TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - April 22, 2026

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	2026-04-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - April 2**
Session Classification & Date	**REGULAR SESSION | 2026-04-22**
Total Indexed Docket Items	**41 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, MEGAN W. DEEN.	RIVER_AUTHORITY	RIVER_AUTHORITY
10: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
11: RECOGNITIONS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: CONSENT AGENDA	RIVER_AUTHORITY	RIVER_AUTHORITY
13: DISCUSSION ITEMS	RIVER_AUTHORITY	RIVER_AUTHORITY
14: ANNOUNCEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
15: 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: INVESTMENT OFFICERS REPORT FIRST QUARTER FISCAL YEAR	RIVER_AUTHORITY	PASSED (25-0)
B: EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHOR	RIVER_AUTHORITY	PASSED (25-0)
C: RED OAK CREEK REGIONAL WASTEWATER SYSTEM ISSUANCE OF	RIVER_AUTHORITY	PASSED (25-0)
D: VMWARE SOFTWARE ADDITIONAL LICENSE. P	RIVER_AUTHORITY	PASSED (25-0)

E: ORIGAMI RISK MANAGEMENT INFORMATION SYSTEM CONTRACT R	RIVER_AUTHORITY	PASSED (25-0)
F: RISK MANAGEMENT AUTHORITY EMERGENCY MANAGEMENT POLICI	RIVER_AUTHORITY	PASSED (25-0)
G: LAKE LIVINGSTON PROJECT	RIVER_AUTHORITY	PASSED (25-0)
H: LAKE LIVINGSTON PROJECT	RIVER_AUTHORITY	PASSED (25-0)
I: LIVINGSTON RECREATION FUND	RIVER_AUTHORITY	PASSED (25-0)
J: TRINITY RIVER BASIN SURFACE WATER AND GROUNDWATER CON	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE IV SOLIDS	RIVER_AUTHORITY	PASSED (25-0)
L: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLA	RIVER_AUTHORITY	PASSED (25-0)
M: RED OAK CREEK REGIONAL WASTEWATER SYSTEM DESOTO	RIVER_AUTHORITY	PASSED (25-0)
N: TARRANT COUNTY WATER SUPPLY PROJECT HIGH SERVICE PUMP	RIVER_AUTHORITY	PASSED (25-0)
O: ENVIROSUITE CONTRACT CHANGE ORDER. P	RIVER_AUTHORITY	PASSED (25-0)
P: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)
Q: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
R: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
S: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY R	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: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL	RIVER_AUTHORITY	PASSED (25-0)
X: NEW GENERAL OFFICE BUILDING ISSUANCE OF REVENUE BONDS	RIVER_AUTHORITY	PASSED (25-0)
Y: WATER SALES SPECIAL REVENUE FUND COMMITTED FUND BALAN	RIVER_AUTHORITY	PASSED (25-0)
Z: POLICY AMENDMENTS PURCHASING AND PROCUREMENT POLICY	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, MEGAN W. DEEN.

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: RECOGNITIONS -- Presentation Award for the fiscal year beginning December 1, 2025 to Christine Epps and Tishia Jordan. This award was given by the Government Finance Officers Association.

Item 12: CONSENT AGENDA -- All items listed on the consent agenda are considered to be regular, routine, and ministerial items that require little or no discussion. Therefore, in the interest of efficiency there will be no separate discussion of these items and the b

Item 13: DISCUSSION ITEMS -- 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 11 (ITEMS W THROUGH Z WERE PRESENTED TO THE

Item 14: ANNOUNCEMENTS

Item 15: 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 FEBRUARY 25, 2026 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 17

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE MEETING OF [Vote: PASSED (25 Yes, 0 No)] -- THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE FEBRUARY 25, 2026 BOARD OF DIRECTORS MEETING. Pg. 27

Item A: INVESTMENT OFFICERS REPORT FIRST QUARTER FISCAL YEAR 2026. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 29 Memorandum dated March 6, 2026 from Manager, Cash and Capital Project Financing. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Dir

Item B: EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION [Vote: PASSED (25 Yes, 0 No)] -- CENTRAL REGIONAL WASTEWATER SYSTEM DENTON CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM. Pg. 55 Memorandum dated March 5, 2026 f

Item C: RED OAK CREEK REGIONAL WASTEWATER SYSTEM ISSUANCE OF REVENUE [Vote: PASSED (25 Yes, 0 No)] -- AND/OR REFUNDING REVENUE BONDS. Pg. 221 Memorandum dated March 5, 2026 from Manager, Cash and Capital Project Financing. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following mot

Item D: VMWARE SOFTWARE ADDITIONAL LICENSE. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated April 6, 2026 from Chief Information Officer. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors authorize the Gene

Item E: ORIGAMI RISK MANAGEMENT INFORMATION SYSTEM CONTRACT RENEWAL [Vote: PASSED (25 Yes, 0 No)] -- AND ENVIRONMENTAL HEALTH SAFETY MODULE ADD ON ORIGAMI RISK. Pg. 267 Memorandum dated

April 7, 2026 from Chief Information Officer. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the fol

Item F: RISK MANAGEMENT AUTHORITY EMERGENCY MANAGEMENT POLICY. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 276 Memorandum dated March 17, 2026 from Risk Manager. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors authorize the General

Item G: LAKE LIVINGSTON PROJECT [Vote: PASSED (25 Yes, 0 No)] -- SURVEY OF LAKE LIVINGSTON INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD. Pg. 283 Memorandum dated April 1, 2026 from Manager, Lake Livingston Project. Recommendation: The Resources Development Committee recommends

Item H: LAKE LIVINGSTON PROJECT [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT AND IMPROVEMENTS CONTRACT AWARD. Pg. 296 Memorandum dated March 20, 2026 from Manager, Special Projects, Southern Region. Recommendation: The Resources Development Committee recommends that the Board of Directors approve the fol

Item I: LIVINGSTON RECREATION FUND [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT CONTRACT AWARD. Pg. 299 Memorandum dated March 20, 2026 from Manager, Special Projects, Southern Region. Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion: Mo

Item J: TRINITY RIVER BASIN SURFACE WATER AND GROUNDWATER CONNECTION [Vote: PASSED (25 Yes, 0 No)] -- LEGAL ENGAGEMENT. Pg. 302 Memorandum dated April 2, 2026 from General Counsel. Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors autho

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE IV SOLIDS [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 319 Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors a

Item L: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLANT [Vote: PASSED (25 Yes, 0 No)] -- EXPANSION TO 16.5 MGD CHANGE ORDER NO. 15 TARIFFS ON VEOLIA MABR CASSETTES. Pg. 328 Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Direct

Item M: RED OAK CREEK REGIONAL WASTEWATER SYSTEM DESOTO [Vote: PASSED (25 Yes, 0 No)] -- HEIGHTS INTERCEPTOR, RBC-4 ENGINEERING SERVICES AGREEMENT. Pg. 331 Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the fo

Item N: TARRANT COUNTY WATER SUPPLY PROJECT HIGH SERVICE PUMP STATION [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT ENGINEERING SERVICES AGREEMENT. Pg. 361 Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Item O: ENVIROSUITE CONTRACT CHANGE ORDER. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated April 7, 2026 from Chief Information Officer. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors authorize the General Mana

Item P: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR GOODS, SERVICES, AND CHEMICALS. Pg. 402 Memorandum dated February 25, 2026 from Purchasing Manager, Administrative Services. Recommendation: The President recommends that the Board of Directors approve the follow

Item Q: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- APRIL 2026 CAPITAL CONTRACTS. Pg. 442 Memorandum dated April 1, 2026 from Accounting Manager. Recommendation: This item is presented as a status report only; no action is necessary.

Item R: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated April 8, 2026 from General Manager. Recommendation: This item is presented as a status report only; no action is necessary. 10

Item S: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated March 31, 2026 from Manager, Construction Services, PDCA. Recommendation: This item is presented as a status report only; no action is necessary.

Item T: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY REPAIRS -- AND EXPENDITURES FY2026. Pg. 457 Memorandum dated March 31, 2026 from General Manager. Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS U AND V INVOLVE LITIGATION, POTENTIAL LITIGATION, AND/OR A

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 2026-04-22, 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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