TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - December 06, 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	2023-12-06

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Decembe**
Session Classification & Date	**REGULAR SESSION | 2023-12-06**
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 (25-0)
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: LIVINGSTON RECREATION FUND WOLF CREEK PARK AUTHORIZAT	RIVER_AUTHORITY	PASSED (25-0)
B: LIVINGSTON RECREATION FUND TRA LAKE LIVINGSTON REGION	RIVER_AUTHORITY	PASSED (25-0)
C: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B FINE S	RIVER_AUTHORITY	PASSED (25-0)
D: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILI	RIVER_AUTHORITY	PASSED (25-0)
E: DENTON CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STU	RIVER_AUTHORITY	PASSED (25-0)
F: DENTON CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL	RIVER_AUTHORITY	PASSED (25-0)
G: NORTHERN REGION PROJECTS ENERGY MANAGEMENT CONSULTING	RIVER_AUTHORITY	PASSED (25-0)

H: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF F	RIVER_AUTHORITY	PASSED (25-0)
I: WIRELESS SERVICES INCREASE. P	RIVER_AUTHORITY	PASSED (25-0)
J: LAND STEWARDSHIP AND CONSERVATION OPPORTUNITIES. P	RIVER_AUTHORITY	RIVER_AUTHORITY
K: BID TABULATION FOR PURCHASE OF FISCAL YEAR 2024 VEHIC	RIVER_AUTHORITY	PASSED (25-0)
L: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
M: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
N: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMER	RIVER_AUTHORITY	RIVER_AUTHORITY
O: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
P: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: BID AWARD.	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 AND B WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON NOVE

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 (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 OCTOBER 25, 2023 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: LIVINGSTON RECREATION FUND WOLF CREEK PARK AUTHORIZATION TO [Vote: PASSED (25 Yes, 0 No)] -- EXCHANGE REAL ESTATE. Pg. 22 Memorandum dated Nov 17, 2023 from General Manager. (1)

Explanation by Amir A. Rupani and J. Kevin Ward. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the

Item B: LIVINGSTON RECREATION FUND TRA LAKE LIVINGSTON REGIONAL PUBLIC [Vote: PASSED (25 Yes, 0 No)] -- GOLF COURSE AMENDMENT TO FINAL DESIGN AND CONSTRUCTION ADMINISTRATION AGREEMENT PHASES I AND II. Pg. 119 Memorandum dated November 17, 2023 from Deputy General Counsel. (1) Explanation by Amir A. Rupani and Howard S. Slobodin. (2) Recommend

Item C: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 132 Memorandum dated November 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanati

Item D: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 170 Memorandum dated November 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that the

Item E: DENTON CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STORAGE [Vote: PASSED (25 Yes, 0 No)] -- AND REHABILITATION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 198 Memorandum dated November 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Exp

Item F: DENTON CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL [Vote: PASSED (25 Yes, 0 No)] -- CONTRACTING PARTY MEMORANDUM OF AGREEMENT FURST RANCH MUNICIPAL UTILITY DISTRICT NO. 1. Pg. 238 Memorandum dated November 14, 2023 from Executive Manager, Northern Region. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recomme

Item G: NORTHERN REGION PROJECTS ENERGY MANAGEMENT CONSULTING [Vote: PASSED (25 Yes, 0 No)] -- SERVICES AGREEMENT. Pg. 288 Memorandum dated November 3, 2023 from Purchasing Manager, Administrative Services. (1) Explanation by Megan W. Deen and Taylor L. Huynh. (2) Recommendation: The Utility Services Committee recommends that the Boa

Item H: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY ACCOUNTS. Pg. 306 Memorandum dated November 6, 2023 from Manager, Cash and Capital Project Financing. (1) Explanation by Christine J. Epps. (2) Recommendation: Management recommends that the Board of Directors approve the followin

Item I: WIRELESS SERVICES INCREASE. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated November 10, 2023 from Chief Information Officer. (1) Explanation by Douglas L. Short. (2) Recommendation: Management recommends that the Board of Directors approve the following motion: Motion that the Board of Directors a

Item J: LAND STEWARDSHIP AND CONSERVATION OPPORTUNITIES. P -- Memorandum dated November 21, 2023 from Executive Manager, Technical Services and Basin Planning. (1) Explanation by Glenn C. Clingenpeel. (2) Recommendation: This is an information item only. No management recommendations are made at this

Item K: BID TABULATION FOR PURCHASE OF FISCAL YEAR 2024 VEHICLES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated November 3, 2023 from Purchasing Manager. (1) Explanation by Taylor L. Huynh. (2) Recommendation: Management recommends that the Board of Directors approve the following motion: Motion that the Board of Directors accept the

Item L: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- DECEMBER 2023 CAPITAL CONTRACTS. Pg. 328 Memorandum dated November 15, 2023 from Accounting 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

Item M: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated November 17, 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. 8

Item N: SUMMARY REPORT GENERAL MANAGER-APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 339 Memorandum dated November 17, 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. [ITEM

Item O: CONDEMNATION STATUS REPORT. P -- Memorandum dated November 6, 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 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 30, 2023. Pg. 349 Memorandum dated November 20, 2023 from General Counsel. (1) Explanation by J. Kevin Ward, Howard

Item Q: BID AWARD. [Vote: PASSED (25 Yes, 0 No)] -- BID FOR EQUIPMENT FOR CENTRAL REGIONAL WASTEWATER SYSTEM. Pg. 353 Memorandum dated November 3, 2023 from Purchasing Manager, Administrative Services. (1) Explanation by the President, Tommy G. Fordyce. (2) Recommendation: The President reco

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 2023-12-06, 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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