TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - October 28, 2020

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	2020-10-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - October**
Session Classification & Date	**REGULAR SESSION | 2020-10-28**
Total Indexed Docket Items	**35 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: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
11: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: ADJOURNMENT	RIVER_AUTHORITY	RIVER_AUTHORITY
2: INVOCATION.	RIVER_AUTHORITY	PASSED (25-0)
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: ANNUAL BUDGET FOR FISCAL YEAR 2021. P	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT POLICY AND STRATEGY. P	RIVER_AUTHORITY	PASSED (25-0)
D: AUTHORITY-WIDE PRINTER CONSOLIDATION. P	RIVER_AUTHORITY	PASSED (25-0)
E: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCH	RIVER_AUTHORITY	PASSED (25-0)
F: AUTHORITY PROJECTS BIDS FOR PROJECT VEHICLES. P	RIVER_AUTHORITY	PASSED (25-0)
G: LIVINGSTON RECREATION FACILITIES WOLF CREEK PARK MANA	RIVER_AUTHORITY	PASSED (25-0)

H: MIDDLE TRINITY BASIN FLOOD MITIGATION AUTHORIZATION F	RIVER_AUTHORITY	PASSED (25-0)
I: WATER RIGHTS ACQUISITION LUMINANT, A SUBSIDIARY OF VI	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM EFFLUENT FILTERS P	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM LIFT STATION LS	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
M: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE II SOLIDS MA	RIVER_AUTHORITY	PASSED (25-0)
N: DENTON CREEK REGIONAL WASTEWATER SYSTEM INFLUENT COA	RIVER_AUTHORITY	PASSED (25-0)
O: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREE	RIVER_AUTHORITY	PASSED (25-0)
P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM BEAR CREEK L	RIVER_AUTHORITY	PASSED (25-0)
Q: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
R: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
S: SUMMARY REPORT OF QUANTITY OVERRUNS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY	RIVER_AUTHORITY	RIVER_AUTHORITY
U: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
V: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
W: 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: 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 F WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

Item 11: OTHER BUSINESS

Item 12: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (25 Yes, 0 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 AUGUST 26, 2020 VIA CONFERENCE CALL. Pg. 14

Item 9: PUBLIC COMMENT. -- Any person wishing to make public comment to the Board of Directors on any matter under the Authoritys jurisdiction may do so during the period allotted for public comment. The presiding officer shall limit the length of time for each speak

Item A: ANNUAL BUDGET FOR FISCAL YEAR 2021. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated October 1, 2020 from General Manager. (1) Explanation by J. Kevin Ward and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: 3

Item B: INVESTMENT OFFICERS REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 23, 2020 from Manager, Cash and Capital Projects. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors appro

Item C: INVESTMENT POLICY AND STRATEGY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated October 5, 2020 from Manager, Cash and Capital Projects. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve

Item D: AUTHORITY-WIDE PRINTER CONSOLIDATION. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 30, 2020 from Chief Information Officer. (1) Explanation by Henry Borbolla III and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the fo

Item E: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCHASES [Vote: PASSED (25 Yes, 0 No)] -- OVER $75,000. Pg. 344 Memorandum dated September 30, 2020 from Chief Information Officer. (1) Explanation by Henry Borbolla III and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Di

Item F: AUTHORITY PROJECTS BIDS FOR PROJECT VEHICLES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 30, 2020 from Purchasing Manager. (1) Explanation by Henry Borbolla III and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following

Item G: LIVINGSTON RECREATION FACILITIES WOLF CREEK PARK MANAGERS [Vote: PASSED (25 Yes, 0 No)] -- RESIDENCE CONSTRUCTION CONTRACT AWARD. Pg. 358 Memorandum dated October 5, 2020 from Manager, Construction Services, PDCA. (1) Explanation by John W. Jenkins and Jim R. Sims. (2) Recommendation: The Resources Development Committee recommend

Item H: MIDDLE TRINITY BASIN FLOOD MITIGATION AUTHORIZATION FOR FUNDING [Vote: PASSED (25 Yes, 0 No)] -- APPLICATION AND CONTRACT EXECUTION RESOLUTION NO. R-1554 AND FORM TWDB-0201A. Pg. 361 Memorandum dated October 11, 2020 from General Counsel. (1) Explanation by John W. Jenkins and Howard S. Slobodin. (2) Recommendation: The Resources Devel

Item I: WATER RIGHTS ACQUISITION LUMINANT, A SUBSIDIARY OF VISTRA ENERGY [Vote: PASSED (25 Yes, 0 No)] -- MODIFIED PURCHASE AUTHORIZATION. Pg. 366 Memorandum dated October 11, 2020 from General Counsel. (1) Explanation by John W. Jenkins and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recommends that the Board of

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM EFFLUENT FILTERS PHASE IIIB [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 375 Memorandum dated October 5, 2020 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanati

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM LIFT STATION LS [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 416 Memorandum dated October 5, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee r

Item L: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION GROUP 2 ENGINEERING SERVICES AGREEMENT. Pg. 438 Memorandum dated October 5, 2020 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services C

Item M: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE II SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS RETAINAGE REDUCTION. Pg. 477 Memorandum dated October 5, 2020 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends

Item N: DENTON CREEK REGIONAL WASTEWATER SYSTEM INFLUENT COARSE [Vote: PASSED (25 Yes, 0 No)] -- SCREEN IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 479 Memorandum dated October 5, 2020 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Ex

Item O: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- PRESSURE SYSTEM FORCE MAIN AND LIFT STATION IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 523 Memorandum dated October 5, 2020 from Manager, Engineering Services, PDCA . (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Rec

Item P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM BEAR CREEK LIFT [Vote: PASSED (25 Yes, 0 No)] -- STATION AND FORCE MAIN CHANGE ORDER NO. 06 UTILITY TRANSFORMER SERVICE VOLTAGE RATING INCREASE. Pg. 554 Memorandum dated October 5, 2020 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.

Item Q: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF OCTOBER 2020 CAPITAL CONTRACTS. Pg. 557 Memorandum dated October 1, 2020 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 necess

Item R: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated October 5, 2020 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 S: SUMMARY REPORT OF QUANTITY OVERRUNS. P -- Memorandum dated October 5, 2020 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 T: SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS -- UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 573 Memorandum dated October 5, 2020 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

Item U: CONDEMNATION STATUS REPORT. P -- Memorandum dated October 5, 2020 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item V: 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 OCTOBER 5, 2020. Pg. 580 Memorandum dated October 6, 2020 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S. S

Item W: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- (1) NORTHERN REGION PROJECTS BIDS FOR SUPPLIES, SPARE PARTS AND SERVICES. Pg. 585 Memorandum dated September 30, 2020 from Purchasing Manager, Administrative Services. (1) Explanation by the President, Kevin Maxwell. (2) Recommendation: 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 2020-10-28, 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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