TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - December 07, 2022

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	2022-12-07

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Decembe**
Session Classification & Date	**REGULAR SESSION | 2022-12-07**
Total Indexed Docket Items	**29 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: NEW BUSINESS	**RIVER_AUTHORITY**	**RIVER_AUTHORITY**
11: OTHER BUSINESS	**RIVER_AUTHORITY**	**RIVER_AUTHORITY**
12: ADJOURNMENT	**RIVER_AUTHORITY**	**RIVER_AUTHORITY**
2: INVOCATION.	**RIVER_AUTHORITY**	**PASSED (23-2)**
3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.	**RIVER_AUTHORITY**	**PASSED (24-1)**
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: PUBLIC COMMENT.	**RIVER_AUTHORITY**	**RIVER_AUTHORITY**
A: ELLIS COUNTY WATER SUPPLY PROJECT ASSIGNMENT FROM CIT	**RIVER_AUTHORITY**	**PASSED (25-0)**
B: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM STRATEGIC	**RIVER_AUTHORITY**	**PASSED (25-0)**
C: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW S	**RIVER_AUTHORITY**	**PASSED (25-0)**
D: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITA	**RIVER_AUTHORITY**	**PASSED (25-0)**
E: TARRANT COUNTY WATER SUPPLY PROJECT FOURTH OZONE GEN	**RIVER_AUTHORITY**	**PASSED (25-0)**
F: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSM	**RIVER_AUTHORITY**	**PASSED (25-0)**
G: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM SECURITY	**RIVER_AUTHORITY**	**PASSED (25-0)**

H: LAKE LIVINGSTON PROJECT REVISED FEE SCHEDULE FOR LABO	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM SUPERVISORY CONTRA	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
K: TARRANT COUNTY WATER SUPPLY PROJECT OFFER OF REAL PRO	RIVER_AUTHORITY	PASSED (25-0)
L: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
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: CONDEMNATION STATUS REPORTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
P: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: BID TABULATION OF PURCHASE AND LEASE OF FISCAL YEAR 2	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: 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 J WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON NOVEM

Item 11: OTHER BUSINESS

Item 12: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (23 Yes, 2 No)]

Item 3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG. [Vote: PASSED (24 Yes, 1 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 OCTOBER 26, 2022 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: ELLIS COUNTY WATER SUPPLY PROJECT ASSIGNMENT FROM CITY OF RED [Vote: PASSED (25 Yes, 0 No)] -- OAK, TEXAS TO ROCKETT SPECIAL UTILITY DISTRICT ASSIGNMENT AND ASSUMPTION OF

CONTRACT. Pg. 21 Memorandum dated November 14, 2022 from General Counsel. (1) Explanation by Megan W. Deen and by Howard S. Slobodin. (2) Recommendation: The Utilit

Item B: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM STRATEGIC [Vote: PASSED (25 Yes, 0 No)] -- REGIONALIZATION STUDY ENGINEERING SERVICES AGREEMENT. Pg. 57 Memorandum dated November 21, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committe

Item C: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STORAGE [Vote: PASSED (25 Yes, 0 No)] -- FIRST AMENDMENT MATERIALS TESTING SERVICES AGREEMENT. Pg. 80 Memorandum dated December 1, 2022 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recom

Item D: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITATION AND [Vote: PASSED (25 Yes, 0 No)] -- DISINFECTION IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 85 Memorandum dated October 31, 2022 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (

Item E: TARRANT COUNTY WATER SUPPLY PROJECT FOURTH OZONE GENERATOR [Vote: PASSED (25 Yes, 0 No)] -- AND TRANSFER PUMP STATION NO. 1 UPGRADES ENGINEERING SERVICES AGREEMENT. Pg. 129 Memorandum dated December 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utilit

Item F: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSMISSION [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 158 Memorandum dated December 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomme

Item G: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM SECURITY [Vote: PASSED (25 Yes, 0 No)] -- SURVEILLANCE SYSTEM AWARD OF CONTRACT. Pg. 186 Memorandum dated November 9, 2022 from Chief Information Officer. (1) Explanation by Megan W. Deen and Douglas L. Short. (2) Recommendation: The Utility Services Committee recommends that the B

Item H: LAKE LIVINGSTON PROJECT REVISED FEE SCHEDULE FOR LABORATORY [Vote: PASSED (25 Yes, 0 No)] -- SERVICES. Pg. 193 Memorandum dated October 31, 2022 from Assistant Manager, Administration. (1) Explanation by Megan W. Deen and Jim R. Sims. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM SUPERVISORY CONTROL AND [Vote: PASSED (25 Yes, 0 No)] -- DATA ACQUISITION. Pg. 198 Memorandum dated November 9, 2022 from Chief Information Officer. (1) Explanation by Megan W. Deen and Douglas L. Short. (2) Recommendation: The Utility Services Committee recommends that the Board of Directors app

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B CHANGE ORDER NO. 193 COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 200 Memorandum dated November 22, 2022 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation

Item K: TARRANT COUNTY WATER SUPPLY PROJECT OFFER OF REAL PROPERTY BY [Vote: PASSED (25 Yes, 0 No)] -- TEXAS DEPARTMENT OF TRANSPORTATION ACQUISITION AUTHORIZATION. Pg. 207 Memorandum dated November 29, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board of Directors appr

Item L: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated November 15, 2022 from Budget Manager. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is necessary. 8 (ITEMS M THROUGH P WERE NOT PRE

Item M: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF DECEMBER 2022 CAPITAL CONTRACTS. Pg. 213 Memorandum dated November 15, 2022 from Controller. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is nece

Item N: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated November 28, 2022 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 O AND P INVOLVE LITIGATION, POTENTIAL LITIGATION,

Item O: CONDEMNATION STATUS REPORTS. P -- Memorandum dated November 7, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: This item is presented as a status report only; no action is necessary. 9

Item P: 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 NOVEMBER 19, 2022. Pg. 237 Memorandum dated November 19, 2022 from General Counsel. (1) Explanation by J. Kevin Ward, Howard

Item Q: BID TABULATION OF PURCHASE AND LEASE OF FISCAL YEAR 2023 VEHICLES. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 241 Memorandum dated November 4, 2022 from Purchasing Manager. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: Management recommends that the Board of Directors approve the following motion: Motion that the

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 2022-12-07, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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