TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - June 24, 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	2026-06-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - June 24**
Session Classification & Date	**REGULAR SESSION | 2026-06-24**
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: ANNOUNCEMENTS	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: TEXAS WATER DEVELOPMENT BOARD WATER SUPPLY AND	RIVER_AUTHORITY	PASSED (25-0)
B: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK	RIVER_AUTHORITY	PASSED (25-0)
C: DENTON CREEK REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
D: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
E: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WAL	RIVER_AUTHORITY	PASSED (25-0)

F: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK LIF	RIVER_AUTHORITY	PASSED (25-0)
G: CENTRAL REGIONAL WASTEWATER SYSTEM DIGESTER HEATING A	RIVER_AUTHORITY	PASSED (25-0)
H: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM ALTERNATE A	RIVER_AUTHORITY	PASSED (25-0)
I: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM GRIT REMOVA	RIVER_AUTHORITY	PASSED (25-0)
J: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WA	RIVER_AUTHORITY	PASSED (25-0)
K: NORTHERN REGION PROCESS ENGINEERING SUPPORT ENGINEER	RIVER_AUTHORITY	PASSED (25-0)
L: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)
M: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
N: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
O: SUMMARY REPORT OF GENERAL MANAGER - APPROVED AGREEMEN	RIVER_AUTHORITY	RIVER_AUTHORITY
P: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY	RIVER_AUTHORITY	RIVER_AUTHORITY
R: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
S: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2026. P	RIVER_AUTHORITY	PASSED (25-0)
U: DENTON CREEK JUSTIN-NORTHLAKE INTERCEPTOR SYSTEM ISSU	RIVER_AUTHORITY	PASSED (25-0)
V: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM ISSUANCE OF R	RIVER_AUTHORITY	PASSED (25-0)
W: CONTRACT ESCALATION POLICY RESOLUTION NO. R-1737. P	RIVER_AUTHORITY	PASSED (25-0)
X: RISK MANAGEMENT AUTHORITY HAZARD MITIGATION ACTION PL	RIVER_AUTHORITY	PASSED (25-0)
Y: GENERAL OFFICE COMPLEX EXPANSION CONTRACT AWARD,	RIVER_AUTHORITY	PASSED (25-0)
Z: LIVINGSTON RECREATION FUND WOLF CREEK PARK DREDGING P	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 -- 1) 2025 Best Places to Work in Texas and 2025 Best Places to Work in Texas Government Agency. 2) Military Friendly Employer Award and Military Friendly Spouse Award. 3) VETS Indexes 4 Star Employer 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 b

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 T THROUGH X WERE PRESENTED TO THE ADM

Item 13: ANNOUNCEMENTS

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 APRIL 22, 2026 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 21

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: TEXAS WATER DEVELOPMENT BOARD WATER SUPPLY AND [Vote: PASSED (25 Yes, 0 No)] -- INFRASTRUCTURE GRANT RESOLUTION NO. R-1738 AND FORM TWDB-0201. Pg. 34 Memorandum dated June 5, 2026 from General Manager. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following mo

Item B: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, PHASES II-A AND II-B AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 40 Memorandum dated May 20, 2026 from General Counsel. Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors

Item C: DENTON CREEK REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENTS AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 47 Memorandum dated May 20, 2026 from General Counsel. Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following

Item D: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT 40RO-2 AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 54 Memorandum dated May 22, 2026 from General Counsel. Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approv

Item E: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WALKER- [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY PHASE 5 IMPROVEMENTS AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 61 Memorandum dated May 22, 2026 from General Counsel. Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors appr

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK LIFT [Vote: PASSED (25 Yes, 0 No)] -- STATIONS LS_5A AND LS_5M AND FORCE MAIN IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 67 Memorandum dated June 1, 2026 from Manager, Engineering Services, PDCA. Recommendation:

The Utility Services Committee recommends that the Board of

Item G: CENTRAL REGIONAL WASTEWATER SYSTEM DIGESTER HEATING AND [Vote: PASSED (25 Yes, 0 No)] -- COOLING ENGINEERING SERVICES AGREEMENT. Pg. 100 Memorandum dated June 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion: 6 Mo

Item H: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM ALTERNATE ACCESS [Vote: PASSED (25 Yes, 0 No)] -- ROAD ENGINEERING SERVICES AGREEMENT. Pg. 126 Memorandum dated June 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion: Motion

Item I: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM GRIT REMOVAL [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 152 Memorandum dated June 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Item J: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WALKER- [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY PHASE 6 AND 7 IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 178 Memorandum dated June 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approv

Item K: NORTHERN REGION PROCESS ENGINEERING SUPPORT ENGINEERING [Vote: PASSED (25 Yes, 0 No)] -- SERVICES AGREEMENT. Pg. 211 Memorandum dated May 29, 2026 from Acting Plant Engineer III, Northern Region Engineering. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion: 8 Mot

Item L: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR GOODS, SERVICES, AND CHEMICALS. Pg. 230 Memorandum dated May 22, 2026 from Purchasing Manager, Administrative Services. Recommendation: The President recommends that the Board of Directors approve the following m

Item M: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated June 1, 2026 from Budget Manager. Recommendation: This item is presented as a status report only; no action is necessary. 10

Item N: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- JUNE 2026 CAPITAL CONTRACTS. Pg. 269 Memorandum dated June 1, 2026 from Accounting Manager and Manager, Cash and Capital Project Financing. Recommendation: This item is presented as a status report only; no action is necessary.

Item O: SUMMARY REPORT OF GENERAL MANAGER - APPROVED AGREEMENTS. P -- Memorandum dated June 9, 2026 from General Manager. Recommendation: This item is presented as a status report only; no action is necessary.

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

Item Q: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY REPAIRS -- AND EXPENDITURES FY2026. Pg. 287 Memorandum dated June 4, 2026 from General Manager. Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS R AND S INVOLVE LITIGATION, POTENTIAL LITIGATION, AND/OR ACQ

Item R: CONDEMNATION STATUS REPORT. P -- Memorandum dated June 16, 2026 from General Counsel. Recommendation: This item is presented as a status report only; no action is necessary. 11

Item S: 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 MAY 31, 2026. Pg. 311 Memorandum dated June 1, 2026 from General Counsel. Recommendation: This item is presented as a stat

Item T: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2026. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 1, 2026 from Accounting Manager. (1) Explanation by Benny L. Fogleman and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motio

Item U: DENTON CREEK JUSTIN-NORTHLAKE INTERCEPTOR SYSTEM ISSUANCE OF [Vote: PASSED (25 Yes, 0 No)] -- REVENUE BONDS. Pg. 328 Memorandum dated June 1, 2026 from Manager, Cash and Capital Project Financing. (1) Explanation by Benny L. Fogleman and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that th

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 2026-06-24, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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