TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - June 25, 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	2025-06-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - June 25**
Session Classification & Date	**REGULAR SESSION | 2025-06-25**
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: PUBLIC COMMENT.	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: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF	RIVER_AUTHORITY	PASSED (25-0)
A: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2025. P	RIVER_AUTHORITY	PASSED (25-0)
B: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM ISSUANCE OF R	RIVER_AUTHORITY	PASSED (25-0)
C: CODE OF ETHICS POLICY AMENDMENTS. P	RIVER_AUTHORITY	PASSED (25-0)
D: NETWORK CIRCUITS AND SOFTWARE-DEFINED WIDE AREA NETWO	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM WEST FORK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
F: CENTRAL REGIONAL WASTEWATER SYSTEM CORROSION MANAGEM	RIVER_AUTHORITY	PASSED (25-0)

G: DENTON CREEK	RIVER_AUTHORITY	PASSED (25-0)
H: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUM	RIVER_AUTHORITY	PASSED (25-0)
I: TARRANT COUNTY WATER SUPPLY PROJECT CHEEK-SPARGER WA	RIVER_AUTHORITY	PASSED (25-0)
J: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSM	RIVER_AUTHORITY	PASSED (25-0)
K: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM COARSE SCRE	RIVER_AUTHORITY	PASSED (25-0)
L: NORTHERN REGION REGULATORY SERVICES FEE SCHEDULE FOR	RIVER_AUTHORITY	PASSED (25-0)
M: LAKE LIVINGSTON PROJECT	RIVER_AUTHORITY	PASSED (25-0)
N: LIVINGSTON RECREATION FUND	RIVER_AUTHORITY	PASSED (25-0)
O: NORTHERN REGION ELLIS COUNTY REGIONAL WATER SUPPLY ST	RIVER_AUTHORITY	PASSED (25-0)
P: CLEAN RIVERS PROGRAM FY 2026-2027 COOPERATIVE REIMBUR	RIVER_AUTHORITY	PASSED (25-0)
Q: 2025 MASTER PLAN ANNUAL REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
R: UPDATE ON GENERAL OFFICE BUILDING EXPANSION. P	RIVER_AUTHORITY	RIVER_AUTHORITY
S: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL UTILIZATION	RIVER_AUTHORITY	PASSED (25-0)
T: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY	RIVER_AUTHORITY	PASSED (25-0)
U: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P	RIVER_AUTHORITY	PASSED (25-0)
V: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
W: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
X: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: SUMMARY REPORT GENERAL MANAGER-APPROVED EMERGENCY REP	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: CONDEMNATION STATUS REPORT. P	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: 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 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 THROUGH D WERE PRESENTED TO THE ADM

Item 12: OTHER BUSINESS -- PRESENTATION OF RESOLUTIONS HONORING AND THANKING SENATORS JOAN HUFFMAN, ROBERT NICHOLS, DR. CHARLES SCHWERTNER AND REPRESENTATIVES TRENT ASHBY, ARMANDO WALLE, AND DR. GREG BONNEN IN CONNECTION WITH THEIR EFFORTS REGARDING LAKE LIVINGSTON D

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 Elizabeth C. Thomas _____ 2 Dallas R. Carson Dennis _____ 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 APRIL 23, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 15

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE MEETING HELD ON APRIL 21, 2025. Pg. 27

Item A: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2025. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 1, 2025 from Controller. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motio

Item B: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM ISSUANCE OF REVENUE [Vote: PASSED (25 Yes, 0 No)] -- BONDS. Pg. 44 Memorandum dated May 7, 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

Item C: CODE OF ETHICS POLICY AMENDMENTS. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated May 15, 2025 from General Counsel. (1) Explanation by Steven L. Roberts and Alexis S. Long. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Mot

Item D: NETWORK CIRCUITS AND SOFTWARE-DEFINED WIDE AREA NETWORK [Vote: PASSED (25 Yes, 0 No)] -- SERVICES (SDWAN) CONTRACT AWARDS. Pg. 88 Memorandum dated May 7, 2025 from Chief Information Officer. (1) Explanation by Steven L. Roberts and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM WEST FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT (CAC-4) ENGINEERING SERVICES AGREEMENT. Pg. 196 Memorandum dated June 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee r

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM CORROSION MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- PLAN 2025 - PROGRAM MANAGEMENT ENGINEERING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT. Pg. 227 Memorandum dated June 1, 2025 from Manager, Planning and Design Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis

Item G: DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- CREEK INTERCEPTOR, PHASES II-A AND II-B ENGINEERING SERVICES AGREEMENTS. Pg. 274 Memorandum dated June 1, 2025 from Manager,

Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility

Item H: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION GENERATOR IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 328 Memorandum dated June 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA

Item I: TARRANT COUNTY WATER SUPPLY PROJECT CHEEK-SPARGER WATER LINE [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 366 Memorandum dated June 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommen

Item J: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSMISSION [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASES 1 AND 2 ENGINEERING SERVICES AGREEMENT. Pg. 391 Memorandum dated June 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Co

Item K: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM COARSE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 419 Memorandum dated June 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommen

Item L: NORTHERN REGION REGULATORY SERVICES FEE SCHEDULE FOR FISCAL [Vote: PASSED (25 Yes, 0 No)] -- YEAR 2026. Pg. 443 Memorandum dated May 29, 2025 from Manager, Regulatory Services and Compliance, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The Utility Services Committee recommends th

Item M: LAKE LIVINGSTON PROJECT [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 466 Memorandum dated May 1, 2025 from Manager, Special Projects, Southern Region. (1) Explanation by Henry Borbolla III and Douglas D. Haude. (2) Recommendation: The Resources Development Committee recomm

Item N: LIVINGSTON RECREATION FUND [Vote: PASSED (25 Yes, 0 No)] -- DREDGING PERMITTING AND DESIGN SERVICES ENGINEERING SERVICES AGREEMENT. Pg. 483 Memorandum dated May 1, 2025 from Manager, Special Projects, Southern Region. (1) Explanation by Henry Borbolla III and Douglas D. Haude. (2) Recommendation: Th

Item O: NORTHERN REGION ELLIS COUNTY REGIONAL WATER SUPPLY STUDY [Vote: PASSED (25 Yes, 0 No)] -- INTERLOCAL AGREEMENT AND ENGINEERING SERVICES AGREEMENT. Pg. 505 Memorandum dated May 29, 2025 from Executive Manager, Northern Region. (1) Explanation by Henry Borbolla III and Matthew S. Jalbert. (2) Recommendation: The Resources Developm

Item P: CLEAN RIVERS PROGRAM FY 2026-2027 COOPERATIVE REIMBURSEMENT [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. Pg. 547 Memorandum dated May 6, 2025 from Manager, Watershed Sciences and Grants. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Developm

Item Q: 2025 MASTER PLAN ANNUAL REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated May 21, 2025 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following

Item R: UPDATE ON GENERAL OFFICE BUILDING EXPANSION. P -- Memorandum dated May 15, 2025 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: This report is for information only. 11 (ITEMS S THROUGH AA WERE NOT PRESENTED TO A COMMITTEE.)

Item S: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL UTILIZATION [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ATMOS AGREEMENT REIMBURSEMENT AGREEMENT AMENDMENT. Pg. 607 Memorandum dated June 20, 2025 from Executive Manager, Northern Region. (1) Explanation by Matthew S. Jalbert. (2) Recommendation: Management recommends that the Board

Item T: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE APPOINTMENT. Pg. 612 Memorandum dated June 11, 2025 from President. (1) Explanation by C. Dwayne Somerville. (2) Recommendation: The President recommends that the Board of Directors approve the following motion: Motion that the Bo

Item U: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 11, 2025 from President. (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 Directors confirm the Pr

Item V: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF JUNE 2025 CAPITAL CONTRACTS. Pg. 614 Memorandum dated June 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 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 2025-06-25, 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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