



# AGENDA

P.O. Box 305 • Lewisville, TX 75067

(972) 219-1228 • www.utrwd.com

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

**THURSDAY, MAY 4, 2023, 12:30 PM**

**LOCATION  
BOARD MEETING ROOM  
900 N. KEALY AVE.  
LEWISVILLE TX 75057**

In accordance with Section 551.131 of the Government Code which 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, click on the following link:**  
<https://meet.goto.com/713771205>
- **To join the meeting by phone (Toll Free)**  
**Dial: 1(877) 309-2073; Access Code: 713-771-205**

**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. Member Highlight: Presentation by Leanne Wilson, Public Works Director, City of Aubrey
- B. Staff Update: Regional Treated Water System CIP Projects - - Adjustments in Response to Supply Chain Issues

## **REGULAR SESSION BOARD MEETING**

1. Call to Order
2. Roll Call and Confirm Quorum
3. Pledge of Allegiance and Invocation
4. Oath of Office

5. 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, 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.

6. 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, May 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 \***

- 7. Adopt Minutes of April 6, 2023 Board Meeting.
- 8. Accept Monthly Management Report for the period ended March 31, 2023.
- 9. Accept Quarterly Investment Report for the period ended March 31, 2023.
- 10. Consider renewal of the agreement with Hilltop Securities Asset Management, LLC (Hilltop) to provide Arbitrage Rebate Services related to District Revenue Bonds, Commercial Paper Program and Direct Purchase Program.
- 11. Authorize the Executive Director to enter into a purchasing agreement with Hach Company for annual service and preventative maintenance agreement for process control instrumentation and lab equipment at District Treatment Plants.
- 12. Authorize the Executive Director to enter into pricing agreements with:
  - A. Polydyne, Inc. and Solenis LLC for the purchase of Cationic Polyacrylamide Emulsion (Wastewater Polymer).
  - B. Bio-Aquatic Testing for the purchase of Whole Effluent Toxicity (WET) Testing Services.
- 13. Receive report of construction change orders approved by staff.
- 14. Consider A Resolution of the Board of Directors Proclaiming the Week of May 7-13, 2023, as Drinking Water Week in the District's Service Area.

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



**ITEMS FOR INDIVIDUAL CONSIDERATION**


15. Consider adoption of resolution authorizing Staff to file an application with Texas Water Development Board for financial assistance in support of the proposed Taylor Regional Water Treatment Plant Expansion Project.
  16. Consider adoption of resolution authorizing Staff to file an application with Texas Water Development Board for financial assistance in support of the proposed Northeast Treated Water Transmission Pipeline Project for the Regional Treated Water System – Phase 3.
  17. Receive update and consider action to ratify Emergency Purchase and associated budget amendment for the repair of District's pumps at the Southwest Booster Pump Station located in Argyle.
  18. Lake Ralph Hall Agenda Items:      **(Weighted Capital Vote)**
    - A. Consider approval of Amendment No. 2 to the existing Construction Manager at Risk contract with Garney Companies, Inc. to establish a Progressive Guaranteed Maximum Price No. 2 for the Lake Ralph Hall Conveyance System.
    - B. Consider approval of Task Order No. 1 to contract with Topographic, Co. for environmental reports supporting a Land Exchange with the U.S. Forest Service (USFS) for the Lake Ralph Hall Project.
  19. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2023.
  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 concerning personnel matters relating to employment contract and compensation for Executive Director 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 including but not limited to construction contracts and projects related to Lake Ralph Hall and the Peninsula Water Reclamation Plant Expansion Projects.
  21. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
  22. Consider action on Peninsula Water Reclamation Plant Expansion construction change order, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
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23. Review potential agenda items, activities and announcements for future Board meetings.
24. 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, May 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.)
25. 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: April 28, 2023 Time: 2:00 pm  
By:   
Nancy T. Tam, Assistant Secretary, Board of Directors

