TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - February 26, 2020

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	2020-02-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Februar**
Session Classification & Date	**REGULAR SESSION | 2020-02-26**
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, KEVIN MAXWELL.	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 (25-0)
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: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
A: INVESTMENT OFFICERS' REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
B: RENEWAL AGREEMENT FOR INVESTMENT ADVISORY SERVICES HI	RIVER_AUTHORITY	PASSED (25-0)
C: POLICY AMENDMENTS PURCHASING AND PROCUREMENT, VEHICLE	RIVER_AUTHORITY	PASSED (25-0)
D: WATER SALES SPECIAL REVENUE FUND COMMITTED FUND BALAN	RIVER_AUTHORITY	PASSED (25-0)
E: HYDROELECTRIC SPECIAL REVENUE FUND CREATION AND CLASS	RIVER_AUTHORITY	PASSED (25-0)
F: CENTRAL REGIONAL WASTEWATER SYSTEM DENTON CREEK REGI	RIVER_AUTHORITY	PASSED (25-0)
G: LAKE LIVINGSTON PROJECT ETEC HYDROELECTRIC POWER PLAN	RIVER_AUTHORITY	PASSED (25-0)

H: LIVINGSTON REUSE WATER SALE CITY OF DALWORTHINGTON GA	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
K: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT OUTFAL	RIVER_AUTHORITY	PASSED (25-0)
L: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-4 AND 25	RIVER_AUTHORITY	PASSED (25-0)
M: DENTON CREEK REGIONAL WASTEWATER SYSTEM HENRIETTA CRE	RIVER_AUTHORITY	PASSED (25-0)
N: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUM	RIVER_AUTHORITY	PASSED (25-0)
O: TARRANT COUNTY WATER SUPPLY PROJECT PROCESS CONTROLS	RIVER_AUTHORITY	PASSED (25-0)
P: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM EFFLUENT OU	RIVER_AUTHORITY	PASSED (25-0)
Q: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PLANT REHAB	RIVER_AUTHORITY	PASSED (25-0)
R: ON-CALL SURVEYING SERVICES SURVEYING SERVICES AGREEME	RIVER_AUTHORITY	PASSED (25-0)
S: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COAT	RIVER_AUTHORITY	PASSED (25-0)
T: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P	RIVER_AUTHORITY	PASSED (25-0)
V: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY	RIVER_AUTHORITY	PASSED (25-0)
W: SUMMARY REPORT OF FEBRUARY 2020 CAPITAL CONTRACTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
X: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERA	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, KEVIN MAXWELL. [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. (ITEMS A THROUGH F WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 20, 2020.)

Item 11: OTHER BUSINESS

Item 12: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (25 Yes, 0 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 DECEMBER 3, 2019 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 an oral 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 w

Item A: INVESTMENT OFFICERS' REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 30, 2020 from Manager, Cash and Capital Projects. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve

Item B: RENEWAL AGREEMENT FOR INVESTMENT ADVISORY SERVICES HILLTOP [Vote: PASSED (25 Yes, 0 No)] -- SECURITIES ASSET MANAGEMENT, LLC. Pg. 52 Memorandum dated January 30, 2020 from Manager, Cash and Capital Projects. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recom

Item C: POLICY AMENDMENTS PURCHASING AND PROCUREMENT, VEHICLES, [Vote: PASSED (25 Yes, 0 No)] -- TUITION REIMBURSEMENT, LAND RIGHTS ACQUISITION AND ADMINISTRATIVE OVERHEAD CHARGES. Pg. 56 Memorandum dated February 6, 2020 from General Counsel. (1) Explanation by Henry Borbolla III, Howard S. Slobodin and Alison A. Mackey. (2) Recommend

Item D: WATER SALES SPECIAL REVENUE FUND COMMITTED FUND BALANCES [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1545. Pg. 97 Memorandum dated January 30, 2020 from Chief Financial Officer. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board o

Item E: HYDROELECTRIC SPECIAL REVENUE FUND CREATION AND CLASSIFICATION [Vote: PASSED (25 Yes, 0 No)] -- OF HYDROELECTRIC SPECIAL REVENUE FUND RESOLUTION NO. R-1544. Pg. 102 Memorandum dated January 30, 2020 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee r

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM DENTON CREEK REGIONAL [Vote: PASSED (25 Yes, 0 No)] -- WASTEWATER SYSTEM RED OAK CREEK REGIONAL WASTEWATER SYSTEM TARRANT COUNTY WATER SUPPLY PROJECT MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM WALKER-CALLOWAY SYSTEM ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. Pg. 107 Memorandum dated Jan

Item G: LAKE LIVINGSTON PROJECT ETEC HYDROELECTRIC POWER PLANT [Vote: PASSED (25 Yes, 0 No)] -- EMERGENCY ACTION PLAN. Pg. 317 Memorandum dated January 27, 2020 from Manager, Lake Livingston Project. (1) Explanation by John W. Jenkins and Jim R. Sims. (2) Recommendation: The Resources Development Committee recommends that the Board of

Item H: LIVINGSTON REUSE WATER SALE CITY OF DALWORTHINGTON GARDENS [Vote: PASSED (25 Yes, 0 No)] -- ELKINS LAKE. Pg. 400 Memorandum dated February 7, 2020 from General Counsel. (1) Explanation by John W. Jenkins and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve t

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0

No)] -- RELIEF, PHASE 1 ENGINEERING SERVICES AGREEMENT. Pg. 410 Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Manageme

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- SEGMENT 09BC-1 SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 441 Memorandum dated February 3, 2020 from Engineer, Capital Improvements Program, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Man

Item K: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT OUTFALL 002 [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS INTERLOCAL AGREEMENT AND ENGINEERING SERVICES AGREEMENT. Pg. 451 Memorandum dated February 3, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Manage

Item L: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-4 AND 25HC-5 [Vote: PASSED (25 Yes, 0 No)] -- HENRIETTA CREEK RELIEF INTERCEPTOR ENGINEERING SERVICES AGREEMENT. Pg. 483 Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recom

Item M: DENTON CREEK REGIONAL WASTEWATER SYSTEM HENRIETTA CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, HC-1 FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 515 Memorandum dated February 3, 2020 from Engineer, Capital Improvement Program, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendat

Item N: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION GROUND STORAGE TANK NO. 4 REHABILITATION ENGINEERING SERVICES AGREEMENT. Pg. 523 Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Facilities, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. O

Item O: TARRANT COUNTY WATER SUPPLY PROJECT PROCESS CONTROL SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- NETWORK ASSESSMENT ENGINEERING SERVICES AGREEMENT. Pg. 548 Memorandum dated February 3, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Management recommends tha

Item P: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM EFFLUENT OUTFALL [Vote: PASSED (25 Yes, 0 No)] -- RELOCATION ENGINEERING SERVICES AGREEMENT. Pg. 570 Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Management re

Item Q: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PLANT REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- A ENGINEERING SERVICES AGREEMENT. Pg. 600 Memorandum dated February 3, 2020 from Engineer, Capital Improvement Program, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Management recommends that the Boa

Item R: ON-CALL SURVEYING SERVICES SURVEYING SERVICES AGREEMENT. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 638 Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Support, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: Management recommends that the Board of Directors approve

Item S: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COATING [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 659 Memorandum dated February 3, 2020 from Manager, Construction Services, PDCA and Engineer, Capital Improvement Program,

PDCA. (1) Explanation by C. Dwayne Somerville, Gary N. Oradat

Item T: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated January 30, 2020 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is necessary. 12

Item U: APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated February 18, 2020 from President, Board of Directors. (1) Explanation by Kevin Maxwell. (2) Recommendation: The President recommends that the Board of Directors approve the following motion: Motion that the Board of Directo

Item V: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE APPOINTMENTS. Pg. 687 Memorandum dated February 19, 2020 from President, Board of Directors. (1) Explanation by Kevin Maxwell. (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Item W: SUMMARY REPORT OF FEBRUARY 2020 CAPITAL CONTRACTS. P -- Memorandum dated January 31, 2020 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is necessary.

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 2020-02-26, 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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