TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - April 24, 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	2024-04-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - April 2**
Session Classification & Date	**REGULAR SESSION | 2024-04-24**
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, 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 ASSISTANT SECRETARY, ALEXIS S. LONG.	RIVER_AUTHORITY	RIVER_AUTHORITY
6: CERTIFICATION OF A QUORUM BY THE ASSISTANT SECRETARY.	RIVER_AUTHORITY	RIVER_AUTHORITY
7: CERTIFICATION BY THE ASSISTANT SECRETARY OF COMPLIANC	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: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT OFFICERS' REPORT FIRST QUARTER FY 2024. P	RIVER_AUTHORITY	PASSED (25-0)
D: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLIC	RIVER_AUTHORITY	PASSED (25-0)
E: BACKUP AND RECOVERY CONTRACT RENEWAL. P	RIVER_AUTHORITY	PASSED (25-0)
F: LAND RIGHTS EASEMENT AND LAND RIGHTS DATABASE IRTH	RIVER_AUTHORITY	PASSED (25-0)

G: BARDWELL RESERVOIR JOE POOL RESERVOIR NAVARRO MILLS	RIVER_AUTHORITY	PASSED (25-0)
H: USFWS CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCE	RIVER_AUTHORITY	PASSED (25-0)
I: GENERAL OFFICE EXPANSION ARCHITECTURAL SERVICES AGREE	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM ON-SITE STORAGE AN	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM STAGE IX ODOR CONT	RIVER_AUTHORITY	PASSED (25-0)
L: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
M: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUM	RIVER_AUTHORITY	PASSED (25-0)
N: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSM	RIVER_AUTHORITY	PASSED (25-0)
O: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM HUNTSVILLE RA	RIVER_AUTHORITY	PASSED (25-0)
P: NORTHERN REGION TXU ENERGY ECONOMIC DIRECT RESPONSE P	RIVER_AUTHORITY	PASSED (25-0)
Q: APPOINTMENT OF SECRETARY, BOARD OF DIRECTORS. P	RIVER_AUTHORITY	PASSED (25-0)
R: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK RE	RIVER_AUTHORITY	PASSED (25-0)
S: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM METER STATI	RIVER_AUTHORITY	PASSED (25-0)
T: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WA	RIVER_AUTHORITY	PASSED (25-0)
U: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
V: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
W: SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY	RIVER_AUTHORITY	RIVER_AUTHORITY
X: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: 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 F 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 ASSISTANT 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 ASSISTANT SECRETARY.

Item 7: CERTIFICATION BY THE ASSISTANT 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 28, 2024 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: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR [Vote: PASSED (25 Yes, 0 No)] -- FISCAL YEAR 2023. Pg. 23 Memorandum dated March 26, 2024 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:

Item B: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES OF POLICY [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1654. Pg. 260 Memorandum dated March 26, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommen

Item C: INVESTMENT OFFICERS' REPORT FIRST QUARTER FY 2024. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated March 27, 2024 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 of Directors

Item D: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLICY [Vote: PASSED (25 Yes, 0 No)] -- PREMIUM. Pg. 309 Memorandum dated March 12, 2024 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Steven L. Roberts and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that th

Item E: BACKUP AND RECOVERY CONTRACT RENEWAL. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated April 4, 2024 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 approve the followin

Item F: LAND RIGHTS EASEMENT AND LAND RIGHTS DATABASE IRTH [Vote: PASSED (25 Yes, 0 No)] -- GEOAMPS) SOFTWARE AS A SERVICE CONTRACT RENEWAL. Pg. 314 Memorandum dated April 4, 2024 from Chief Information Officer. (1) Explanation by Steven L. Roberts and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee re

Item G: BARDWELL RESERVOIR JOE POOL RESERVOIR NAVARRO MILLS [Vote: PASSED (25 Yes, 0 No)] -- RESERVOIR TARRANT COUNTY WATER SUPPLY PROJECT LAKE LIVINGSTON AND WALLISVILLE SALTWATER BARRIER PROJECTS HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM LIVINGSTON REGIONAL WATER SUPPLY SYSTEM TRINITY COUNTY REGIONAL WATER SUPPLY SYSTEM REVISED WAT

Item H: USFWS CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES [Vote: PASSED (25 Yes, 0 No)] -- MONITORING AND RESEARCH CONSERVATION MEASURE CAGED MUSSEL STUDY TEXAS A&M UNIVERSITY INTERLOCAL AGREEMENT. Pg. 477 Memorandum dated March 26, 2024 from Manager, Senior, Environmental & Water Resources, TSBP. (1) Explanation by Henry Borboll

Item I: GENERAL OFFICE EXPANSION ARCHITECTURAL SERVICES AGREEMENT [Vote: PASSED (25 Yes, 0 No)] -- BROWN REYNOLDS WATFORD ARCHITECTS. Pg. 528 Memorandum dated April 4, 2024 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM ON-SITE STORAGE AND [Vote: PASSED (25 Yes, 0 No)] -- EQUALIZATION BASINS REHABILITATION ENGINEERING SERVICES AGREEMENT. Pg. 949 Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Serv

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM STAGE IX ODOR CONTROL [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 974 Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services

Item L: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 982 Memorandum dated April 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by

Item M: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION GROUND STORAGE TANK NOS. 2 AND 3 REHABILITATION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 994 Memorandum dated April 1, 2024 from Manager, Construction Services, PDCA and Manager, E

Item N: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSMISSION [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE 1 ENGINEERING SERVICES AGREEMENT. Pg. 1034 Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committe

Item O: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM HUNTSVILLE RAW WATER [Vote: PASSED (25 Yes, 0 No)] -- AND TRANSMISSION MAIN IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 1064 Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Ser

Item P: NORTHERN REGION TXU ENERGY ECONOMIC DIRECT RESPONSE PROGRAM [Vote: PASSED (25 Yes, 0 No)] -- AMENDMENT TO TRANSACTION CONFIRMATION. Pg. 1094 Memorandum dated March 28, 2024 from Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The Utility Services Committee recommen

Item Q: APPOINTMENT OF SECRETARY, BOARD OF DIRECTORS. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated April 16, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: The General Manager recommends that the Board of Directors approve the following motion: Motion that the Board of Directors approve

Item R: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENTS 09MC-1 & 30MC-2 AUTHORIZATION FOR LAND ACQUISITION BY EMINENT

DOMAIN. Pg. 1100 Memorandum dated March 11, 2024 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Management recommends t

Item S: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 1106 Memorandum dated March 14, 2024 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Management recommends that the Board of Direct

Item T: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WALKER- [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY PHASE 4 IMPROVEMENTS AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 1113 Memorandum dated March 12, 2024 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Management recommends that the

Item U: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- APRIL 2024 CAPITAL CONTRACTS. Pg. 1118 Memorandum dated April 1, 2024 from Accounting Manager. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is nece

Item V: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated April 9, 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. 12

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 2024-04-24, 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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