



AGENDA

P.O. Box 305 • Lewisville, TX 75067

(972) 219-1228 • www.utrwd.com

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

THURSDAY, SEPTEMBER 1, 2022, 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/911833749>
- **To join the meeting by phone (Toll Free)**
Dial: 1(866) 899-4679; Access Code: 911-833-749

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. Briefing: Proposed Operating Budget & Rates (FY2022-2023)
- B. Briefing: Proposed Capital Improvements Budget (FY2022-2023)

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. 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, August 31. 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 August 4, 2022 Board Meeting.
- 8. Accept Monthly Management Report for the period ended July 31, 2022
- 9. Consider appointment of Trustee for Place 3 on the Board of Trustees for the Upper Trinity Conservation Trust.
- 10. Authorize the Executive Director to enter into appropriate agreements with Sigler Communications and certain media outlets, based on recommendations from Sigler Communications, for advertising related to the District's Water Conservation and Watershed Protection education and outreach programs.
- 11. 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

12. Consider adoption of Rates for Services provided by the District:

- A. Wholesale Rates for Regional Treated Water System.
- B. Wholesale Rates for Lakeview Regional Water Reclamation System.
- C. Wholesale Rates for Northeast Water Reclamation System.
- D. Wholesale Rates for Peninsula Water Reclamation Plant.
- E. Wholesale Rates for Non-Potable Water Service.
- F. Rates for Collection of Household Hazardous Waste.
- G. Administrative/Planning and Growth Program Fees (Approved By Budget Adoption)



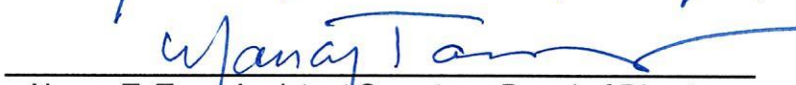
13. Consider adoption of Budgets for Fiscal Year 2022-2023:
 - A. Operating Budgets
 - B. Capital Improvement Budgets
 - C. Budget for Upper Trinity Conservation Trust
 14. Presentation of 5-Year Rate Forecast for the Regional Treated Water System (RTWS).
 15. Consider approval of a Financing Agreement with the Texas Water Development Board (TWDB) under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System — Board Participation for the Lake Ralph Hall Project. (Weighted Capital Vote)
 16. Consider approval of a Financing Agreement with the Texas Water Development Board (TWDB) under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System — Board Participation for the Northeast Pipeline Project. (Weighted Capital Vote)
 17. Consider authorizing the Executive Director to execute an Engagement Letter with Deloitte and Touche, LLP, the District's external auditor, to conduct the District's FY 2022 annual financial audit.
 18. Engineering Contracts and Task Orders: (Weighted Capital Vote)
 - A. Consider approval of Task Order No. 3 with Carollo Engineers, Inc. for engineering services related to the preliminary design of Doe Branch Water Reclamation Plant's Phase 3 Expansion Project.
 - B. Consider approval of Task Order No. 4 with Freese and Nichols, Inc. for engineering services related to final design for the Doe Branch Water Reclamation System Parallel Interceptor, Phase I Project.
 - C. Consider approval of Task Order No. 2 with Garver, LLC. for engineering services related to design of Regional Treated Water System Hydraulic Improvements Project.
 - D. Consider approval of Task Order No. 7 with Plummer Associates, Inc. for engineering services related to Regional Treated Water System Optimization and Implementation Plan Project.
 19. Consider Resolution authorizing acceptance of completed work and final payment including release of retainage for construction contract awarded to Heritage Constructors, Inc. for Riverbend Water Reclamation Plant Improvements Project. (Weighted Capital Vote)
 20. Consider Resolution ratifying District's position as stated in letter to the Fannin County Judge dated September 10, 2013 related to high quality development around and adjacent to Lake Ralph Hall, including provisions for boat docks according to master plans that will be developed with County participation.
 21. 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.
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22. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
23. Approve Resolution(s) deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for the Lake Ralph Hall Project. (Weighted Capital Vote)
24. Review potential agenda items, activities and announcements for future Board meetings.
25. 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, August 31. 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.)
26. 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: August 26, 2022 Time: 1:00 pm
By: 
Nancy T. Tam, Assistant Secretary, Board of Directors

