

# AGENDA



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

**THURSDAY, NOVEMBER 7, 2019 AT 12:30 P.M.**

**LOCATION  
UPPER TRINITY REGIONAL WATER DISTRICT  
LAKE RALPH HALL FIELD OFFICE  
10910 HWY 34  
LADONIA, TX 75449**

**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:

**7:30 A.M. Field Trip to Fannin County (Lakes Bois d'Arc & Ralph Hall)**

**11:15 A.M.**

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

- Presentation related to Section 404 Permitting by Fort Worth District, USACE

**REGULAR SESSION BOARD MEETING  
12:30 P.M.**

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 3, 2019 Board Meeting.
7. Receive report of construction change orders approved by staff (if needed).

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

8. Adopt proclamation in honor of ***Veterans Day*** on November 11, 2019.
9. Consider award of contract to Archer Western Construction, LLC for construction of Tom Harpool RWTP Additional Membranes, Cleaning Waste Tank, Hypochlorite Tanks, and Electrical Systems Improvements Project. **(Weighted Capital Vote)**
10. Consider resolution authorizing acceptance of completed work, approval of final change order, final payment, release of retainage and budget amendment for construction contract awarded to Texas Standard Construction, Ltd. for construction of proposed water main relocations and modifications along FM 720 (Phase 2). **(Weighted Capital Vote)**
11. Consider action items related to Parallel Pipeline from Taylor RWTP to Stone Hill Pump Station:  
**(Weighted Capital Vote)**
  - A. Approval of Amendment No. 1 to Construction Manager at Risk Agreement with Archer Western Construction, LLC to establish guaranteed maximum price.
  - B. Authorize CMAR to award Bid Package No. 1 to Thompson Pipe Group - Pressure to purchase pipe for construction.
12. Consider approval of Contract and Task Order No. 1 with Gresham Smith for professional services related to design and construction of Facility Improvements at Riverbend Water Reclamation Plant. **(Weighted Capital Vote)**
13. Authorize Funding Agreement with Sulphur River Basin Authority for joint water resources planning. **(Weighted Capital Vote)**
14. 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, 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.
15. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
16. Review potential agenda items, activities and announcements for future Board meetings.
17. 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.)

18. 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: Nov. 1, 2019 Time: 1:00 pm

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

