



# AGENDA

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**NOTICE OF MEETING  
UPPER TRINITY REGIONAL WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING (BY TELECONFERENCE)  
THURSDAY, FEBRUARY 4, 2021, 1:00 PM**

**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:

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.

In lieu of physical attendance of the meeting, Board Members and public may attend 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/507394421>

- **To join the meeting by phone:**  
**Dial: 1(877) 309-2073; Access Code: 507-394-421**

## 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](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, February 3rd. 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 December 3, 2020 Board Meeting.
- 7. Accept Monthly Management Report for the period ended December 31, 2020.
- 8. Accept Quarterly Investment Report for the period ended December 31, 2020.
- 9. Received 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**

- 10. Authorize the Executive Director to enter into a purchasing agreement with Prime Controls, LLP for the upgrade of Programmable Logic Controllers at the Lakeview Regional Water Reclamation Plant. **(Weighted Capital Vote)**
- 11. Consider approval of Contract and Task Order No. 1 with Carollo Engineers, Inc. for engineering services related to the preliminary design of Lakeview Water Reclamation Plant Expansion from 5.5 MGD to 7.5 MGD and collection system improvements. **(Weighted Capital Vote)**
- 12. Consider items related to development of Lake Ralph Hall: **(Weighted Capital Vote)**
  - A. Contract and Task Order No. 1 with Freese & Nichols, Inc. for professional engineering services to design the Lake Ralph Hall Raw Water Pump Station.
  - B. Authorize Staff to proceed with a Construction Management at Risk procurement method for the construction of the Lake Ralph Hall Raw Water Pump Station.
  - C. Contract and Task Order No. 1 with Kleinfelder, Inc. for professional engineering services relating to construction Quality Management and Assurance Team for Lake Ralph Hall Project.



13. Consider approval of proposed Work Program Guidelines for the calendar year 2021 as recommended by Officers and Staff.
14. 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, concerning personnel matters related to compensation for Executive Director 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.
15. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
16. Consider action on personnel matters, including employment contract and compensation for the Executive Director as discussed in Executive Session.
17. Review potential agenda items, activities and announcements for future Board meetings.
18. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: [speaker-request@utrwd.com](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, February 3rd. 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.)
19. 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: Jan. 29, 2021 Time: 12:30pm

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

