TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - October 22, 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	2025-10-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - October**
Session Classification & Date	**REGULAR SESSION | 2025-10-22**
Total Indexed Docket Items	**39 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: RECOGNITIONS.	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 2026 SUBMISSION FOR APP	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT OFFICERS REPORT THIRD QUARTER FISCAL YEAR	RIVER_AUTHORITY	PASSED (25-0)
D: SALARY ADMINISTRATION PROGRAM REVISIONS TO MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
E: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLIC	RIVER_AUTHORITY	PASSED (25-0)
F: NORTHERN REGION, SOUTHERN REGION, AND TARRANT COUNTY	RIVER_AUTHORITY	PASSED (25-0)

G: INFORMATION TECHNOLOGY SUPPORT SERVICES	RIVER_AUTHORITY	PASSED (25-0)
H: AUDIT ISSUE ESCALATION POLICY. P	RIVER_AUTHORITY	PASSED (25-0)
I: LIVINGSTON RECREATIONAL FUND RECONSTRUCTION OF THE TR	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM BIOSOLIDS TRANSPOR	RIVER_AUTHORITY	PASSED (25-0)
K: AUTHORITY-WIDE ON-CALL SURVEYING SERVICES SURVEYING S	RIVER_AUTHORITY	PASSED (25-0)
L: AUTHORITY-WIDE ON-CALL MATERIALS TESTING SERVICES MAT	RIVER_AUTHORITY	PASSED (25-0)
M: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
N: CENTRAL REGIONAL WASTEWATER SYSTEM EROSION SITE	RIVER_AUTHORITY	PASSED (25-0)
O: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
P: DENTON CREEK REGIONAL WASTEWATER SYSTEM DEWATERING	RIVER_AUTHORITY	PASSED (25-0)
Q: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPAN	RIVER_AUTHORITY	PASSED (25-0)
R: TARRANT COUNTY WATER SUPPLY PROJECT CLARIFLOCCULATOR	RIVER_AUTHORITY	PASSED (25-0)
S: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
T: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM CEDAR HILL	RIVER_AUTHORITY	PASSED (25-0)
U: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF	RIVER_AUTHORITY	PASSED (25-0)
V: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM METER STATI	RIVER_AUTHORITY	PASSED (25-0)
W: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM TRANSMISSION	RIVER_AUTHORITY	PASSED (25-0)
X: LAND RIGHTS ACQUISITION POLICY POLICY AMENDMENTS. P	RIVER_AUTHORITY	PASSED (25-0)
Y: DENTON CREEK REGIONAL WASTEWATER SYSTEM 15CB-1 CADE B	RIVER_AUTHORITY	PASSED (25-0)
Z: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSM	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: RECOGNITIONS. -- Recognition by the General Manager of the art contest winners.

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 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 AUGUST 27, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 20

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 2026 SUBMISSION FOR APPROVAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 35 Memorandum dated October 1, 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: Motion that the

Item B: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES OF POLICY [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1707. Pg. 443 Memorandum dated September 11, 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 reco

Item C: INVESTMENT OFFICERS REPORT THIRD QUARTER FISCAL YEAR 2025. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 462 Memorandum dated September 12, 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 o

Item D: SALARY ADMINISTRATION PROGRAM REVISIONS TO MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- STRUCTURE. Pg.490 Memorandum dated October 1, 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: Motio

Item E: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLICY [Vote: PASSED (25 Yes, 0 No)] -- RENEWALS FOR FY26. Pg. 498 Memorandum dated September 15, 2025 from Risk Manager, Administrative Services. (1) Explanation by Steven L. Roberts and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that

Item F: NORTHERN REGION, SOUTHERN REGION, AND TARRANT COUNTY WATER [Vote: PASSED (25 Yes, 0 No)] -- SUPPLY PROJECT PROCESS CONTROL SYSTEM MAINTENANCE SERVICES CONTRACT AWARD. Pg. 503 Memorandum dated September 15, 2025 from Chief Information Officer. (1) Explanation by Steven L. Roberts and Douglas L. Short. (2) Recommendation: The Admini

Item G: INFORMATION TECHNOLOGY SUPPORT SERVICES [Vote: PASSED (25 Yes, 0 No)] -- PURCHASES OVER $150,000. Pg. 505 Memorandum dated September 11, 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 B

Item H: AUDIT ISSUE ESCALATION POLICY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 24, 2025 from Internal Auditor. (1) Explanation by Beverly K. Murphy. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the

Item I: LIVINGSTON RECREATIONAL FUND RECONSTRUCTION OF THE TRA LAKE [Vote: PASSED (25 Yes, 0 No)] -- LIVINGSTON REGIONAL PUBLIC GOLF COURSE AUTHORIZATION TO PROCEED. Pg. 511 Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Henry Borbolla III and Gary N. Oradat. (2) Recommendation: The Resources

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM BIOSOLIDS TRANSPORTATION, [Vote: PASSED (25 Yes, 0 No)] -- APPLICATION, AND DISPOSAL SERVICES AGREEMENT RENDA ENVIRONMENTAL, INC. Pg. 515 Memorandum dated September 23, 2025 from Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The

Item K: AUTHORITY-WIDE ON-CALL SURVEYING SERVICES SURVEYING SERVICES [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENTS. Pg. 554 Memorandum dated October 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committ

Item L: AUTHORITY-WIDE ON-CALL MATERIALS TESTING SERVICES MATERIALS [Vote: PASSED (25 Yes, 0 No)] -- TESTING SERVICES AGREEMENT. Pg. 633 Memorandum dated October 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility

Item M: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION GROUP 1, MS3_0M CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 648 Memorandum dated October 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, P

Item N: CENTRAL REGIONAL WASTEWATER SYSTEM EROSION SITE [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION, PHASE 2A EROSION SITE REHABILITATION, PHASE 2B TEN MILE CREEK REGIONAL WASTEWATER SYSTEM EROSION SITE REHABILITATION, PHASE 2 ENGINEERING SERVICES AGREEMENTS. Pg. 690 Memorandum dated October 1, 2025 from Manager, Engineerin

Item O: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B PROJECT CHANGE ORDER NO. 210 - FOURTH AND FINAL COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 773 Memorandum dated October 1, 2025 from Manager, Construction Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N

Item P: DENTON CREEK REGIONAL WASTEWATER SYSTEM DEWATERING [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 782 Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services

Item Q: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSION [Vote: PASSED (25 Yes, 0 No)] -- FROM 3.0 TO 9.0 MGD SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 797 Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility

Item R: TARRANT COUNTY WATER SUPPLY PROJECT CLARIFLOCCULATOR AND [Vote: PASSED (25 Yes, 0 No)] -- WASHWATER RECOVERY BASIN IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES

AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 809 Memorandum dated October 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Serv

Item S: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, SEGMENT 20-40TM-1 ENGINEERING SERVICES AGREEMENT. Pg. 852 Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility

Item T: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM CEDAR HILL LIFT [Vote: PASSED (25 Yes, 0 No)] -- STATION AND FORCE MAIN ENGINEERING SERVICES AGREEMENT. Pg. 886 Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Commi

Item U: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, PHASE 2B FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 909 Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility

Item V: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 923 Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Servic

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 2025-10-22, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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