TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - October 25, 2023

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	2023-10-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - October**
Session Classification & Date	**REGULAR SESSION | 2023-10-25**
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, TOMMY G. FORDYCE.	RIVER_AUTHORITY	PASSED (25-0)
10: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
11: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: ADJOURNMENT	RIVER_AUTHORITY	RIVER_AUTHORITY
2: INVOCATION.	RIVER_AUTHORITY	PASSED (24-1)
3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.	RIVER_AUTHORITY	PASSED (25-0)
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: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
A: 2025-2029 STRATEGIC PLAN UPDATE. P	RIVER_AUTHORITY	PASSED (25-0)
B: ANNUAL BUDGET FOR FISCAL YEAR 2024 SUBMISSION FOR APP	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES	RIVER_AUTHORITY	PASSED (25-0)
D: INVESTMENT OFFICERS' REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
E: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCH	RIVER_AUTHORITY	PASSED (25-0)
F: GENERAL OFFICE FACILITIES AIRPORT HANGAR LEASE AGREEM	RIVER_AUTHORITY	PASSED (25-0)
G: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLIC	RIVER_AUTHORITY	PASSED (25-0)

H: PROPOSED REVISIONS TO SUBSTANCE ABUSE AND DRUG TESTIN	RIVER_AUTHORITY	PASSED (25-0)
I: LAND RIGHTS ACQUISITION POLICY POLICY AMENDMENTS LIMI	RIVER_AUTHORITY	PASSED (25-0)
J: PORT OF LIBERTY PORT MASTER PLAN PLANNING ASSISTANCE	RIVER_AUTHORITY	PASSED (25-0)
K: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE ENTERPRISE	RIVER_AUTHORITY	PASSED (25-0)
L: LIVINGSTON RECREATION FUND TRA LAKE LIVINGSTON REGION	RIVER_AUTHORITY	PASSED (25-0)
M: CENTRAL REGIONAL WASTEWATER SYSTEM TARRANT COUNTY WA	RIVER_AUTHORITY	PASSED (25-0)
N: CENTRAL REGIONAL WASTEWATER SYSTEM LITTLE BEAR CREEK	RIVER_AUTHORITY	PASSED (25-0)
O: CENTRAL REGIONAL WASTEWATER SYSTEM INFILTRATION AND I	RIVER_AUTHORITY	PASSED (25-0)
P: DENTON CREEK REGIONAL WASTEWATER SYSTEM MOUNTAIN CRE	RIVER_AUTHORITY	PASSED (25-0)
Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM DEWATERING	RIVER_AUTHORITY	PASSED (25-0)
R: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM COARSE SCR	RIVER_AUTHORITY	PASSED (25-0)
S: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM INFILTRATIO	RIVER_AUTHORITY	PASSED (25-0)
T: LAKE LIVINGSTON PROJECT SLIDE RESTORATION PROJECT	RIVER_AUTHORITY	PASSED (25-0)
U: LAKE LIVINGSTON PROJECT WATER QUALITY SURVEILLANCE CO	RIVER_AUTHORITY	PASSED (25-0)
V: LAKE LIVINGSTON PROJECT POLK COUNTY INTERLOCAL AGREEM	RIVER_AUTHORITY	PASSED (25-0)
W: NORTHERN REGION PROCESS CONTROL SYSTEM MAINTENANCE	RIVER_AUTHORITY	PASSED (25-0)
X: RECOMMENDATION FOR OFFICERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
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, TOMMY G. FORDYCE. [Vote: PASSED (25 Yes, 0 No)]

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://arcg.is/1KC5jW (ITEM A WAS NOT PRESENTED TO A COMMITTEE.)

Item 11: OTHER BUSINESS

Item 12: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (24 Yes, 1 No)]

Item 3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG. [Vote: PASSED (25 Yes, 0 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 AUGUST 23, 2023 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: 2025-2029 STRATEGIC PLAN UPDATE. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated October 11, 2023 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

Item B: ANNUAL BUDGET FOR FISCAL YEAR 2024 SUBMISSION FOR APPROVAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 87 Memorandum dated October 2, 2023 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 C: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES OF POLICY [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1639. Pg. 479 Memorandum dated September 13, 2023 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recom

Item D: INVESTMENT OFFICERS' REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 19, 2023 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directo

Item E: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCHASES [Vote: PASSED (25 Yes, 0 No)] -- OVER $150,000. Pg. 526 Memorandum dated September 15, 2023 from Chief Information Officer. (1) Explanation by Lewis H. McMahan and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Dir

Item F: GENERAL OFFICE FACILITIES AIRPORT HANGAR LEASE AGREEMENT WITH [Vote: PASSED (25 Yes, 0 No)] -- THE CITY OF ARLINGTON. Pg. 529 Memorandum dated September 15, 2023 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee r

Item G: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLICY [Vote: PASSED (25 Yes, 0 No)] -- RENEWALS FOR FY24. Pg. 574 Memorandum dated September 15, 2023 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recom

Item H: PROPOSED REVISIONS TO SUBSTANCE ABUSE AND DRUG TESTING POLICY. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 580 Memorandum dated September 15, 2023 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that the Boar

Item I: LAND RIGHTS ACQUISITION POLICY POLICY AMENDMENTS LIMITS OF [Vote: PASSED (25 Yes, 0

No)] -- DELEGATED AUTHORITY. Pg. 607 Memorandum dated September 15, 2023 from Associate General Counsel. (1) Explanation by Lewis H. McMahan and Howard S. Slobodin. (2) Recommendation: The Administration and Audit Committee recommends that the Boar

Item J: PORT OF LIBERTY PORT MASTER PLAN PLANNING ASSISTANCE TO [Vote: PASSED (25 Yes, 0 No)] -- STATES AGREEMENT WITH UNITED STATES ARMY CORPS OF ENGINEERS. Pg. 614 Memorandum dated September 18, 2023 from Manager, Governmental Relations. (1) Explanation by Amir A. Rupani and Amy M. Stelter. (2) Recommendation: The Resources Developme

Item K: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE ENTERPRISE [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENT AMENDMENT 3. Pg. 783 Memorandum dated September 15, 2023 from Manager, Geospatial Services. (1) Explanation by Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors ap

Item L: LIVINGSTON RECREATION FUND TRA LAKE LIVINGSTON REGIONAL PUBLIC [Vote: PASSED (25 Yes, 0 No)] -- GOLF COURSE FINAL DESIGN AND CONSTRUCTION ADMINISTRATION AGREEMENT FOR PHASE I AND PHASE II OF COURSE CONSTRUCTION. Pg. 790 Memorandum dated September 25, 2023 from Deputy General Counsel. (1) Explanation by Amir A. Rupani and Howard S. Slo

Item M: CENTRAL REGIONAL WASTEWATER SYSTEM TARRANT COUNTY WATER [Vote: PASSED (25 Yes, 0 No)] -- SUPPLY PROJECT TRIENNIAL EVALUATION ENGINEERING SERVICES AGREEMENTS. Pg. 841 Memorandum dated September 12, 2023 from Assistant Manager, Northern Region Engineering and Assistant Manager, Northern Region Engineering. (1) Explanation by Mega

Item N: CENTRAL REGIONAL WASTEWATER SYSTEM LITTLE BEAR CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR SEGMENTS BC_15, BC_10 AND BC_16 ENGINEERING SERVICES AGREEMENTS. Pg. 885 Memorandum dated October 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Uti

Item O: CENTRAL REGIONAL WASTEWATER SYSTEM INFILTRATION AND INFLOW [Vote: PASSED (25 Yes, 0 No)] -- ASSESSMENT TEMPORARY FLOW MONITORING, PHASE VII ENGINEERING SERVICES AGREEMENT. Pg. 937 Memorandum dated October 1, 2023 from Manager, Planning and Design Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. D

Item P: DENTON CREEK REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK [Vote: PASSED (25 Yes, 0 No)] -- REGIONAL WASTEWATER SYSTEM EMERGENCY POWER SYSTEM AND UNINTERRUPTIBLE POWER SUPPLY UPGRADES ENGINEERING SERVICES AGREEMENTS. Pg. 976 Memorandum dated October 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen

Item Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM DEWATERING [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 1030 Memorandum dated October 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomme

Item R: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM COARSE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 1054 Memorandum dated October 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomme

Item S: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM INFILTRATION AND [Vote: PASSED (25 Yes, 0 No)] -- INFLOW ASSESSMENT, PHASE II FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 1078 Memorandum dated October 1, 2023 from Manager, Planning and Design Services, PDCA and

Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen

Item T: LAKE LIVINGSTON PROJECT SLIDE RESTORATION PROJECT [Vote: PASSED (25 Yes, 0 No)] -- SLOPE OF LAKE LIVINGSTON DAM CONTRACT AWARD. Pg. 1086 Memorandum dated September 12, 2023 from Manager, Lake Livingston Project. (1) Explanation by Megan W. Deen and William E. Holder. (2) Recommendation: The Utility Services Committee reco

Item U: LAKE LIVINGSTON PROJECT WATER QUALITY SURVEILLANCE CONTRACTS [Vote: PASSED (25 Yes, 0 No)] -- FEE INCREASE. Pg. 1090 Memorandum dated September 11, 2023 from Assistant Manager, Administration, Lake Livingston Project. (1) Explanation by Megan W. Deen and William E. Holder. (2) Recommendation: The Utility Services Committee recommend

Item V: LAKE LIVINGSTON PROJECT POLK COUNTY INTERLOCAL AGREEMENT. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 1097 Memorandum dated September 7, 2023 from Manager, Lake Livingston Project. (1) Explanation by Megan W. Deen and William E. Holder. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the

Item W: NORTHERN REGION PROCESS CONTROL SYSTEM MAINTENANCE [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD. Pg. 1106 Memorandum dated September 15, 2023 from Chief Information Officer. (1) Explanation by Megan W. Deen and Douglas L. Short. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors ap

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 2023-10-25, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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