TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - June 22, 2022

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	2022-06-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - June 22**
Session Classification & Date	**REGULAR SESSION | 2022-06-22**
Total Indexed Docket Items	**36 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, TOMMY G. FORDYCE.	RIVER_AUTHORITY	PASSED (25-0)
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	PASSED (23-2)
3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.	RIVER_AUTHORITY	PASSED (24-1)
4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.	RIVER_AUTHORITY	RIVER_AUTHORITY
5: ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN.	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. P	RIVER_AUTHORITY	PASSED (25-0)
B: AUTHORIZATION OF MAXIMUM PRINCIPAL AMOUNT FOR REVENUE	RIVER_AUTHORITY	PASSED (25-0)
C: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM MAGELIS HMI	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM JUNCTION BOX 1020J	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEM	RIVER_AUTHORITY	PASSED (25-0)
F: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMEN	RIVER_AUTHORITY	PASSED (25-0)

G: DENTON CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSI	RIVER_AUTHORITY	PASSED (25-0)
H: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-3 HENRIE	RIVER_AUTHORITY	PASSED (25-0)
I: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-5 WESTPO	RIVER_AUTHORITY	PASSED (25-0)
J: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK	RIVER_AUTHORITY	PASSED (25-0)
K: RED OAK CREEK REGIONAL WASTEWATER SYSTEM MASTER PLAN	RIVER_AUTHORITY	PASSED (25-0)
L: TARRANT COUNTY WATER SUPPLY PROJECT GLADE ROAD AND	RIVER_AUTHORITY	PASSED (25-0)
M: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF	RIVER_AUTHORITY	PASSED (25-0)
N: NORTHERN REGION PROCESS ENGINEERING SUPPORT ENGINEER	RIVER_AUTHORITY	PASSED (25-0)
O: NORTHERN REGION REGULATORY SERVICES FEE SCHEDULE FOR	RIVER_AUTHORITY	PASSED (25-0)
P: MASTER PLAN ANNUAL REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
Q: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P	RIVER_AUTHORITY	PASSED (25-0)
R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
V: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
W: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, TOMMY G. FORDYCE. [Vote: PASSED (25 Yes, 0 No)]

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://arcg.is/1KC5jW (ITEMS A THROUGH C WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

Item 12: OTHER BUSINESS

Item 13: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (23 Yes, 2 No)]

Item 3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG. [Vote: PASSED (24 Yes, 1 No)]

Item 4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

Item 5: ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN. -- 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 APRIL 27, 2022 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 13

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE APRIL 27, 2022 BOARD OF DIRECTORS MEETING. Pg. 22

Item A: SELECTION OF OFFICIAL AUDITOR. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated May 31, 2022 from Chief Financial Officer. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following m

Item B: AUTHORIZATION OF MAXIMUM PRINCIPAL AMOUNT FOR REVENUE BOND [Vote: PASSED (25 Yes, 0 No)] -- ISSUANCES CENTRAL REGIONAL WASTEWATER SYSTEM TARRANT COUNTY WATER SUPPLY PROJECT. Pg. 37 Memorandum dated May 31, 2022 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommen

Item C: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM MAGELIS HMI [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT CONTRACT AWARD TO PRIME CONTROLS. Pg. 103 Memorandum dated May 17, 2022 from Chief Information Officer. (1) Explanation by Lewis H. McMahan and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recomme

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM JUNCTION BOX 1020J [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT AND IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 109 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Commi

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEMENTS [Vote: PASSED (25 Yes, 0 No)] -- POST AEROBIC DIGESTION ENGINEERING SERVICES AGREEMENT FINAL DESIGN SERVICES. Pg. 142 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utilit

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B SAPPHIRE GAS SOLUTIONS LLC LIQUEFIED NATURAL GAS PURCHASE AND SALE AGREEMENT CHANGE ORDER NO. 01 ADDITIONAL SUPPLY OF LIQUEFIED NATURAL GAS AND EQUIPMENT RENTAL. Pg. 170 Memorandum dated June 1, 2022 from Manager, C

Item G: DENTON CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSION TO [Vote: PASSED (25 Yes, 0 No)] -- 16.5 MGD ENGINEERING SERVICES AGREEMENT. Pg. 173 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that

Item H: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-3 HENRIETTA [Vote: PASSED (25 Yes, 0 No)] -- CREEK RELIEF INTERCEPTOR SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 199 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility S

Item I: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-5 WESTPORT [Vote: PASSED (25 Yes, 0 No)] -- PARKWAY DEVELOPMENT DEVELOPER AGREEMENT. Pg. 212 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that

Item J: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR EXTENSION FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 329 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Servi

Item K: RED OAK CREEK REGIONAL WASTEWATER SYSTEM MASTER PLAN UPDATE [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 338 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that the Boar

Item L: TARRANT COUNTY WATER SUPPLY PROJECT GLADE ROAD AND [Vote: PASSED (25 Yes, 0 No)] -- COLLEYVILLE WEST BOOSTER PUMP STATION ARC FLASH MITIGATION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 371 Memorandum dated June 1, 2022 from Manager, Construction Services, PDCA and Manager,

Item M: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, PHASE 2A AND 2B ENGINEERING SERVICES AGREEMENTS. Pg. 409 Memorandum dated June 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Comm

Item N: NORTHERN REGION PROCESS ENGINEERING SUPPORT ENGINEERING [Vote: PASSED (25 Yes, 0 No)] -- SERVICES AGREEMENT. Pg. 474 Memorandum dated May 25, 2022 from Process Control Engineer, TCWSP. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: The Utility Services Committee recommends that the Board of Directo

Item O: NORTHERN REGION REGULATORY SERVICES FEE SCHEDULE FOR FISCAL [Vote: PASSED (25 Yes, 0 No)] -- YEAR 2023. Pg. 491 Memorandum dated May 23, 2022 from Manager, Regulatory Services and Compliance, NR. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: The Utility Services Committee recommends that the Board of

Item P: MASTER PLAN ANNUAL REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 13, 2022 from Executive Manager, TSBP. (1) Explanation by Glenn C. Clingenpeel. (2) Recommendation: Management recommends that the Board of Directors approve the following motion: Motion that the Board of Directors ado

Item Q: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 14, 2022 from President, Board of Directors. (1) Explanation by the President, Tommy G. Fordyce. (2) Recommendation: The President recommends that the Board of Directors approve the following motion: Motion that the Bo

Item R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- JUNE 2022 CAPITAL CONTRACTS. Pg. 515 Memorandum dated June 1, 2022 from Controller. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is necessary. 11

Item S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated June 7, 2022 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 T: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated June 1, 2022 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.
[ITEMS U AND V INVOLVE

Item U: CONDEMNATION STATUS REPORT. P -- Memorandum dated June 6, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item V: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON -- ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH JUNE 8, 2022. Pg. 534 Memorandum dated June 8, 2022 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S. Slobodi

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 2022-06-22, 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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