TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - October 23, 2024

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	2024-10-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - October**
Session Classification & Date	**REGULAR SESSION | 2024-10-23**
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: 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: ANNUAL BUDGET FOR FISCAL YEAR 2025 SUBMISSION FOR APP	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS' REPORT SECOND AND THIRD QUARTER	RIVER_AUTHORITY	PASSED (25-0)
C: MAXIMO APPLICATION SUITE ENTERPRISE ASSET MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
D: TRA COPIER LEASE AND SERVICE LEASE, MAINTENANCE, AND	RIVER_AUTHORITY	PASSED (25-0)
E: INFORMATION TECHNOLOGY SUPPORT SERVICES	RIVER_AUTHORITY	PASSED (25-0)
F: REVISIONS TO THE ELIGIBILITY GROUP HEALTH AND LIFE PO	RIVER_AUTHORITY	PASSED (25-0)

G: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLIC	RIVER_AUTHORITY	PASSED (25-0)
H: HEALTHCARE CONSULTING SERVICES. P	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM DIGESTER HEATING A	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM LEVEE FEMA	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILI	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEM	RIVER_AUTHORITY	PASSED (25-0)
M: DENTON CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL	RIVER_AUTHORITY	PASSED (25-0)
N: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
O: TARRANT COUNTY WATER SUPPLY PROJECT HIGH SERVICE PUMP	RIVER_AUTHORITY	PASSED (25-0)
P: LAKE LIVINGSTON PROJECT	RIVER_AUTHORITY	PASSED (25-0)
Q: LIVINGSTON RECREATION FACILITIES EMERGENCY REPAIR FUN	RIVER_AUTHORITY	PASSED (25-0)
R: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
S: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY	RIVER_AUTHORITY	PASSED (25-0)
T: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
V: SUMMARY REPORT GENERAL MANAGER APPROVED EMERGENCY REPA	RIVER_AUTHORITY	RIVER_AUTHORITY
W: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
X: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: BID AWARDS.	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. -- Resolution No. R-1670 recognizing the Tarrant Regional Water District for 100 years of service.

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 H WERE PRESENTED TO THE ADM

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 AUGUST 28, 2024 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 12

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: ANNUAL BUDGET FOR FISCAL YEAR 2025 SUBMISSION FOR APPROVAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 24 Memorandum dated October 1, 2024 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: Motion that the

Item B: INVESTMENT OFFICERS' REPORT SECOND AND THIRD QUARTER FY 2024. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 420 Memorandum dated September 4, 2024 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: MAXIMO APPLICATION SUITE ENTERPRISE ASSET MANAGEMENT SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- CLOUD MIGRATION AND MAXIMO APPLICATION SUITE AS A SERVICE. Pg. 474 Memorandum dated September 26, 2024 from Chief Information Officer. (1) Explanation by Steven L. Roberts and Douglas L. Short. (2) Recommendation: The Administration and Aud

Item D: TRA COPIER LEASE AND SERVICE LEASE, MAINTENANCE, AND SERVICE [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD. Pg. 487 Memorandum dated September 26, 2024 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 D

Item E: INFORMATION TECHNOLOGY SUPPORT SERVICES [Vote: PASSED (25 Yes, 0 No)] -- PURCHASES OVER $150,000. Pg. 502 Memorandum dated September 24, 2024 from Chief Information Officer. (1) Explanation by Steven L. Roberts and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the B

Item F: REVISIONS TO THE ELIGIBILITY GROUP HEALTH AND LIFE POLICY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 27, 2024 from Manager, Human Resources, Administrative Services. (1) Explanation by Steven L. Roberts and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Di

Item G: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLICY [Vote: PASSED (25 Yes, 0 No)] -- RENEWALS FOR FY25. Pg. 510 Memorandum dated September 17, 2024 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Steven L. Roberts and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee reco

Item H: HEALTHCARE CONSULTING SERVICES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated

August 28, 2024 from Manager, Human Resources, Administrative Services. (1) Explanation by Steven L. Roberts and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Direc

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM DIGESTER HEATING AND [Vote: PASSED (25 Yes, 0 No)] -- COOLING ENGINEERING SERVICES AGREEMENT. Pg. 525 Memorandum dated October 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM LEVEE FEMA [Vote: PASSED (25 Yes, 0 No)] -- REACCREDITATION ENGINEERING SERVICES AGREEMENT. Pg. 549 Memorandum dated September 24, 2024 from Assistant Manager, Northern Region Engineering. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The Utility Ser

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 566 Memorandum dated October 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee re

Item L: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEMENTS [Vote: PASSED (25 Yes, 0 No)] -- SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 576 Memorandum dated October 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee r

Item M: DENTON CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL [Vote: PASSED (25 Yes, 0 No)] -- CONTRACTING PARTY FIRST AMENDMENT MEMORANDUM OF AGREEMENT FURST RANCH MUNICIPAL UTILITY DISTRICT NO. 1. Pg. 583 Memorandum dated September 23, 2024 from Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S.

Item N: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT RO-3 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 587 Memorandum dated October 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

Item O: TARRANT COUNTY WATER SUPPLY PROJECT HIGH SERVICE PUMP STATION [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT ENGINEERING SERVICES AGREEMENT. Pg. 629 Memorandum dated October 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomm

Item P: LAKE LIVINGSTON PROJECT [Vote: PASSED (25 Yes, 0 No)] -- PROJECT/DOWNSTREAM SLOPE OF LAKE LIVINGSTON DAM CONTRACT AWARD. Pg. 658 Memorandum dated September 19, 2024 from Manager, Lake Livingston Project. (1) Explanation by Lewis H. McMahan and Douglas D. Haude. (2) Recommendation: The Utility Ser

Item Q: LIVINGSTON RECREATION FACILITIES EMERGENCY REPAIR FUNDING [Vote: PASSED (25 Yes, 0 No)] -- WATER SALES SPECIAL REVENUE FUND. Pg. 662 Memorandum dated September 24, 2024 from Executive Manager, Southern Region. (1) Explanation by Lewis H. McMahan and Douglas D. Haude. (2) Recommendation: The Utility Services Committee recommends t

Item R: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated October 2, 2024 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.

Item S: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY COMMITTEE [Vote: PASSED (25 Yes, 0 No)] -- APPOINTMENTS. Pg. 667 Memorandum dated October 4, 2024 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: Motio

Item T: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- OCTOBER 2024 CAPITAL CONTRACTS. Pg. 668 Memorandum dated October 1, 2024 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

Item U: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated October 10, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item V: SUMMARY REPORT GENERAL MANAGER APPROVED EMERGENCY REPAIRS. -- Pg. 680 Memorandum dated October 3, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS W AND X INVOLVE LITIGATION, POTENTIAL LITIGA

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 2024-10-23, 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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