TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - February 22, 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	2023-02-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Februar**
Session Classification & Date	**REGULAR SESSION | 2023-02-22**
Total Indexed Docket Items	**39 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: PUBLIC COMMENT.	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 (24-1)
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: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF	RIVER_AUTHORITY	PASSED (25-0)
A: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM AUTHORIZATI	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS REPORT FOURTH QUARTER FY 2022. P	RIVER_AUTHORITY	PASSED (25-0)
C: POLICY AMENDMENTS VEHICLES POLICY. P	RIVER_AUTHORITY	PASSED (25-0)
D: PROPOSED REVISIONS TO THE TRINITY RIVER AUTHORITYS SA	RIVER_AUTHORITY	PASSED (25-0)
E: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT ST	RIVER_AUTHORITY	PASSED (25-0)
F: LAKE LIVINGSTON PROJECT RAW WATER SUPPLY ADOPTION OF	RIVER_AUTHORITY	PASSED (25-0)

G: LIVINGSTON RECREATION FUND CAPE ROYALE GOLF COURSE	RIVER_AUTHORITY	PASSED (25-0)
H: JOE POOL LAKE WATERSHED PROTECTION PLAN IMPLEMENTATIO	RIVER_AUTHORITY	PASSED (25-0)
I: GEOGRAPHIC INFORMATION SYSTEM LICENSE AND MAINTENANCE	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFU	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
M: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLA	RIVER_AUTHORITY	PASSED (25-0)
N: DENTON CREEK REGIONAL WASTEWATER SYSTEM INFLUENT COA	RIVER_AUTHORITY	PASSED (25-0)
O: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM INFILTRATIO	RIVER_AUTHORITY	PASSED (25-0)
P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
Q: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT OUTFAL	RIVER_AUTHORITY	PASSED (25-0)
R: NORTHERN REGION EMERGENCY REPAIR BIENNIAL CONTRACT CH	RIVER_AUTHORITY	PASSED (25-0)
S: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COAT	RIVER_AUTHORITY	PASSED (25-0)
T: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: STRATEGIC PLANNING 2025-2029 STRATEGIC PLANNING CYCLE	RIVER_AUTHORITY	RIVER_AUTHORITY
V: APPOINTMENT TO RIGHT-OF-WAY COMMITTEES. P	RIVER_AUTHORITY	PASSED (25-0)
W: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
X: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: CONDEMNATION STATUS REPORT. P	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: 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 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 E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

Item 12: OTHER BUSINESS

Item 13: ADJOURNMENT

Item 2: INVOCATION. [Vote: PASSED (24 Yes, 1 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 DECEMBER 7, 2022 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE DECEMBER 7, 2022 BOARD OF DIRECTORS MEETING. Pg. 21

Item A: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM AUTHORIZATION OF [Vote: PASSED (25 Yes, 0 No)] -- MAXIMUM PRINCIPAL AMOUNT REVENUE AND REFUNDING BOND ISSUANCES. Pg. 23 Memorandum dated January 23, 2023 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Adm

Item B: INVESTMENT OFFICERS REPORT FOURTH QUARTER FY 2022. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 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

Item C: POLICY AMENDMENTS VEHICLES POLICY. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated February 3, 2023 from General Counsel. (1) Explanation by Lewis H. McMahan and Howard S. Slobodin. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following moti

Item D: PROPOSED REVISIONS TO THE TRINITY RIVER AUTHORITYS SALARY [Vote: PASSED (25 Yes, 0 No)] -- ADMINISTRATION PROGRAM. Pg. 94 Memorandum dated February 22, 2023 from Assistant Manager, Human Resources. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that t

Item E: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT STRUCTURE. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 128 Memorandum dated February 2, 2023 from General Manager. (1) Explanation by Lewis H. McMahan and J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following m

Item F: LAKE LIVINGSTON PROJECT RAW WATER SUPPLY ADOPTION OF [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1611. Pg. 135 Memorandum dated February 4, 2023 from General Counsel. (1) Explanation by Amir A. Rupani and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors

Item G: LIVINGSTON RECREATION FUND CAPE ROYALE GOLF COURSE [Vote: PASSED (25 Yes, 0 No)] -- PROFESSIONAL SERVICES AGREEMENT. Pg. 149 Memorandum dated February 6, 2023 from Deputy General Counsel. (1) Explanation by Amir A. Rupani and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recommends that the Bo

Item H: JOE POOL LAKE WATERSHED PROTECTION PLAN IMPLEMENTATION. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 6, 2023 from Watershed Scientist III. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following

Item I: GEOGRAPHIC INFORMATION SYSTEM LICENSE AND MAINTENANCE [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENT GIS MAINTENANCE AND ENTERPRISE LICENSE AGREEMENT AMENDMENT NO. 2 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE. Pg. 189 Memorandum dated January 20, 2023 from Executive Manager, TSBP. (1) Explanation by Amir A. Rupani and Glenn C. Cl

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFUR [Vote: PASSED (25 Yes, 0 No)] -- DIOXIDE CONTAINMENT BUILDING ENGINEERING SERVICES AGREEMENT. Pg. 196 Memorandum dated February 22, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE III-B FOURTH AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 229 Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Ga

Item L: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B SAPPHIRE GAS SOLUTIONS LLC LIQUEFIED NATURAL GAS PURCHASE AND SALE AGREEMENT CHANGE ORDER NO. 02 ADDITIONAL SUPPLY OF LIQUEFIED NATURAL GAS AND EQUIPMENT RENTAL. Pg. 239 Memorandum dated February 22, 2023 from Manag

Item M: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLANT [Vote: PASSED (25 Yes, 0 No)] -- EXPANSION ENGINEERING SERVICES AGREEMENT. Pg. 241 Memorandum dated February 22, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommend

Item N: DENTON CREEK REGIONAL WASTEWATER SYSTEM INFLUENT COARSE [Vote: PASSED (25 Yes, 0 No)] -- SCREEN IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT CHANGE ORDER NO. 04 INFLUENT SCREENINGS DRAINAGE IMPROVEMENTS CHANGE ORDER NO. 05 NORTH SCREENINGS CHANNEL COATING REPAIR. Pg. 272 Memorandum dated February 22, 2023 from Ma

Item O: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM INFILTRATION AND [Vote: PASSED (25 Yes, 0 No)] -- INFLOW ASSESSMENT, PHASE II ENGINEERING SERVICES AGREEMENT. Pg. 280 Memorandum dated February 22, 2023 from Manager, Engineering Services, PDCA and Manager, Planning and Design Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Or

Item P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR SEGMENT RO-2 FIRST AMENDMENT MATERIALS TESTING SERVICES AGREEMENT. Pg. 301 Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen an

Item Q: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT OUTFALL 002 [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS FIRST AMENDMENT INTERLOCAL AGREEMENT CHANGE ORDER NOS. 04 AND 05. Pg. 306 Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen an

Item R: NORTHERN REGION EMERGENCY REPAIR BIENNIAL CONTRACT CHANGE [Vote: PASSED (25 Yes, 0 No)] -- ORDER NO. 02 INCREASE CONTRACT MAXIMUM AMOUNT AND DURATION. Pg. 311 Memorandum dated

February 22, 2023 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services

Item S: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COATING [Vote: PASSED (25 Yes, 0 No)] -- CHANGE ORDER NO. 10 GATE 5 STOP LOG ISSUES. Pg. 313 Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomm

Item T: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated January 23, 2023 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. 11

Item U: STRATEGIC PLANNING 2025-2029 STRATEGIC PLANNING CYCLE AND 2023 -- BOARD RETREAT. Pg. 317 Memorandum dated February 14, 2023 from General Manager and Executive Manager, TSBP. (1) Explanation by J. Kevin Ward and Glenn C. Clingenpeel. (2) Recommendation: Management will furnish a recommendation for consider

Item V: APPOINTMENT TO RIGHT-OF-WAY COMMITTEES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 23, 2023 from President, Board of Directors. (1) Explanation by Tommy G. Fordyce. (2) Recommendation: The President recommends that the Board of Directors approve the following motion: Motion that the Board of Direc

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 2023-02-22, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.trinityra.org/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict