TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - April 26, 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	2023-04-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - April 2**
Session Classification & Date	**REGULAR SESSION | 2023-04-26**
Total Indexed Docket Items	**34 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: RECOGNITIONS BY THE GENERAL MANAGER.	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 (23-2)
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: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
A: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS' REPORT FIRST QUARTER FY 2023. P	RIVER_AUTHORITY	PASSED (25-0)
C: TARRANT COUNTY WATER SUPPLY PROJECT LIVINGSTON REGION	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCE	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM ANALYTICAL LABORAT	RIVER_AUTHORITY	PASSED (25-0)
F: DENTON CREEK REGIONAL WASTEWATER SYSTEM 15CB-1 CADE B	RIVER_AUTHORITY	PASSED (25-0)

G: DENTON CREEK REGIONAL WASTEWATER SYSTEM AIR RELEASE V	RIVER_AUTHORITY	PASSED (25-0)
H: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-5 WESTPO	RIVER_AUTHORITY	PASSED (25-0)
I: NORTHERN REGION REGULATORY SERVICES EVALUATION AND AN	RIVER_AUTHORITY	PASSED (25-0)
J: NORTHERN REGION SURCHARGE MODELING ANALYSIS AND DEVEL	RIVER_AUTHORITY	PASSED (25-0)
K: NORTHERN AND SOUTHERN REGION PROJECTS SECURITY SURVE	RIVER_AUTHORITY	PASSED (25-0)
L: TARRANT COUNTY WATER SUPPLY PROJECT DECLARATION OF SU	RIVER_AUTHORITY	PASSED (25-0)
M: LIVINGSTON RECREATIONAL FACILITIES BOAT RAMP MAINTENA	RIVER_AUTHORITY	PASSED (25-0)
N: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
O: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
P: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMER	RIVER_AUTHORITY	RIVER_AUTHORITY
R: CENTRAL REGIONAL WASTEWATER SYSTEM RAILWAY IMPROVEMEN	RIVER_AUTHORITY	PASSED (25-0)
S: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
T: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
U: BID AWARDS.	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: RECOGNITIONS BY THE GENERAL MANAGER.

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 (ITEMS A THROUGH C WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

Item 12: OTHER BUSINESS

Item 13: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (23 Yes, 2 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 FEBRUARY 22, 2023 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 12

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: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR [Vote: PASSED (25 Yes, 0 No)] -- FISCAL YEAR 2022. Pg. 22 Memorandum dated March 22, 2023 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Item B: INVESTMENT OFFICERS' REPORT FIRST QUARTER FY 2023. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated March 23, 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 a

Item C: TARRANT COUNTY WATER SUPPLY PROJECT LIVINGSTON REGIONAL WATER [Vote: PASSED (25 Yes, 0 No)] -- SUPPLY SYSTEM MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM AUTHORIZATION OF MAXIMUM PRINCIPAL AMOUNT REVENUE AND REFUNDING BOND ISSUANCES. Pg. 290 Memorandum dated March 22, 2023 from Manager, Cash and Capital Project Financing. (1) Explanatio

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- RELIEF, PHASE 2 ENGINEERING SERVICES AGREEMENT. Pg. 398 Memorandum dated March 23, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: Management recommends that the Board

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM ANALYTICAL LABORATORY [Vote: PASSED (25 Yes, 0 No)] -- SERVICES COMPLEX ENGINEERING SERVICES AGREEMENT. Pg. 430 Memorandum dated March 23, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: Management recommends that the Board

Item F: DENTON CREEK REGIONAL WASTEWATER SYSTEM 15CB-1 CADE BRANCH [Vote: PASSED (25 Yes, 0 No)] -- LIFT STATION, EAST LEG INTERCEPTOR AND FORCE MAIN IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 452 Memorandum dated March 23, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recomm

Item G: DENTON CREEK REGIONAL WASTEWATER SYSTEM AIR RELEASE VALVE [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENTS, PHASE 2 ENGINEERING SERVICES AGREEMENT. Pg. 485 Memorandum dated March 21, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: Management recommends that the

Item H: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-5 WESTPORT [Vote: PASSED (25 Yes, 0 No)] -- PARKWAY DEVELOPMENT FIRST AMENDMENT DEVELOPER AGREEMENT. Pg. 513 Memorandum dated April 17, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: Management recommends that t

Item I: NORTHERN REGION REGULATORY SERVICES EVALUATION AND ANALYSIS [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 518 Memorandum dated March 22, 2023 from Manager, Regulatory Services and Compliance, Northern Region. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: Management recommends th

Item J: NORTHERN REGION SURCHARGE MODELING ANALYSIS AND DEVELOPMENT [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 537 Memorandum dated March 22, 2023 from CRWS Engineering Manager, Northern Region. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: Management recommends that the Board of Dir

Item K: NORTHERN AND SOUTHERN REGION PROJECTS SECURITY SURVEILLANCE [Vote: PASSED (25 Yes, 0 No)] -- SYSTEM EPIC IO AWARD OF CONTRACT. Pg. 557 Memorandum dated March 21, 2023 from Chief Information Officer. (1) Explanation by Megan W. Deen and Douglas L. Short. (2) Recommendation: Management recommends that the Board of Directors approve t

Item L: TARRANT COUNTY WATER SUPPLY PROJECT DECLARATION OF SURPLUS [Vote: PASSED (25 Yes, 0 No)] -- FEE SIMPLE PROPERTY ADJACENT TO WATER TREATMENT PLANT. Pg. 560 Memorandum dated April 11, 2023 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board of Directors approve the fo

Item M: LIVINGSTON RECREATIONAL FACILITIES BOAT RAMP MAINTENANCE [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1618. Pg. 564 Memorandum dated April 10, 2023 from Project Manager, Lake Livingston Project. (1) Explanation by William E. Holder. (2) Recommendation: The President recommends that the Board of Directors approve the followi

Item N: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- APRIL 2023 CAPITAL CONTRACTS. Pg. 569 Memorandum dated April 1, 2023 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 necessary.

Item O: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated April 11, 2023 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. 9

Item P: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated April 14, 2023 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item Q: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 582 Memorandum dated April 14, 2023 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 R

Item R: CENTRAL REGIONAL WASTEWATER SYSTEM RAILWAY IMPROVEMENTS TO [Vote: PASSED (25 Yes, 0 No)] -- CONTAINMENT BUILDING AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 585 Memorandum dated March 23, 2023 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board of Dire

Item S: CONDEMNATION STATUS REPORT. P -- Memorandum dated April 3, 2023 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 T: 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 MARCH 27, 2023. Pg. 604 Memorandum dated March 27, 2023 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S. Slo

Item U: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR SUPPLIES,

SPARE PARTS AND SERVICES. Pg. 608 Memorandum dated March 24, 2023 from Purchasing Manager, Administrative Services. (1) Explanation by the President, Tommy G. Fordyce. (2) Recommendation: The President

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 2023-04-26, 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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