



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, DECEMBER 7, 2023 | 12:30 P.M.

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVENUE
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/518852709>

To join the meeting by phone (Toll Free)

Dial: 1(866) 899-4679; Access Code: 518-852-709

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. Receive Staff Briefing: Updates to UTRWD's Water Conservation and Drought Contingency Plans

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and Confirm Quorum
3. Pledge of Allegiance and Invocation
4. Oath of Office

A conservation and reclamation district of the State of Texas.

With vision and courage, we plan. . . . With cooperation and commitment, we serve.

5. Opening Remarks:
 - A. President's Remarks concerning current events, conduct of 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 by 5:00 pm on Wednesday, December 6. 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 November 2, 2023 Board Meeting.
8. Authorize the Executive Director to enter into a pricing agreement with Prime Controls, LP for SCADA System Maintenance and Repair Services.
9. Receive report of construction change orders approved by staff.
10. Authorize advertisement for bids for TxDOT IH-35W Relocation Project.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Consider a Resolution authorizing and establishing the Upper Trinity Regional Water District Regional Treated Water supply system revenue subordinate lien variable rate note program in an aggregate principal amount not to exceed \$100,000,000 at any one time outstanding; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the District in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such notes, including the approval of a note purchase agreement and the issuance of notes pursuant thereto; and making other provisions regarding such notes and matters incident thereto. (Weighted Capital Vote)



12. Consider approval of amendment to Northeast Regional Water Reclamation System Participation Contract with Mustang SUD concerning the extension of wastewater pipeline and construction of new lift station and Point of Entry with metering facilities to serve the Foree Ranch development. (Weighted Capital Vote)
 13. Construction Contracts: (Weighted Capital Vote)
 - A. Consider 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 US 380 Utility Relocations Project.
 - B. Consider authorizing staff to proceed with Construction Manager at Risk (CMAR) procurement method for assistance in finalizing design and for construction of the Harpool Regional Water Treatment Plant Expansion.
 14. Lake Ralph Hall Agenda Items:
 - A. Consider approval of Task Order No. 5 to the existing contract with Freese and Nichols, Inc. for Construction Management Services for twelve months in relation to the Lake Ralph Hall – Leon Hurse Dam and Raw Water Pump Station. (Weighted Capital Vote)
 - B. Consider approval of Amendment No. 5 to an existing Construction Manager at Risk (CMAR) Contract with Garney Companies, Inc. to establish a Progressive Guaranteed Maximum Price No. 5 for Lake Ralph Hall Conveyance System. (Weighted Capital Vote)
 - C. Consider approval of Task Order No. 10 to the existing contract with AR Consultants, Inc. for cultural resource consulting services for continued cultural resource studies required by the Section 404 Permit for Lake Ralph Hall. (Weighted Capital Vote)
 - D. Consider authorizing Staff to file an “Abridged Application” with the Texas Water Development Board (TWDB) for financial assistance for the Lake Ralph Hall Program. (Weighted Capital Vote)
 - E. Consider authorizing the Executive Director to submit a grant application to Texas Parks and Wildlife Department Boating Access and/or Recreational Trails grant programs to construct recreational amenities at Lake Ralph Hall.
 15. 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.
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16. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
17. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
18. Review potential agenda items, activities, and announcements for future Board meetings.
19. 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, December 6. 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.)
20. 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: Dec. 1, 2023 Time: 12:30 pm

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

