TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - December 03, 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	2025-12-03

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Decembe**
Session Classification & Date	**REGULAR SESSION | 2025-12-03**
Total Indexed Docket Items	**37 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: CONSENT AGENDA	RIVER_AUTHORITY	RIVER_AUTHORITY
12: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: ACTION ITEMS	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: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF F	RIVER_AUTHORITY	PASSED (25-0)
B: DENTON CREEK	RIVER_AUTHORITY	PASSED (25-0)
C: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLA	RIVER_AUTHORITY	PASSED (25-0)
D: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM GIFCO LIFT	RIVER_AUTHORITY	PASSED (25-0)
E: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)

F: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
G: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
H: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
I: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY R	RIVER_AUTHORITY	RIVER_AUTHORITY
J: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
K: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
L: REGULATORY COMPLIANCE DATA AND REPORTING SOLUTION CON	RIVER_AUTHORITY	PASSED (25-0)
M: STATE OF TEXAS APPROPRIATION LAKE LIVINGSTON DAM IMPR	RIVER_AUTHORITY	PASSED (25-0)
N: RECLASSIFICATION OF BEVERLY MURPHY FROM INTERNAL AUDI	RIVER_AUTHORITY	PASSED (25-0)
O: LIVINGSTON RECREATIONAL FUND TRA LAKE LIVINGSTON REGI	RIVER_AUTHORITY	PASSED (25-0)
P: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFU	RIVER_AUTHORITY	PASSED (25-0)
Q: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILI	RIVER_AUTHORITY	PASSED (25-0)
R: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP	RIVER_AUTHORITY	PASSED (25-0)
S: NORTHERN REGION DENTON CREEK REGIONAL WASTEWATER SYST	RIVER_AUTHORITY	PASSED (25-0)
T: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANS	RIVER_AUTHORITY	PASSED (25-0)
U: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
V: ENTERPRISE FLEET LEASE MANAGEMENT FOR FISCAL YEAR	RIVER_AUTHORITY	PASSED (25-0)
W: UPDATE ON PUMPING-INDUCED GROUNDWATER SURFACE-WATER	RIVER_AUTHORITY	RIVER_AUTHORITY

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: RECOGNITIONS.

Item 11: 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 12: OTHER BUSINESS

Item 12: ACTION 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 (ITEMS L THROUGH N WERE PRESENTED TO THE ADM

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 OCTOBER 22, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14

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: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY ACCOUNTS. Pg. 30 Memorandum dated October 20, 2025 from Manager, Cash and Capital Project Financing. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motio

Item B: DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- CREEK INTERCEPTOR, PHASE I FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 34 Memorandum dated November 1, 2025 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Direct

Item C: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLANT [Vote: PASSED (25 Yes, 0 No)] -- EXPANSION TO 16.5 MGD CHANGE ORDER NO. 8 REPLACEMENT OF SEQUENTIAL BATCH REACTORS CONTROL PANELS. Pg. 42 Memorandum dated November 1, 2025 from Manager, Construction Services, PDCA. Recommendation: The Utility Services Committee recommends

Item D: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM GIFCO LIFT STATION, [Vote: PASSED (25 Yes, 0 No)] -- FORCE MAIN, AND GRAVITY IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 45 Memorandum dated November 1, 2025 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors ap

Item E: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR GOODS, CHEMICALS, AND SERVICES. Pg. 70 Memorandum dated October 20, 2025 from Purchasing Manager, Administrative Services. Recommendation: The President recommends that the Board of Directors approve the followin

Item F: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated October 31, 2025 from Budget Manager. Recommendation: This item is presented as a status report only; no action is necessary.

Item G: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF DECEMBER 2025 CAPITAL CONTRACTS. Pg. 95 Memorandum dated November 15, 2025 from Controller. Recommendation: This item is presented as a status report only; no action is necessary.

Item H: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated October 31, 2025 from Manager, Construction Services, PDCA. Recommendation: This item is presented as a status

report only; no action is necessary.

Item I: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY REPAIRS -- AND EXPENDITURES FY2025. Pg. 108 Memorandum dated November 6, 2025 from General Manager. Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS J AND K INVOLVE LITIGATION, POTENTIAL LITIGATION, AND/OR

Item J: CONDEMNATION STATUS REPORT. P -- Memorandum dated November 3, 2025 from General Counsel. Recommendation: This item is presented as a status report only; no action is necessary. 6

Item K: 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 OCTOBER 31, 2025. Pg. 134 Memorandum dated November 3, 2025 from General Counsel. Recommendation: This item is presented a

Item L: REGULATORY COMPLIANCE DATA AND REPORTING SOLUTION CONTRACT [Vote: PASSED (25 Yes, 0 No)] -- AWARD. Pg. 137 Memorandum dated November 6, 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 Board of Directors ap

Item M: STATE OF TEXAS APPROPRIATION LAKE LIVINGSTON DAM IMPROVEMENTS [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1712 AND FORM TWDB-0201. Pg. 159 Memorandum dated November 3, 2025 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors ap

Item N: RECLASSIFICATION OF BEVERLY MURPHY FROM INTERNAL AUDITOR, [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT LEVEL III AT GRADE 23 TO MANAGER OF INTERNAL AUDIT, SENIOR MANAGEMENT LEVEL 1 AT GRADE 26. Pg. 169 (1) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Mo

Item O: LIVINGSTON RECREATIONAL FUND TRA LAKE LIVINGSTON REGIONAL PUBLIC [Vote: PASSED (25 Yes, 0 No)] -- GOLF COURSE SECOND AMENDMENT PROFESSIONAL SERVICES AGREEMENT. Pg. 170 Memorandum dated November 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Henry Borbolla III and Gary N. Oradat. (2) Recommendation: The Resources De

Item P: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFUR [Vote: PASSED (25 Yes, 0 No)] -- DIOXIDE CONTAINMENT BUILDING CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 177 Memorandum dated November 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PD

Item Q: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 221 Memorandum dated November 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis

Item R: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 260 Memorandum dated November 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis

Item S: NORTHERN REGION DENTON CREEK REGIONAL WASTEWATER SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- PRETREATMENT PROGRAM FUNDING AND ENDORSEMENT. Pg. 299 Memorandum dated October 31,

2025 from Manager, Environmental Services, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The Utility Servi

Item T: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSION [Vote: PASSED (25 Yes, 0 No)] -- FROM 6.0 TO 8.0 MGD (PHASE I) WORK AUTHORIZATION NO. 1 PEAK FLOW TANKS 2 AND 3 PACKAGE. Pg. 306 Memorandum dated November 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis H.

Item U: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, SEGMENT 11-40TM-2 PHASE 1 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 336 Memorandum dated November 1, 2025 from Manager, Construction Services, PDCA and Manager, Enginee

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 2025-12-03, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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