TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - August 23, 2023

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	2023-08-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - August**
Session Classification & Date	**REGULAR SESSION | 2023-08-23**
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, TOMMY G. FORDYCE.	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: 2025-2029 STRATEGIC PLAN UPDATE. P	RIVER_AUTHORITY	PASSED (25-0)
B: ANNUAL BUDGET FOR FISCAL YEAR 2024 SUBMISSION FOR REV	RIVER_AUTHORITY	RIVER_AUTHORITY
C: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMMER	RIVER_AUTHORITY	PASSED (25-0)
D: DENTON CREEK REGIONAL WASTEWATER SYSTEM MASTER RESOLU	RIVER_AUTHORITY	PASSED (25-0)
E: DENTON CREEK REGIONAL WASTEWATER SYSTEM ISSUANCE OF R	RIVER_AUTHORITY	PASSED (25-0)
F: INVESTMENT OFFICERS REPORT SECOND QUARTER FY 2023. P	RIVER_AUTHORITY	PASSED (25-0)

G: POLICY AMENDMENTS PURCHASING AND PROCUREMENT RESOLUR	RIVER_AUTHORITY	PASSED (25-0)
H: INFOR LAWSON FINANCE CONTRACT RENEWAL. P	RIVER_AUTHORITY	PASSED (25-0)
I: INFORMATION TECHNOLOGY SECURITY MANAGED DETECTION AND	RIVER_AUTHORITY	PASSED (25-0)
J: JOE POOL LAKE, VILLAGE CREEK-LAKE ARLINGTON WATERSHED	RIVER_AUTHORITY	PASSED (25-0)
K: MASTER PLAN ANNUAL REVIEW. P	RIVER_AUTHORITY	PASSED (25-0)
L: NORTHERN REGION CHAMBERS CREEK WASTEWATER REGIONALIZA	RIVER_AUTHORITY	PASSED (25-0)
M: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
N: CENTRAL REGIONAL WASTEWATER SYSTEM WAREHOUSE NO. 4	RIVER_AUTHORITY	PASSED (25-0)
O: CENTRAL REGIONAL WASTEWATER SYSTEM CORROSION MANAGEME	RIVER_AUTHORITY	PASSED (25-0)
P: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEME	RIVER_AUTHORITY	PASSED (25-0)
Q: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFU	RIVER_AUTHORITY	PASSED (25-0)
R: CENTRAL REGIONAL WASTEWATER SYSTEM FIRST AMENDMENT B	RIVER_AUTHORITY	PASSED (25-0)
S: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE S	RIVER_AUTHORITY	PASSED (25-0)
T: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
U: DENTON CREEK INTERCEPTOR SYSTEM DENTON CREEK INTERCEP	RIVER_AUTHORITY	PASSED (25-0)
V: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK	RIVER_AUTHORITY	PASSED (25-0)
W: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM EXPANSION	RIVER_AUTHORITY	PASSED (25-0)
X: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
Y: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP	RIVER_AUTHORITY	PASSED (25-0)
Z: TARRANT COUNTY WATER SUPPLY PROJECT CLARIFLOCCULATOR	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, TOMMY G. FORDYCE. [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 (ITEM A WAS PRESENTED TO THE EXECUTIVE COMMITTEE AT ITS MEETING ON AUGUST 11, 2023.)

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 28, 2023 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 19

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE JUNE 28, 2023 BOARD OF DIRECTORS MEETING. Pg. 32

Item A: 2025-2029 STRATEGIC PLAN UPDATE. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 21, 2023 from Executive Manager, TSBP. (1) Explanation by Glenn C. Clingenpeel. (2) Recommendation: The Executive Committee recommends that the Board of Directors approve the following motion: Motion that the Board of

Item B: ANNUAL BUDGET FOR FISCAL YEAR 2024 SUBMISSION FOR REVIEW. P -- Memorandum dated August 1, 2023 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented for information only; no action is necessary.

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMMERCIAL [Vote: PASSED (25 Yes, 0 No)] -- PAPER PROGRAM REFUNDING AUTHORIZATION REVENUE BOND ISSUANCE AUTHORIZATION OF MAXIMUM PRINCIPAL AMOUNT. Pg. 455 Memorandum dated July 19, 2023 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christin

Item D: DENTON CREEK REGIONAL WASTEWATER SYSTEM MASTER RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- ESTABLISHING THE EXTENDABLE COMMERCIAL PAPER FINANCING PROGRAM RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF REVENUE REFUNDING BONDS RESOLUTION AMENDING PRIOR DENTON CREEK REGIONAL WASTEWATER SYSTEM BOND RESOLUTIONS. Pg. 505 Me

Item E: DENTON CREEK REGIONAL WASTEWATER SYSTEM ISSUANCE OF REVENUE [Vote: PASSED (25 Yes, 0 No)] -- AND/OR REFUNDING REVENUE BONDS. Pg. 603 Memorandum dated July 20, 2023 from Manager, Cash and Capital Projects Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee

Item F: INVESTMENT OFFICERS REPORT SECOND QUARTER FY 2023. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 11, 2023 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors ap

Item G: POLICY AMENDMENTS PURCHASING AND PROCUREMENT RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- NO. R-1634. Pg. 668 Memorandum dated July 31, 2023 from Associate General Counsel. (1) Explanation by Lewis H. McMahan and Howard S. Slobodin. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors

Item H: INFOR LAWSON FINANCE CONTRACT RENEWAL. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 19, 2023 from Chief Information Officer. (1) Explanation by Lewis H. McMahan and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following

Item I: INFORMATION TECHNOLOGY SECURITY MANAGED DETECTION AND [Vote: PASSED (25 Yes, 0 No)] -- RESPONSE APPLICATION AND SERVICES ESENTIRE CONTRACT RENEWAL. Pg. 695 Memorandum dated July 19, 2023 from Chief Information Officer. (1) Explanation by Lewis H. McMahan and Douglas L. Short. (2) Recommendation: The Administration and Audit C

Item J: JOE POOL LAKE, VILLAGE CREEK-LAKE ARLINGTON WATERSHED PROTECTION [Vote: PASSED (25 Yes, 0 No)] -- PLAN IMPLEMENTATION ON-SITE SEWAGE FACILITIES DATABASE AND REMEDIATION CLEAN WATER ACT SECTION 319(h) GRANT SUBCONTRACT WITH TEXAS A&M AGRILIFE RESEARCH. Pg. 704 Memorandum dated July 24, 2023 from Watershed Scientist III. (1) Explanation b

Item K: MASTER PLAN ANNUAL REVIEW. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 24, 2023 from Executive Manager, TSBP. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following mo

Item L: NORTHERN REGION CHAMBERS CREEK WASTEWATER REGIONALIZATION [Vote: PASSED (25 Yes, 0 No)] -- STUDY GRANT FUNDING AUTHORIZATION. Pg. 851 Memorandum dated July 20, 2023 from Executive Manager, Northern Region. (1) Explanation by Amir A. Rupani and Matthew S. Jalbert. (2) Recommendation: The Resources Development Committee recommends

Item M: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- RELIEF, PHASE 1 AND WF-G INTERCEPTOR RELOCATION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 860 Memorandum dated August 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineer

Item N: CENTRAL REGIONAL WASTEWATER SYSTEM WAREHOUSE NO. 4 [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS CONTRACT AWARD, ARCHITECTURAL SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 903 Memorandum dated August 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanati

Item O: CENTRAL REGIONAL WASTEWATER SYSTEM CORROSION MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- PLAN PROGRAM MANAGEMENT ENGINEERING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT. Pg. 939 Memorandum dated August 1, 2023 from Manager, Planning and Design Services and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen an

Item P: CENTRAL REGIONAL WASTEWATER SYSTEM NUTRIENT IMPROVEMENTS [Vote: PASSED (25 Yes, 0 No)] -- FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 985 Memorandum dated August 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomm

Item Q: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFUR [Vote: PASSED (25 Yes, 0 No)] -- DIOXIDE CONTAINMENT BUILDING FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 1003 Memorandum dated August 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Uti

Item R: CENTRAL REGIONAL WASTEWATER SYSTEM FIRST AMENDMENT BIOSOLIDS [Vote: PASSED (25 Yes, 0 No)] -- TRANSPORTATION, APPLICATION AND DISPOSAL SERVICES AGREEMENT RENDA ENVIRONMENTAL,

INC. Pg. 1014 Memorandum dated August 1, 2023 from Executive Manager, Northern Region. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendat

Item S: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- FACILITY SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 1095 Memorandum dated August 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) R

Item T: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B CHANGE ORDER NO.195 CENTRIFUGE FEED LOOP PIPELINE CLEANOUTS. Pg. 1103 Memorandum dated August 1, 2023 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendatio

Item U: DENTON CREEK INTERCEPTOR SYSTEM DENTON CREEK INTERCEPTOR, [Vote: PASSED (25 Yes, 0 No)] -- PHASES I AND II AGREEMENT BY AND BETWEEN THE CITY OF JUSTIN AND TOWN OF NORTHLAKE AND THE TRINITY RIVER AUTHORITY OF TEXAS FOR CERTAIN WASTEWATER COLLECTION MAINS AND THE TRANSPORTATION OF WASTEWATER AND ENGINEERING SERVICES AGREEMENT. Pg.

Item V: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM SOAP CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR EXTENSION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 1185 Memorandum dated August 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) E

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 2023-08-23, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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