



AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

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

THURSDAY, AUGUST 5, 2021, 12:30 PM

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVE.
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 via 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/713124413>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 713-124-413

12:30 P.M.

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

- A. Review Preliminary Budget Information for FY 2021 – 2022. (O&M BUDGET)
- B. Review Preliminary Capital Improvements Budget for FY 2021 – 2022.

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 by 5:00 pm on Wednesday, August 4. 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 June 3, 2021 Board Meeting.
7. Accept Monthly Management Report for the period ended June 30, 2021.
8. Accept Quarterly Investment Report for the period ended June 30, 2021.
9. Authorize the Executive Director to enter into a 3-year Software as a Service (SaaS) Agreement with Tyler Technologies, Inc. for Incode Financial and Personnel Management programs, and hosting services.
10. Authorize the Executive Director to enter into a purchasing agreement with Hach Company for annual service plans for process control instrumentation and lab equipment at District Treatment Plants.
11. Receive report of construction change orders approved by staff.
12. Receive report prepared by RJN Group, Inc. related to the Lakeview Force Main Hydraulic Model and Valve Assessment.

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



ITEMS FOR INDIVIDUAL CONSIDERATION

13. Engineering Contracts and Tasks Orders: (Weighted Capital Vote)

- A. Consider approval of Task Order No. 2 with Kimley-Horn Associates, Inc. for engineering services related to design, easement assistance, bidding and construction services for the Harpool Water Treatment Plant Northeast Transmission Pipeline Phase 1 and preliminary design of Phase 2.
- B. Consider approval of Task Order No. 4 with Plummer Associates, Inc. for engineering services for final design and construction of pumping and related improvements at Taylor WTP and Stone Hill Pump Station.
- C. Consider approval of Task Order No. 2 with Carollo Engineers, Inc. for engineering services related to the final design, bidding, and construction of Lakeview Water Reclamation Plant Expansion from 5.5 MGD to 7.5 MGD and collection system improvements.
- D. Consider approval of Task Order No. 3 with Freese and Nichols, Inc. for engineering services related to the preliminary design of Doe Branch Water Reclamation System Parallel Interceptor, Phase 1.

14. Construction Contracts: (Weighted Capital Vote)

- A. Consider approval of Change Order No. 2 to existing Construction Manager at Risk (CMAR) contract with Archer Western Construction, LLC. for construction of Parallel Pipeline from Taylor WTP to Stone Hill Pump Station to include Clearwell, Disinfection and other Operational Improvements at the Taylor WTP.
- B. Resolution authorizing acceptance of completed work, final payment and release of retainage for construction contract awarded to Red River Construction Co. for Taylor Water Treatment Plant Filter Improvements.

15. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)

- A. Consider approval of Task Order No. 4 to Flatiron Constructors, Inc. and accepting the Guaranteed Maximum Price Proposal and amendments to the Progressive Design-Build Agreement for the construction of Roadway Relocation Improvements for Lake Ralph Hall.
- B. Authorize Staff to proceed with a Construction Management at Risk procurement method for the construction of the Lake Ralph Hall Raw Water Pipeline.

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 551.076, 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. Consider action on Water Rights matters some of which may have been discussed in Executive Session. (Weighted Capital Vote)
 - A. Consider approval of a resolution authorizing the Executive Director to submit an application to amend Water Use Permit No. 5821 with the Texas Commission on Environmental Quality.
 - B. Consider approval of a resolution of the Upper Trinity Regional Water District Contesting the Issuance of City of Texarkana's Water Rights Permit Application No. 13642 by Texas Commission on Environmental Quality and requesting a Contested Case Hearing Thereon.
19. Review potential agenda items, activities and announcements for future Board meetings.
20. 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, August 4. 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.)
21. 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: July 30, 2021 Time: 12:30pm

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

