



# AGENDA

P.O. Drawer 305 • Lewisville, TX 75067

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

**THURSDAY, AUGUST 3, 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/882601461>
- **To join the meeting by phone (Toll Free)**  
**Dial: 1(877) 309-2073; Access Code: 882601461**

**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 Jarrod Greenwood, City Manager, City of Justin
- B. Review Preliminary Capital Budget Information for FY 2023-2024.

## **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, August 2. 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 1, 2023 Board Meeting.
8. Accept Monthly Management Report for the period ended June 30, 2023.
9. Accept Quarterly Investment Report for the period ended June 30, 2023.
10. Receive report of construction change orders approved by staff.
11. Authorize the Executive Director to enter into Pricing Agreements with:
  - A. Sunrise Information Technology Solutions Group, LLC; L&M Aerial and Underground, LLC; Mastec Network Solutions, LLC; and Future Infrastructure, LLC for the purchase of Network Cabling Services, including Fiber Engineering and Construction.
  - B. Brenntag Southwest, Inc. and Shrieve Chemical Company for the purchase of Sodium Chloride for the treatment of raw water.
  - C. Genserve, LLC for the purchase of back-up generator preventative maintenance and repair services.
12. Authorize advertisement for bids for Lakeview Regional Water Reclamation Plant Improvements.
13. Consider appointment of Trustee for Place 5 on the Board of Trustees for the Upper Trinity Conservation Trust.

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



**ITEMS FOR INDIVIDUAL CONSIDERATION**

14. Participation Contract Items: (Weighted Capital Vote)
- A. Consider approval of amendment to the existing Regional Treated Water System contract with Providence Village for the design and construction of the District's permanent Point of Delivery and metering station for Providence Village.
  - B. Consider Resolution authorizing the issuance of short-term variable financing for the cost of the District's permanent Point of Delivery and permanent Metering Station, as part of the Regional Treated Water System, for the Town of Providence Village, and providing for a 5-year repayment of said costs.
15. Consider acceptance of recommendation by staff and concurrence of the Audit Committee to select the independent Auditor for a three-year term, subject to approval of annual engagement, and authorize the Executive Director to sign an Engagement Letter with Deloitte and Touche, LLP, the selected Auditor to conduct the District's FY 2023 annual financial audit.
16. Construction Contracts: (Weighted Capital Vote)
- A. Consider award of construction contract to Crescent Constructors, Inc. for Southwest Pump Station and Ground Storage Tanks in the Canyon Falls Development.
  - B. Consider authorizing agreement with Archer Western Construction, LLC for pre-construction services related to Construction Manager at Risk for Taylor Regional Water Treatment Plant Phase 3 Expansion and Lewisville Lake Intake Pump Station Improvements Project.
17. Closeout Construction Contracts: (Weighted Capital Vote)
- A. Consider Resolution authorizing acceptance of completed work, final payment and release of retainage for construction contract awarded to Engineered Fluids, Inc. (EFI-Solutions) for installation of additional pumps, drives, motors and associated appurtenances for the Southwest Booster Pump Station Project.
  - B. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Denali Water Solutions, LLC for Harpool Water Treatment Plant Recycle Pond Dredging Project.
18. Engineering Contracts and Task Orders: (Weighted Capital Vote)
- A. Consider approval of Task Order No. 2 with Garver, LLC. for engineering services related to final design, CMAR coordination and construction of the Riverbend West Lift Station which is included in the Northeast Water Reclamation System Expansion CMAR Project.
  - B. Consider approval of Task Order No. 6 with HDR Engineering, Inc. for engineering services related to Regional Treated Water System Condition Assessment Planning Project.
  - C. Consider approval of Task Order No. 5 with Kimley-Horn Associates, Inc. for engineering services related to final design, bidding and construction of the Northeast Treated Water Pipeline, Phase 3, Project.
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19. Receive update and consider action to Ratify Emergency Repairs and associated budget amendment for the repair of District's pipeline in the City of Lewisville near the intersection of SH 121 and the KCS Railroad.
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, 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 Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
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, August 2. 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: July 28, 2023 Time: 1:30 pm

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

