TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - August 25, 2021

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	2021-08-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - August**
Session Classification & Date	**REGULAR SESSION | 2021-08-25**
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, KEVIN MAXWELL.	RIVER_AUTHORITY	PASSED (25-0)
10: PUBLIC COMMENT.	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	PASSED (24-1)
3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.	RIVER_AUTHORITY	PASSED (25-0)
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: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF	RIVER_AUTHORITY	PASSED (25-0)
A: ANNUAL BUDGET FOR FISCAL YEAR 2022 SUBMISSION FOR REV	RIVER_AUTHORITY	RIVER_AUTHORITY
B: INVESTMENT OFFICERS REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
C: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMME	RIVER_AUTHORITY	PASSED (25-0)
D: WATER SALES SPECIAL REVENUE FUND COMMITTED FUND BALAN	RIVER_AUTHORITY	PASSED (25-0)
E: POLICY AMENDMENTS VEHICLES POLICY. P	RIVER_AUTHORITY	PASSED (25-0)
F: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)

G: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
H: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VI REHABILIT	RIVER_AUTHORITY	PASSED (25-0)
K: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF	RIVER_AUTHORITY	PASSED (25-0)
L: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP	RIVER_AUTHORITY	PASSED (25-0)
M: NORTHERN REGION PROCESS CONTROL SYSTEM MAINTENANCE	RIVER_AUTHORITY	PASSED (25-0)
N: APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND ELEC	RIVER_AUTHORITY	RIVER_AUTHORITY
O: UPPER TRINITY BASIN WATER QUALITY COMPACT. P	RIVER_AUTHORITY	PASSED (25-0)
P: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES	RIVER_AUTHORITY	PASSED (25-0)
Q: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
R: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF	RIVER_AUTHORITY	PASSED (25-0)
S: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT GENERAL MANAGER - APPROVED PIPELINE EM	RIVER_AUTHORITY	RIVER_AUTHORITY
V: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
W: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
X: BID AWARDS.	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: 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 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://arcg.is/1KC5jW (ITEMS A THROUGH E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

Item 12: OTHER BUSINESS

Item 13: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (24 Yes, 1 No)]

Item 3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG. [Vote: PASSED (25 Yes, 0 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 JUNE 23, 2021 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 13

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE MEETINGS HELD ON JUNE 29, 2021 AND ON AUGUST 13, 2021. Pg. 24

Item A: ANNUAL BUDGET FOR FISCAL YEAR 2022 SUBMISSION FOR REVIEW. P -- Memorandum dated August 2, 2021 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented for information only; no action is necessary. 3

Item B: INVESTMENT OFFICERS REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 8, 2021 from Manager, Cash and Capital Project Financing. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors ap

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMMERCIAL [Vote: PASSED (25 Yes, 0 No)] -- PAPER AND LONG-TERM BOND PROGRAM RESOLUTION NO. R-1576 AND RESOLUTION NO. R-1579. Pg. 426 Memorandum dated July 27, 2021 from Manager, Cash and Capital Project Financing. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recom

Item D: WATER SALES SPECIAL REVENUE FUND COMMITTED FUND BALANCES [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1578. Pg. 475 Memorandum dated August 1, 2021 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors ap

Item E: POLICY AMENDMENTS VEHICLES POLICY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated August 6, 2021 from Intern, Legal Services. (1) Explanation by Henry Borbolla III and Howard S. Slobodin. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the followi

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE III-B ENGINEERING SERVICES AGREEMENT COMMISSIONING ADVISOR. Pg. 489 Memorandum dated August 3, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somervil

Item G: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE III-B CHANGE ORDER NO. 146 COMMISSIONING MANAGER. Pg. 512 Memorandum dated August 3, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gar

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B CHANGE ORDER NO. 145 COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 547 Memorandum dated August 3, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommenda

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- RELIEF, PHASE 1 SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 554 Memorandum dated August 3, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility S

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VI REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- CHANGE ORDER NO. 06 HEADWORKS B IMPROVEMENTS PHASE II REMAINING WORK AND FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 562 Memorandum dated August 3, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PD

Item K: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, PHASE 1A SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 574 Memorandum dated August 3, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Uti

Item L: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION GROUND STORAGE TANK NO. 4 REHABILITATION CHANGE ORDER NO. 02 CREDIT FOR ELIMINATION OF ELECTRICAL AND INSTRUMENTATION SCOPE. Pg. 588 Memorandum dated August 3, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dw

Item M: NORTHERN REGION PROCESS CONTROL SYSTEM MAINTENANCE [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD. Pg. 592 Memorandum dated August 1, 2021 from Chief Information Officer. (1) Explanation by C. Dwayne Somerville and Douglas L. Short. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors

Item N: APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND ELECTIVE -- OFFICERS AND EXECUTIVE COMMITTEE MEMBERS. Pg. 594 Memorandum dated August 4, 2021 from President, Board of Directors. (1) Explanation by Kevin Maxwell. (2) Recommendation: This item is presented as a status report only; no action is necessa

Item O: UPPER TRINITY BASIN WATER QUALITY COMPACT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated August 9, 2021 from Executive Manager, TSBP. (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel. (2) Recommendation: Management recommends that the Board of Directors approve the following Motion: Motion that the B

Item P: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES [Vote: PASSED (25 Yes, 0 No)] -- INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 604 Memorandum dated July 13, 2021 from Executive Manager, TSBP. (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel. (2) Recommendation: Management recommends that the Board of Directors a

Item Q: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- RELIEF, PHASE 1 AND WF-G INTERCEPTOR RELOCATION AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 612 Memorandum dated July 15, 2021 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recomme

Item R: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, PHASE 1A PROJECT AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 618 Memorandum dated July 27, 2021 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board

Item S: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- AUGUST 2021 CAPITAL CONTRACTS. Pg. 623 Memorandum dated August 1, 2021 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.

Item T: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated August 3, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item U: SUMMARY REPORT GENERAL MANAGER - APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 634 Memorandum dated August 3, 2021 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 V: CONDEMNATION STATUS REPORT. P -- Memorandum dated July 28, 2021 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: This item is presented as a status report only; no action is necessary. 11

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 2021-08-25, 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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