AT-LARGE Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2				2
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Rouse	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Corn	3	2			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	47	43			4

18. Engineering Contracts and Task Orders: (Weighted Capital Vote)

- A. Consider approval of Task Order No. 2 with Garver, LLC. for engineering services related to final design, CMAR coordination and construction of the Riverbend West Lift Station which is included in the Northeast Water Reclamation System Expansion CMAR Project.

At the December 2022 Meeting, Board authorized Task Order No. 1 with Garver, LLC for engineering services related to preliminary design of the Riverbend West Influent Lift Station, gravity interceptor and force main for the Riverbend Plant. This Project is one of the three components of the Northeast Water Reclamation System Expansion Construction Manager at Risk (CMAR) contract that was awarded to Archer Western Construction, LLC at the June Board meeting.



Staff recommended that the Board authorize Task Order No. 2 with Garver, LLC for engineering services for the Riverbend West Lift Station Project for a not to exceed amount of \$1,511,722.00. **Brian Roberson made the motion to approve Agenda Item 18A as presented. Seconded by Frank Jaromin.** The *Weighted Capital Vote* was unanimous with 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2	2			
DC AT-LARGE Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2				2
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Rouse	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	47	43			4

- B. Consider approval of Task Order No. 6 with HDR Engineering, Inc. for engineering services related to Regional Treated Water System Condition Assessment Planning Project.

The District is committed to a robust preventive maintenance program that utilizes condition assessment techniques, robotic inspection, and other advanced technologies to proactively monitor the condition of District pipelines and facilities.



Staff recommended approval of Task Order No. 6 with HDR Engineering, Inc. for engineering services related to RTWS Condition Assessment Planning Project, for a fee not to exceed \$99,866.00. **Alina Ciocan made the motion to approve Agenda Item 18B as presented. Seconded by Frank Jaromin.** The *Weighted Capital Vote* was 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2	2			
DC AT-LARGE Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2				2
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Rouse	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	47	43			4

- C. Consider approval of Task Order No. 5 with Kimley-Horn Associates, Inc. for engineering services related to final design, bidding and construction of the Northeast Treated Water Pipeline, Phase 3, Project.

Proposed Task Order No. 5 includes Basic Services in the amount of \$1,488,704, Special Services (Survey, Geotech, subsurface utility investigation, easement assistance,



environmental, regulatory assistance, subservice design, cathodic protection, additional meetings, and additional design) in the amount of \$604,353. Additional Services allowance of \$50,000. Total amount for Task Order No. 5 is \$2,143,057.

Staff recommended approval of Task Order No. 5 with Kimley Horn Associates, Inc. for engineering services related to final design, bidding and construction of the Northeast Treated Water Pipeline Phase 3 Project for a not to exceed amount of \$2,143,057. **Brian Roberson made the motion to approve Agenda Item 18C as presented. Seconded by Kimberly Brawner.** The *Weighted Capital Vote* was 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2	2			
DC AT-LARGE Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2				2
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Rouse	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – JaromIn	1	1			
SANGER – Ciocan	1	1			
TOTAL	47	43			4

19. Receive update and consider action to Ratify Emergency Repairs and associated budget amendment for the repair of District's pipeline in the City of Lewisville near the intersection of SH 121 and the KCS Railroad.



The District's 24-inch treated water transmission pipeline that is vital for water delivery to the City of Lewisville was damaged on Thursday, June 8, 2023. The damage was caused by CoServ crews who were drilling a hole to install a new power pole, which was within the District's easement. Immediately Archer Western, LLC was mobilized to assist with repairs. Staff utilized repair materials from the District's critical component inventory to make a timely repair. Archer Western crews and District Staff worked continuously until the repair was completed, and the pipeline was placed back into service at approximately 6:00 A.M. on Friday, June 9, 2023.

CoServ has filed an insurance claim and the District is working through the claim process. Staff recommended the Board to ratify the emergency purchase for repair of District's treated water transmission pipeline and approve associated Budget Amendment for a not exceed amount of \$65,000.00. **Frank Jaromin made the motion to approve Agenda Item 19 as presented. Seconded by Greg Scott.** The *Roll Call Vote* was 20 Yes, 0 No, 2 Absent. Motion carried.

20. 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, 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 and the Peninsula Water Reclamation Plant Expansion Projects.

The Board of Directors went into Executive Session at 1:50 P.M.
 The Board returned to open meeting at 2:07 P.M.

21. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**

The Board of Directors discussed two property acquisitions in Executive Session. In open meeting, **Brian Roberson made the motion to approve staff recommendation of Resolutions regarding Phase 1A Treated Water Line (Resolution #2023-49) and Northeast Pipeline Phase 3 Project (Resolution #2023-50).** **Seconded by Troy Norton.** The *Weighted Capital Vote* was 43 Yes, 0 No, 4 Absent. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	3	3			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2	2			
DC AT-LARGE Dresher	1	1			



DCFWS #7 – Mercer	2	2		
DOUBLE OAK – Nelson	1	1		
FLOWER MOUND – Riggs	9	9		
HIGHLAND VILLAGE – Lubke	2			2
IRVING – Sanchez	2			2
JUSTIN – Scott	1	1		
KRUM – Winchester	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Rouse	3	3		
MUSTANG SUD – Boyd	5	5		
NORTHLAKE – Corn	3	3		
PILOT POINT – McCracken	1	1		
PONDER – Anderson	1	1		
PROSPER – Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	47	43		4

22. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session.

None.

23. Review potential agenda items, activities and announcements for future Board meetings.

None.

24. Visitor Comments Concerning Non-Agenda Topics.

None.

25. Adjournment.

There being no further business, President Riggs adjourned the meeting at 2:11 P.M.

Recorded by:


 Nancy T. Tam, Assistant Secretary, Board of Directors

Certified by:


 Allen L. McCracken, Secretary, Board of Directors

