



# AGENDA

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

**THURSDAY, NOVEMBER 5, 2020, 12:30 P.M.**

**LOCATION  
UPPER TRINITY REGIONAL WATER DISTRICT  
BOARD MEETING ROOM  
900 N. KEALY  
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 (preferred option) by clicking on the following link:** <https://global.gotomeeting.com/join/240916541>
- **To join the meeting by phone, dial:** 1 (877) 309-2073; **enter Access Code:** 240-916-541

**12:30 P.M.**

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

A. Staff Update: Virtual Tour of District's Northeast System Facilities

## **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. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. 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 October 1, 2020 Board Meeting.
- 7. Accept Monthly Management Report for the period ended August 31, 2020.
- 8. Accept Quarterly Investment Report for the period ended September 30, 2020.
- 9. 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

- 10. Adopt proclamation in honor of **Veterans Day** on November 11, 2020.
- 11. Consider adoption of Resolution of Appreciation and Commendation for Dick Cook regarding his service as a member of the Upper Trinity Regional Water District Board of Directors.
- 12. Consider approval of an agreement with Voltus, Inc. to provide Demand Response/Peak Saving services for electric load shedding at certain District facilities.
- 13. Consider approval of Task Order 2 with Lockwood Andrews and Newnam, Inc. (LAN) for services relating to the Lake Ralph Hall Conveyance System. **(Weighted Capital Vote)**
- 14. Engineering Contracts and Task Orders: **(Weighted Capital Vote)**
  - A. Consider approval of Contract and Task Order No. 1 with Kimley-Horn Associates, Inc. related to utility coordination, design and construction services for TxDOT IH35 North widening improvements and related budget amendment.
  - B. Consider approval of Task Order No. 3 with Plummer Associates, Inc. for engineering services related to final design and construction services for general piping, pumping and treatment improvements at the Taylor Water Treatment Plant and related budget amendment.



15. Construction Contracts: **(Weighted Capital Vote)**
- A. Consider award of construction contract to Denali Water Solutions, LLC. for Taylor Water Treatment Plant Dredging Project and related budget amendment.
  - B. Consider award of construction contract for Taylor Water Treatment Plant Filter Improvements Project.
16. 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 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 approval of Addendum No. 1 to the Water Supply Development Contract with the City of Ladonia related to the purchase of city-owned property and lease of city-owned property for Lake Ralph Hall. **(Weighted Capital Vote)**
19. Review potential agenda items, activities and announcements for future Board meetings.
20. Visitor Comments Concerning Non-Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes. To provide all visitors 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: Oct. 30, 2020 Time: 1:30 pm  
By: Nancy T. Tam  
Nancy T. Tam, Assistant Secretary, Board of Directors

