TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - February 26, 2025

REGULAR Session Agenda Docket for Trinity River Authority of Texas (Tarrant County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2025-02-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Februar**
Session Classification & Date	**REGULAR SESSION | 2025-02-26**
Total Indexed Docket Items	**39 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, C. DWAYNE SOMERVILLE.	RIVER_AUTHORITY	RIVER_AUTHORITY
10: RECOGNITIONS BY THE GENERAL MANAGER.	RIVER_AUTHORITY	RIVER_AUTHORITY
11: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
13: ADJOURNMENT	RIVER_AUTHORITY	RIVER_AUTHORITY
2: INVOCATION.	RIVER_AUTHORITY	RIVER_AUTHORITY
3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.	RIVER_AUTHORITY	RIVER_AUTHORITY
4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.	RIVER_AUTHORITY	RIVER_AUTHORITY
5: ROLL CALL BY THE SECRETARY, ALEXIS S. LONG.	RIVER_AUTHORITY	RIVER_AUTHORITY
6: CERTIFICATION OF A QUORUM BY THE SECRETARY.	RIVER_AUTHORITY	RIVER_AUTHORITY
7: CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE	RIVER_AUTHORITY	RIVER_AUTHORITY
8: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE	RIVER_AUTHORITY	PASSED (25-0)
9: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
A: INVESTMENT OFFICERS' REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
B: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT ST	RIVER_AUTHORITY	PASSED (25-0)
C: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION GRO	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE S	RIVER_AUTHORITY	PASSED (25-0)
F: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK	RIVER_AUTHORITY	PASSED (25-0)

G: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM EMERGENCY R	RIVER_AUTHORITY	PASSED (25-0)
H: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK	RIVER_AUTHORITY	PASSED (25-0)
I: SOUTHERN REGION ARC FLASH STUDY ENGINEERING SERVICES	RIVER_AUTHORITY	PASSED (25-0)
J: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COAT	RIVER_AUTHORITY	PASSED (25-0)
K: NORTHERN REGION	RIVER_AUTHORITY	PASSED (25-0)
L: NORTHERN REGION CHAMBERS CREEK REGIONAL WASTEWATER SY	RIVER_AUTHORITY	PASSED (25-0)
M: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P	RIVER_AUTHORITY	PASSED (25-0)
N: APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND CHA	RIVER_AUTHORITY	RIVER_AUTHORITY
O: RECOMMENDATION FOR CHAIRMAN, EXECUTIVE COMMITTEE. P	RIVER_AUTHORITY	RIVER_AUTHORITY
P: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
Q: CENTRAL REGIONAL WASTEWATER SYSTEM FEED 2 INTERCEPTOR	RIVER_AUTHORITY	PASSED (25-0)
R: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK	RIVER_AUTHORITY	PASSED (25-0)
S: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK	RIVER_AUTHORITY	PASSED (25-0)
T: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
V: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
W: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
X: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY R	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, C. DWAYNE SOMERVILLE.

Item 10: RECOGNITIONS BY THE GENERAL MANAGER.

Item 11: NEW BUSINESS -- To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink: https://storymaps.arcgis.com/stories/e72918deecdf4896aadb34f6cc9ccd6c (ITEMS A AND B WERE PRESENTED TO THE ADMINIS

Item 12: OTHER BUSINESS

Item 13: ADJOURNMENT

Item 2: INVOCATION.

Item 3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Item 4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

Item 5: ROLL CALL BY THE SECRETARY, ALEXIS S. LONG. -- Area No. County Board Member 1

Tarrant Megan W. Deen _____ Tarrant Henry Borbolla III _____ Tarrant William O. Rodgers _____ 2 Dallas Lisa A. Hembry _____ Dallas Amir A. Rupani _____ Dallas Lewis H. McMahan _____

Item 6: CERTIFICATION OF A QUORUM BY THE SECRETARY.

Item 7: CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING -- REQUIREMENTS OF THE GOVERNMENT CODE. TEX. GOVT CODE 551.001 et seq.

Item 8: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF [Vote: PASSED (25 Yes, 0 No)] -- DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD DECEMBER 4, 2024 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14

Item 9: PUBLIC COMMENT. -- Any person wishing to make a public presentation to the Board of Directors on any matter under the Authoritys jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along

Item A: INVESTMENT OFFICERS' REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 14, 2025 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Director

Item B: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT STRUCTURE. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 50 Memorandum dated January 22, 2025 from General Manager. (1) Explanation by Steven L. Roberts and J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following m

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION GROUPS 3-5 [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 59 Memorandum dated February 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that th

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- RELIEF, PHASE 1 AND WF-G INTERCEPTOR RELOCATION FIRST AMENDMENT MATERIALS TESTING SERVICES AGREEMENT. Pg. 88 Memorandum dated February 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanatio

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- FACILITY CHANGE ORDER NO. 19 COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 94 Memorandum dated February 1, 2025 from Manager, Construction Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Se

Item F: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- PRESSURE SYSTEM FORCE MAIN AND LIFT STATION IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 101 Memorandum dated February 1, 2025 from Manager, Construction Services, PDCA and Manag

Item G: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM EMERGENCY POWER [Vote: PASSED (25 Yes, 0 No)] -- SYSTEM AND UNINTERRUPTIBLE POWER SUPPLY UPGRADES CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIAL TESTING SERVICES AGREEMENT. Pg. 147 Memorandum dated February 1, 2025 from Manager, Construction Services, PDCA and Manager, Engin

Item H: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR EXTENSION FIRST AMENDMENT MATERIALS TESTING SERVICES AGREEMENT. Pg. 188 Memorandum dated February 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and

Item I: SOUTHERN REGION ARC FLASH STUDY ENGINEERING SERVICES [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENT. Pg. 193 Memorandum dated February 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors

Item J: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COATING [Vote: PASSED (25 Yes, 0 No)] -- CHANGE ORDER NO. 19 - GATE 4 DELAY. Pg. 219 Memorandum dated February 1, 2025 from Manager, Construction Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends t

Item K: NORTHERN REGION [Vote: PASSED (25 Yes, 0 No)] -- AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 222 Memorandum dated February 1, 2025 from Plant Engineer II, Northern Region Engineering. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The Utility Services Co

Item L: NORTHERN REGION CHAMBERS CREEK REGIONAL WASTEWATER SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- STUDY INTERLOCAL AGREEMENT AND ENGINEERING SERVICES AGREEMENT. Pg. 228 Memorandum dated February 6, 2025 from Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The Utility Se

Item M: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 30, 2025 from President, Board of Directors. (1) Explanation by C. Dwayne Somerville. (2) Recommendation: The President recommends that the Board of Directors approve the following motion: Motion that the Board of D

Item N: APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND CHAIRMAN, -- EXECUTIVE COMMITTEE. Pg. 263 Memorandum dated January 22, 2025 from President, Board of Directors. (1) Explanation by C. Dwayne Somerville. (2) Recommendation: This item is presented for information only; no action is necessary. CHAIR: Stev

Item O: RECOMMENDATION FOR CHAIRMAN, EXECUTIVE COMMITTEE. P -- Memorandum dated January 29, 2025 from Chairman, Nominating Committee. (1) Explanation by Steven L. Roberts. (2) Recommendation: Nominating Committee to recommend a candidate to serve in the capacity of Chairman, Executive Committee, at the

Item P: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- RELIEF, PHASE 2 AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 265 Memorandum dated January 27, 2025 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Management recommends that the Board of Dire

Item Q: CENTRAL REGIONAL WASTEWATER SYSTEM FEED 2 INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 272 Memorandum dated January 31, 2025 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Management recommends that the Board of Directors approve th

Item R: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- PRESSURE SYSTEM AIR RELEASE VALVE REPLACEMENTS, PHASE 2 AUTHORIZATION FOR LAND

ACQUISITION BY EMINENT DOMAIN. Pg. 280 Memorandum dated January 27, 2025 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Mana

Item S: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR PHASE I AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 286 Memorandum dated January 27, 2025 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Management recommends that the Board of

Item T: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated February 10, 2025 from Budget Manager. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is necessary. 12

Item U: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF FEBRUARY 2025 CAPITAL CONTRACTS. Pg. 295 Memorandum dated February 1, 2025 from Controller. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is nece

Item V: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated February 13, 2025 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Trinity River Authority of Texas (Tarrant County, Texas) convened on 2025-02-26, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.trinityra.org/

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