



AGENDA

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

THURSDAY, OCTOBER 6, 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/444166317>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 444-166-317

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: Lake Ralph Hall Comprehensive Land Use Plan

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, October 5. 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 September 1, 2022 Board Meeting.
- 8. Accept Monthly Management Report for the period ended August 31, 2022.
- 9. Authorize the Executive Director to enter into a purchasing agreement with Fisher Scientific Company, LLC. for the purchase of laboratory furnishings for the Taylor Plant laboratory renovation.
- 10. 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

- 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 \$75,000,000 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. Authorize the Executive Director to enter into a purchasing agreement with Southwest International Trucks, Inc. for the purchase of an International HV607 truck, with a Palfinger crane package and bucket attachment and approve associated budget amendment. (Weighted Capital Vote)
- 13. Construction Contracts: (Weighted Capital Vote)
 - A. Consider award of construction contract to Denali Water Solutions, LLC. for Harpool Water Treatment Plant Recycle Pond Dredging Project.
 - B. Consider award of construction contract to Archer Western Construction, LLC. for Harpool Water Treatment Plant Diurnal Pond Project.

14. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)

- A. Consider Amendment No. 1 to the existing Construction Manager at Risk contract with Archer Western Construction, LLC. for construction of an access road and groundwater supply pipeline as part of the Lake Ralph Hall Pump Station Project.
- B. Consider approval of Change Order No. 6 to the existing Contract with Granite Construction Company for construction of the Leon Hurse Dam.

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.

16. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)

17. 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)

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, October 5. 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: Sept. 30, 2022 Time: 1:00 pm

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

