



AGENDA

REGIONAL WATER DISTRICT

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

THURSDAY, MARCH 4, 2021, 12:30 PM

**LOCATION
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 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/272724709>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 272-724-709

12:30 P.M.

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

- A. Update: District and Members / Customers response to Extreme Winter Weather Episode.

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 by 5:00 pm on Wednesday, March 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 February 4, 2021 Board Meeting.
- 7. Accept Monthly Management Report for the period ended January 31, 2021.
- 8. Receive report of construction change orders approved by staff.
- 9. Authorize the Executive Director to enter into a pricing agreement with Shannon Chemical Corp. for the purchase of Sodium Permanganate for use in the treatment of raw water.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Construction Contracts: (Weighted Capital Vote)
- A. Consider award of construction contract to S.J. Louis Construction of Texas, Ltd. for construction of Harpool RWTP North Transmission Main, Phase 1 from the Harpool WTP to Mustang SUD Point of Delivery No. 3.
 - B. Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Acadia Services, LLC for Regional Treated Water System FM 2181 Water Main Upsize from Hickory Creek Rd. to Montecito Dr. in the City of Denton and related budget amendment.
 - C. Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Acadia Services, LLC for Raw Water Pipeline Repairs and Treated Water Pipeline Valve Installation Project.
11. Consider items related to development of Lake Ralph Hall: (Weighted Capital Vote)
- A. Approving an Agreement with AT&T for the design and construction of relocations for existing AT&T infrastructure impacted by Lake Ralph Hall.
 - B. Approving an Agreement with Fannin County Electric Cooperative (FCEC) for the design of relocations for existing FCEC infrastructure impacted by Lake Ralph Hall.
 - C. Approving an Agreement with Oncor Electric Delivery Company LLC (Oncor) for relocations of existing Oncor infrastructure impacted by Lake Ralph Hall.
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- D. Approving of an Amendment to Reimbursement Agreement with Energy Transfer Fuel, LP to fund construction of relocations for a 36-inch natural gas pipeline.
- E. Approving an Agreement and Task Order No. 1 with Perot Museum of Nature and Science (Perot Museum) relating to Paleontological consulting services for the construction of Lake Ralph Hall.
12. Consider Resolution to authorize the Executive Director to execute an Agreement with the Texas Parks and Wildlife Department (TPWD) for inclusion of certain Lake Ralph Hall property into the Texas Parks and Wildlife Public Hunting and Public Lands Program.
13. 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.
14. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
15. Review potential agenda items, activities and announcements for future Board meetings.
16. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, March 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.)
17. 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: Feb. 26, 2021 Time: 3:00 pm

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