TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - April 23, 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	2025-04-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - April 2**
Session Classification & Date	**REGULAR SESSION | 2025-04-23**
Total Indexed Docket Items	**38 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: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
11: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: 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: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS REPORT FIRST QUARTER FISCAL YEAR	RIVER_AUTHORITY	PASSED (25-0)
C: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMMER	RIVER_AUTHORITY	PASSED (25-0)
D: DENTON CREEK REGIONAL WASTEWATER SYSTEM EXTENDABLE	RIVER_AUTHORITY	PASSED (25-0)
E: RED OAK CREEK REGIONAL WASTEWATER SYSTEM MASTER RESO	RIVER_AUTHORITY	PASSED (25-0)
F: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM MASTER RESO	RIVER_AUTHORITY	PASSED (25-0)
G: ISSUANCE OF REVENUE AND	RIVER_AUTHORITY	PASSED (25-0)

H: MICROSOFT VOLUME LICENSING ENTERPRISE AGREEMENT. P	RIVER_AUTHORITY	PASSED (25-0)
I: INTERNAL AUDIT POLICY AMENDMENT TO AUTHORITY BYLAWS.	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM LITTLE BEAR CREEK	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE IV SOLIDS	RIVER_AUTHORITY	PASSED (25-0)
L: DENTON CREEK REGIONAL WASTEWATER SYSTEM TENTH ADDITIO	RIVER_AUTHORITY	PASSED (25-0)
M: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLA	RIVER_AUTHORITY	PASSED (25-0)
N: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPAN	RIVER_AUTHORITY	PASSED (25-0)
O: RED OAK CREEK REGIONAL WASTEWATER SYSTEM DESOTO	RIVER_AUTHORITY	PASSED (25-0)
P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANS	RIVER_AUTHORITY	PASSED (25-0)
Q: TARRANT COUNTY WATER SUPPLY PROJECT FOURTH OZONE GENE	RIVER_AUTHORITY	PASSED (25-0)
R: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WA	RIVER_AUTHORITY	PASSED (25-0)
S: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM TREATMENT PLA	RIVER_AUTHORITY	PASSED (25-0)
T: INTERLOCAL AGREEMENT FOR TRAINING SERVICES TEXAS A	RIVER_AUTHORITY	PASSED (25-0)
U: COOPERATIVE PURCHASING INTERLOCAL AGREEMENT CITY OF F	RIVER_AUTHORITY	PASSED (25-0)
V: DIVESTING PASS-THROUGH WATER SUPPLY CONTRACTS IN ELLI	RIVER_AUTHORITY	PASSED (25-0)
W: LAKE LIVINGSTON PROJECT REPEAL OF ORDINANCE NO. O-20A	RIVER_AUTHORITY	PASSED (25-0)
X: NORTHERN REGION CITY OF FORT WORTH TEMPORARY BIOSOLID	RIVER_AUTHORITY	PASSED (25-0)
Y: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	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: 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 I WERE PRESENTED TO THE ADM

Item 11: OTHER BUSINESS

Item 12: 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 FEBRUARY 26, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 16

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: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR [Vote: PASSED (25 Yes, 0 No)] -- FISCAL YEAR 2024. Pg. 27 Memorandum dated March 25, 2025 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Item B: INVESTMENT OFFICERS REPORT FIRST QUARTER FISCAL YEAR 2025. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 260 Memorandum dated March 18, 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 Di

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMMERCIAL [Vote: PASSED (25 Yes, 0 No)] -- PAPER PROGRAM AMENDING RESOLUTION EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION. Pg. 288 Memorandum dated March 11, 2025 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. E

Item D: DENTON CREEK REGIONAL WASTEWATER SYSTEM EXTENDABLE [Vote: PASSED (25 Yes, 0 No)] -- COMMERCIAL PAPER PROGRAM AMENDING RESOLUTION EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. Pg. 368 Memorandum dated March 11, 2025 from Manager, Cash and Capital Project Fina

Item E: RED OAK CREEK REGIONAL WASTEWATER SYSTEM MASTER RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- ESTABLISHING THE EXTENDABLE COMMERCIAL PAPER FINANCING PROGRAM EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION ISSUANCE OF REVENUE BONDS. Pg. 441 Memorandum dated March 17, 2025 from Manager, Cash and Capital Project Financing.

Item F: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM MASTER RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- ESTABLISHING THE EXTENDABLE COMMERCIAL PAPER FINANCING PROGRAM EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION RESOLUTION AMENDING PRIOR TEN MILE CREEK REGIONAL WASTEWATER SYSTEM BOND RESOLUTIONS ISSUANCE OF REVENUE AND/OR REFUN

Item G: ISSUANCE OF REVENUE AND [Vote: PASSED (25 Yes, 0 No)] -- COUNTY WATER SUPPLY PROJECT DENTON CREEK JUSTIN-NORTHLAKE INTERCEPTOR SYSTEM. Pg. 701 Memorandum dated February 25, 2025 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recom

Item H: MICROSOFT VOLUME LICENSING ENTERPRISE AGREEMENT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated March 13, 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 Board of Directors approve the followi

Item I: INTERNAL AUDIT POLICY AMENDMENT TO AUTHORITY BYLAWS. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated March 21, 2025 from Internal Auditor. (1) Explanation by Steven L. Roberts and Beverly K. Murphy. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motio

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM LITTLE BEAR CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENTS BC_10, BC_15, AND BC_16 ENGINEERING SERVICES AGREEMENTS. Pg. 820 Memorandum dated April 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. 7 (2) Recommendation: Th

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE IV SOLIDS [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 877 Memorandum dated April 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Commit

Item L: DENTON CREEK REGIONAL WASTEWATER SYSTEM TENTH ADDITIONAL [Vote: PASSED (25 Yes, 0 No)] -- CONTRACTING PARTY NINTH SUPPLEMENTAL CONTRACT (FURST RANCH MUNICIPAL UTILITY DISTRICT NO. 1). Pg. 907 Memorandum dated March 28, 2025 from Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) R

Item M: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLANT [Vote: PASSED (25 Yes, 0 No)] -- EXPANSION FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 1030 Memorandum dated April 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Com

Item N: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSION [Vote: PASSED (25 Yes, 0 No)] -- FROM 3.0 MGD TO 9.0 MGD FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 1041 Memorandum dated April 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utilit

Item O: RED OAK CREEK REGIONAL WASTEWATER SYSTEM DESOTO [Vote: PASSED (25 Yes, 0 No)] -- HEIGHTS INTERCEPTOR, RBC-4 ENGINEERING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT. Pg. 1058 Memorandum dated April 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation

Item P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSION [Vote: PASSED (25 Yes, 0 No)] -- FROM 6.0 MGD TO 9.0 MGD FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT CONSTRUCTION MANAGER AT RISK (CMAR). Pg. 1094 Memorandum dated April 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Or

Item Q: TARRANT COUNTY WATER SUPPLY PROJECT FOURTH OZONE GENERATOR [Vote: PASSED (25 Yes, 0 No)] -- AND TRANSFER PUMP STATION UPGRADES ENGINEERING SERVICE AGREEMENT. Pg. 1107 Memorandum dated April 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Serv

Item R: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WALKER- [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY PHASE 4 IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 1151 Memorandum dated April 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDC

Item S: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM TREATMENT PLANT [Vote: PASSED (25 Yes, 0 No)] -- MASTER PLAN ENGINEERING SERVICES AGREEMENT. Pg. 1192 Memorandum dated April 1, 2025

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

Item T: INTERLOCAL AGREEMENT FOR TRAINING SERVICES TEXAS A [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING EXTENSION SERVICE. Pg. 1215 Memorandum dated March 10, 2025 from Risk Manager, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Utility Services Committee recommends that

Item U: COOPERATIVE PURCHASING INTERLOCAL AGREEMENT CITY OF FRISCO, [Vote: PASSED (25 Yes, 0 No)] -- TEXAS. Pg. 1228 Memorandum dated March 10, 2025 from Risk Manager, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors a

Item V: DIVESTING PASS-THROUGH WATER SUPPLY CONTRACTS IN ELLIS COUNTY. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 1235 Memorandum dated March 4, 2025 from Senior Manager, Environmental and Water Resources Planning. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that

Item W: LAKE LIVINGSTON PROJECT REPEAL OF ORDINANCE NO. O-20AAAA AND [Vote: PASSED (25 Yes, 0 No)] -- ADOPTION OF ORDINANCE NO. O-78. Pg. 1364 Memorandum dated March 19, 2025 from Manager, Lake Livingston Project. (1) Explanation by Henry Borbolla III and Douglas D. Haude. (2) Recommendation: The Resources Development Committee recommends t

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 2025-04-23, 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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