TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - December 04, 2024

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	2024-12-04

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Decembe**
Session Classification & Date	**REGULAR SESSION | 2024-12-04**
Total Indexed Docket Items	**32 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, C. DWAYNE SOMERVILLE.	RIVER_AUTHORITY	RIVER_AUTHORITY
10: RECOGNITIONS BY THE GENERAL MANAGER.	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: CENTRAL REGIONAL WASTEWATER SYSTEM ANALYTICAL LABORA	RIVER_AUTHORITY	PASSED (25-0)
B: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK LIF	RIVER_AUTHORITY	PASSED (25-0)
C: CENTRAL REGIONAL WASTEWATER SYSTEM BENEFICIAL REUSE O	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL UTILIZATION	RIVER_AUTHORITY	PASSED (25-0)
E: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLA	RIVER_AUTHORITY	PASSED (25-0)
F: ENVIROSUITE CONTRACT AWARD. P	RIVER_AUTHORITY	PASSED (25-0)

G: ENTERPRISE FLEET LEASE MANAGEMENT. P	RIVER_AUTHORITY	PASSED (25-0)
H: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PROPOSED SA	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE III-B SOLIDS	RIVER_AUTHORITY	PASSED (25-0)
J: SUNSET REVIEW BRIEFING. P	RIVER_AUTHORITY	PASSED (25-0)
K: LAKE LIVINGSTON DAM DAM STILLING BASIN AND TAILRACE C	RIVER_AUTHORITY	PASSED (25-0)
L: ANNUAL JOINT FUNDING AGREEMENT FIRST AMENDMENT WATER	RIVER_AUTHORITY	PASSED (25-0)
M: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
N: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
O: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
P: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY R	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
R: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
S: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, C. DWAYNE SOMERVILLE.

Item 10: RECOGNITIONS BY THE GENERAL MANAGER.

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 G WERE PRESENTED TO THE UTI

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 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 OCTOBER 23, 2024 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY,

TEXAS. Pg. 10

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: CENTRAL REGIONAL WASTEWATER SYSTEM ANALYTICAL LABORATORY [Vote: PASSED (25 Yes, 0 No)] -- SERVICES COMPLEX ENGINEERING SERVICES AGREEMENT. Pg. 19 Memorandum dated November 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee r

Item B: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK LIFT [Vote: PASSED (25 Yes, 0 No)] -- STATIONS LS_5A AND LS_5M AND FORCE MAIN IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 53 Memorandum dated November 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendati

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM BENEFICIAL REUSE OF BIOGAS [Vote: PASSED (25 Yes, 0 No)] -- AMERESCO AGREEMENT. Pg. 87 Memorandum dated November 1, 2024 from Executive Manager, PDCA and Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee rec

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL UTILIZATION [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ATMOS AGREEMENT REIMBURSEMENT AGREEMENT CONCEPTUAL DESIGN. Pg. 139 Memorandum dated November 1, 2024 from Executive Manager, PDCA and Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (

Item E: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLANT [Vote: PASSED (25 Yes, 0 No)] -- EXPANSION TO 16.5 MGD CHANGE ORDER NO. 1 PROCUREMENT OF MEMBRANE AERATED BIOFILM REACTORS AND REHABILITATION OF SEQUENTIAL BATCH REACTORS. Pg. 144 Memorandum dated November 1, 2024 from Manager, Construction Services, PDCA. (1) Explanation

Item F: ENVIROSUITE CONTRACT AWARD. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated November 11, 2024 from Chief Information Officer. (1) Explanation by Lewis H. McMahan and Douglas L. Short. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following mot

Item G: ENTERPRISE FLEET LEASE MANAGEMENT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated October 30, 2024 from Purchasing Manager, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve t

Item H: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PROPOSED SALE AND [Vote: PASSED (25 Yes, 0 No)] -- PRIVATIZATION OF THE CITY OF FERRIS EXISTING WATER AND WASTEWATER SYSTEM LEGAL AUTHORIZATION. Pg. 183 Memorandum dated October 31, 2024 from Deputy General Counsel. (1) Explanation by C. Cole Camp and Alexis S. Long. (2) Recommendation: The

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE III-B SOLIDS [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT IMPROVEMENTS LEGAL ENGAGEMENT. Pg. 187 Memorandum dated October 31, 2024 from Deputy General Counsel. (1) Explanation by C. Cole Camp and Alexis S. Long. (2) Recommendation: The Legal and Public Policy Committee recommends that t

Item J: SUNSET REVIEW BRIEFING. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated November 15, 2024 from Manager, Government Relations. (1) Explanation by C. Cole Camp and Alexis S.

Long. (2) Recommendation: Management recommends that the Board of Directors approve the following motion: Motion that the B

Item K: LAKE LIVINGSTON DAM DAM STILLING BASIN AND TAILRACE CONTROL [Vote: PASSED (25 Yes, 0 No)] -- STRUCTURES REPAIR INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON. Pg. 275 Memorandum dated November 15, 2024 from General Manager. (1) Explanation by C. Cole Camp and J. Kevin Ward. (2) Recommendation: The Legal and Public Policy Committee r

Item L: ANNUAL JOINT FUNDING AGREEMENT FIRST AMENDMENT WATER RESOURCES [Vote: PASSED (25 Yes, 0 No)] -- INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 286 Memorandum dated November 5, 2024 from Executive Manager, TSBP. (1) Explanation by Glenn C. Clingenpeel. (2) Recommendation: Management recommends that the Board of Directors approve the follow

Item M: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- DECEMBER 2024 CAPITAL CONTRACTS. Pg. 291 Memorandum dated November 15, 2024 from Controller. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is necess

Item N: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated November 20, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item O: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated November 1, 2024 from Manager, Construction Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item P: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY REPAIRS. -- Pg. 309 Memorandum dated November 18, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS Q AND R INVOLVE LITIGATION, POTENTIAL LITI

Item Q: CONDEMNATION STATUS REPORT. P -- Memorandum dated November 4, 2024 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: This item is presented as a status report only; no action is necessary. 9

Item R: 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, 2024. Pg. 330 Memorandum dated October 31, 2024 from Deputy General Counsel. (1) Explanation by J. Kevin Ward, Al

Item S: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- NORTHERN REGION PROJECTS BID FOR EMERGENCY REPAIR SERVICES. Pg. 333 Memorandum dated October 29, 2024 from Purchasing Manager, Administrative Services. (1) Explanation by the President, C. Dwayne Somerville. (2) Recommendation: The Presiden

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 2024-12-04, 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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