



REGIONAL WATER DISTRICT

# AGENDA

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

**THURSDAY, JUNE 3, 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/466684125>

- **To join the meeting by phone (Toll Free)  
Dial: 1(866) 899-4679; Access Code: 466-684-125**

**12:30 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 2022.
- B. Update on planning for the Lake Ralph Hall Groundbreaking Ceremony.

## **REGULAR SESSION BOARD MEETING**

1. Call to Order
2. Roll Call and confirm Quorum

3. Remarks by President Lubke - - passing of the gavel to new President Roberson
4. Pledge of Allegiance and Invocation
5. Oath of Office for newly appointed Board Members
6. 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.
7. **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, June 2<sup>nd</sup>. 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 \***

8. Adopt minutes of May 6, 2021 Board Meeting.
9. Accept Monthly Management Report for the period ended April 30, 2021.
10. Consider appointment of Trustees for Places 2 and 4 on the Board of Trustees for the Upper Trinity Conservation Trust.
11. Authorize the Executive Director to enter into pricing agreements for the purchase of bulk chemicals for the Regional Treated Water System.
12. Authorize the Executive Director to enter into a 3-year pricing agreement with Cartégraph Systems LLC.
13. Authorize staff to forward preliminary estimates of fees and charges for next fiscal year (FY 21-22) to Members and Customers for budget planning purposes.
14. 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

15. Consider adoption of Resolution of Appreciation and Commendation for James Burnham and his service as a member of the Upper Trinity Regional Water District Board of Directors.
  16. Consider approval of Task Order No. 4 with HDR Engineering, Inc. for preliminary design and system hydraulic analysis related to proposed Southwest Pump Station in Canyon Falls subdivision. (Weighted Capital Vote)
  17. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)
    - A. Consider approval of Task Order No. 3 for the existing Lake Ralph Hall Roadway Relocation Progressive Design-Build Agreement with Flatiron Constructors, Inc. for additional early work activities.
    - B. Consider approval of Task Order No. 3 to the existing contract with Freese and Nichols, Inc. for Engineering and Other Technical Support Relating to Permitting and Regulatory Compliance for Lake Ralph Hall.
    - C. Consider approval of a purchasing agreement with Aries Building Systems, LLC for the purchase of two construction trailers to support the Lake Ralph Hall Project.
  18. Consider Resolutions for Interim Financing of the Relocation / TxDOT U.S. Hwy. 380 Project (Doe Branch Plant):
    - A. Resolution authorizing use of current funds via a loan from the Regional Treated Water System Non-Bond Capital Reserve to provide interim funding for the Relocation / TxDOT U.S. Hwy. 380 Project (Doe Branch Plant).
    - B. Resolution to enable reimbursement of funds from reimbursements from TxDOT and/or future bond proceeds, including contribution sources from Doe Branch Plant Participants.
  19. 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.
  20. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
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21. Review potential agenda items, activities and announcements for future Board meetings.


22. 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, June 2<sup>nd</sup>. 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.)

23. 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 28, 2021 Time: 12:30 pm  
By:   
Nancy T. Tam, Assistant Secretary, Board of Directors

