



# AGENDA

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

### REGULAR MEETING (BY TELECONFERENCE) THURSDAY, JULY 9, 2020, 1:00 P.M.

**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.

In accordance with the COVID-19 public health threat and the related March 16, 2020, action by the Office of the Governor, temporarily suspending certain provisions of the Texas Open Meetings Act, the District will hold its meeting by telephonic conference call. The meeting will be recorded and the audio recording will be available on the District's website at [utrwd.com](http://utrwd.com) after the meeting.

In lieu of physical attendance of the meeting, the Board and public may teleconference by clicking the following link: <https://global.gotomeeting.com/join/244159893> Alternatively, the Board and public may dial into the meeting by calling: 1 (877) 309-2073 and entering Access Code: 244-159-893

Members of the public wishing to make public comment during the meeting should email to [speaker-request@utrwd.com](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, July 8. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email.

**1:00 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 2020 – 2021 (O&M BUDGET)

### **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, 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.
6. Public 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, July 8. 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 June 4, 2020 Board Meeting.
8. Accept Monthly Management Report for the period ended May 31, 2020.
9. Authorization to Advertise a Request for Qualifications to Develop the Lake Support Facility Plan for the Lake Ralph Hall Project.
10. Authorize the Executive Director to enter into a pricing 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 order 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

12. Consider approval of resolution which allows for the "PRICING COMMITTEE" (Executive Director and Treasurer or other Board Officer) to award the sale thereof in accordance with specified parameters; authorizing the issuance and sale of Upper Trinity Regional Water District Lakeview Regional Water Reclamation System Revenue Refunding Bonds, SERIES 2020, in an aggregate principal amount not to exceed \$4,500,000; providing for the authorizing and execution and delivery of a Purchase Contract, an Escrow Agreement, and a Paying Agent / Registrar Agreement; approving the Official Statement with respect to the bonds; and enacting other provisions relating thereto. **(Weighted Capital Vote)**
  13. Consider approval of resolution which allows for the "PRICING COMMITTEE" (Executive Director and Treasurer or other Board Officer) to award the sale thereof in accordance with specified parameters; authorizing the issuance and sale of Upper Trinity Regional Water District Regional Treated Water System Revenue Refunding Bonds, SERIES 2020, in an aggregate principal amount not to exceed \$14,500,000; providing for the authorizing and execution and delivery of a Purchase Contract, an Escrow Agreement, and a Paying Agent / Registrar Agreement; approving the Official Statement with respect to the bonds; and enacting other provisions relating thereto. **(Weighted Capital Vote)**
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14. Engineering Contracts and Task Orders: **(Weighted Capital Vote)**
  - A. Consider approval of Professional Services Contract and Task Order No. 1 with BGE, Inc. for design and construction phase services to remove and up size a segment of Phase 1A treated water transmission pipeline.
  - B. Consider approval of Task Order No. 2 with Freese and Nichols, Inc. related to Permitting Support Services for the Lake Ralph Hall Project.
15. 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, regarding General Counsel and Executive Director's review of legal implications for the relocation of District water and wastewater pipelines; 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.
16. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
17. Approve Resolution deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for construction of water and wastewater pipeline relocations for TxDOT US 380 widening project. **(Weighted Capital Vote)**
18. Review potential agenda items, activities and announcements for future Board meetings.
19. Public 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, July 8. 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.)
20. 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 1, 2020 Time: 1:00pm

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

