TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - February 25, 2026

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	2026-02-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Trinity River Authority Board of Directors - Februar
Session Classification & Date	REGULAR SESSION | 2026-02-25
Total Indexed Docket Items	40 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, MEGAN W. DEEN.	RIVER_AUTHORITY	RIVER_AUTHORITY
10: RECOGNITIONS	RIVER_AUTHORITY	RIVER_AUTHORITY
11: CONSENT AGENDA	RIVER_AUTHORITY	RIVER_AUTHORITY
12: DISCUSSION ITEMS	RIVER_AUTHORITY	RIVER_AUTHORITY
13: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
14: 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: CAPITAL EXPENDITURES AND DEPRECIATION POLICY UPDATES.	RIVER_AUTHORITY	PASSED (25-0)
B: POLICY AMENDMENT DEBT MANAGEMENT POLICY. P	RIVER_AUTHORITY	PASSED (25-0)
C: POLICY AMENDMENTS AND ESTABLISHMENTS ADMINISTRATIVE O	RIVER_AUTHORITY	PASSED (25-0)
D: INVESTMENT OFFICERS REPORT FOURTH QUARTER FISCAL YEAR	RIVER_AUTHORITY	PASSED (25-0)
E: REVISIONS TO THE HARASSMENT POLICY. P	RIVER_AUTHORITY	PASSED (25-0)

F: REVISIONS TO THE UNIFORM POLICY. P	RIVER_AUTHORITY	PASSED (25-0)
G: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT ST	RIVER_AUTHORITY	PASSED (25-0)
H: FISCAL YEAR 2025 ANNUAL INTERNAL AUDIT REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
I: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPT	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION GROU	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP	RIVER_AUTHORITY	PASSED (25-0)
L: TARRANT COUNTY WATER SUPPLY PROJECT PROCESS CONTROL S	RIVER_AUTHORITY	PASSED (25-0)
M: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUM	RIVER_AUTHORITY	PASSED (25-0)
N: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
O: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
P: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)
Q: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY R	RIVER_AUTHORITY	RIVER_AUTHORITY
V: RESOLUTION NO. R-1716 CYBERSECURITY GRANT. P	RIVER_AUTHORITY	PASSED (25-0)
W: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
X: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: GENERAL OFFICE BOND REDEMPTION. P	RIVER_AUTHORITY	PASSED (25-0)
Z: TECHNICAL SERVICES AND BASIN PLANNING ENVIRONMENTAL O	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, MEGAN W. DEEN.

Item 10: RECOGNITIONS -- Financial Reporting Award.

Item 11: CONSENT AGENDA -- All items listed on the consent agenda are considered to be regular, routine, and ministerial items that require little or no discussion. Therefore, in the interest of efficiency, there will be no separate discussion of these items and the

Item 12: DISCUSSION ITEMS -- 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 Y THROUGH AA WERE PRESENTED TO THE AD

Item 13: OTHER BUSINESS

Item 14: 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 Elizabeth C. Thomas _____ 2 Dallas R. Carson Dennis _____ 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, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 13

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: CAPITAL EXPENDITURES AND DEPRECIATION POLICY UPDATES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 23, 2026 from Accounting Manager. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors approve the revisions

Item B: POLICY AMENDMENT DEBT MANAGEMENT POLICY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 5, 2026 from Manager, Cash and Capital Project Financing. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Director

Item C: POLICY AMENDMENTS AND ESTABLISHMENTS ADMINISTRATIVE OVERHEAD [Vote: PASSED (25 Yes, 0 No)] -- CHARGES POLICY INTERNAL SERVICE FUNDS - UNRESTRICTED NET POSITION POLICY GENERAL FUND - UNASSIGNED FUND BALANCE POLICY OPERATING ENTERPRISE FUNDS - OPERATING RESERVES POLICY. Pg. 46 Memorandum dated January 23, 2026 from Manager, Budget. Re

Item D: INVESTMENT OFFICERS REPORT FOURTH QUARTER FISCAL YEAR 2025. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 61 Memorandum dated December 12, 2025 from Manager, Cash and Capital Project Financing. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of

Item E: REVISIONS TO THE HARASSMENT POLICY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 21, 2026 from Manager, Human Resources. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors adopt the revise

Item F: REVISIONS TO THE UNIFORM POLICY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 21, 2026 from Manager, Human Resources. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors adopt the revise

Item G: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT STRUCTURE. [Vote: PASSED (25 Yes,

0 No)] -- Pg. 98 Memorandum dated February 6, 2026 from Manager, Human Resources. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors approve t

Item H: FISCAL YEAR 2025 ANNUAL INTERNAL AUDIT REPORT. P -- Memorandum dated January 29, 2026 from Manager, Internal Audit. Recommendation: This item is presented as a status report only; no action is necessary. (ITEMS I THROUGH P WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FE

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION AND REPLACEMENT, PHASE IIIB, CAC-8B ENGINEERING SERVICES AGREEMENT. Pg. 122 Memorandum dated February 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION GROUPS 3-5 [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 156 Memorandum dated February 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion: Motion t

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP [Vote: PASSED (25 Yes, 0 No)] -- SECOND AMENDMENT - ENGINEERING SERVICES AGREEMENT. Pg. 188 Memorandum dated February 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the followi

Item L: TARRANT COUNTY WATER SUPPLY PROJECT PROCESS CONTROL SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 205 Memorandum dated February 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following mot

Item M: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION GROUND STORAGE TANKS 2 AND 3 REHABILITATION CHANGE ORDER NO. 2 GROUND STORAGE TANK NO. 3 FLOOR REPLACEMENT. Pg. 239 Memorandum dated February 1, 2026 from Manager, Construction Services, PDCA. Recommendation: The Utility Services Co

Item N: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR IMPROVEMENTS THORNTREE GOLF CLUB ENGINEERING SERVICES AGREEMENT. Pg. 242 Memorandum dated February 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Dir

Item O: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, SEGMENT 11-40TM-3 ENGINEERING SERVICES AGREEMENT. Pg. 273 Memorandum dated February 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors

Item P: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR GOODS, SERVICES, AND CHEMICALS. Pg. 302 Memorandum dated January 23, 2026 from Purchasing Manager, Administrative Services. Recommendation: The President recommends that the Board of Directors approve the followi

Item Q: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated January 23, 2026 from Budget Manager. Recommendation: This item is presented as a status report only; no action is necessary.

Item R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- FEBRUARY 2026 CAPITAL CONTRACTS. Pg. 326 Memorandum dated February 1, 2026 from Controller. Recommendation: This item is presented as a status report only; no action is necessary.

Item S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated February 11, 2026 from General Manager. Recommendation: This item is presented as a status report only; no action is necessary.

Item T: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated January 31, 2026 from Manager, Construction Services, PDCA. Recommendation: This item is presented as a status report only; no action is necessary.

Item U: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY REPAIRS -- AND EXPENDITURES FY2026. Pg. 343 Memorandum dated January 29, 2026 from General Manager. 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 2026-02-25, 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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