TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - February 23, 2022

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	2022-02-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Februar**
Session Classification & Date	**REGULAR SESSION | 2022-02-23**
Total Indexed Docket Items	**38 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 (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: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
A: APPROVAL OF RESOLUTION NO. R-1592, HONORING J. PAUL C	RIVER_AUTHORITY	PASSED (25-0)
B: HONORING DIRECTOR KEVIN MAXWELLS SERVICE AS PRESIDENT	RIVER_AUTHORITY	RIVER_AUTHORITY
C: RECOGNIZING JOHN B. AYENSU FOR HIS WATER GIS HEROES A	RIVER_AUTHORITY	RIVER_AUTHORITY
D: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM TARRANT CO	RIVER_AUTHORITY	PASSED (25-0)
E: INVESTMENT ADVISORY SERVICES RENEWAL AGREEMENT HILLTO	RIVER_AUTHORITY	PASSED (25-0)
F: INVESTMENT OFFICERS REPORT FOURTH QUARTER FY 2021. P	RIVER_AUTHORITY	PASSED (25-0)
G: HUMAN RESOURCES SALARY ADMINISTRATION PLAN UPDATES FO	RIVER_AUTHORITY	PASSED (25-0)

H: DENTON CREEK REGIONAL WASTEWATER SYSTEM SECURITY	**RIVER_AUTHORITY**	**PASSED (25-0)**
I: FINANCIAL SYSTEM PROCUREMENT AND IMPLEMENTATION CONTR	**RIVER_AUTHORITY**	**PASSED (25-0)**
J: MIDDLE TRINITY BASIN FLOOD MITIGATION ENGINEERING SER	**RIVER_AUTHORITY**	**PASSED (25-0)**
K: TEXAS COMMISSION ON ENVIRONMENTAL QUALITY CLEAN RIVER	**RIVER_AUTHORITY**	**PASSED (25-0)**
L: LAKE LIVINGSTON PROJECT RAW WATER SUPPLY ADOPTION OF	**RIVER_AUTHORITY**	**PASSED (25-0)**
M: LIVINGSTON RECREATION FACILITIES WOLF CREEK MARINA CO	**RIVER_AUTHORITY**	**PASSED (25-0)**
N: LIVINGSTON RECREATION FUND CAPE ROYALE GOLF COURSE	**RIVER_AUTHORITY**	**PASSED (25-0)**
O: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CRE	**RIVER_AUTHORITY**	**PASSED (25-0)**
P: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP	**RIVER_AUTHORITY**	**PASSED (25-0)**
Q: TARRANT COUNTY WATER SUPPLY PROJECT LAKE ARLINGTON RA	**RIVER_AUTHORITY**	**PASSED (25-0)**
R: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM MASTER PLAN	**RIVER_AUTHORITY**	**PASSED (25-0)**
S: NORTHERN REGION BIOSOLIDS BENEFICIAL REUSE OPTIONS AN	**RIVER_AUTHORITY**	**PASSED (25-0)**
T: SECURITY SERVICES CONTRACT. P	**RIVER_AUTHORITY**	**RIVER_AUTHORITY**
U: SUMMARY REPORT OF BUDGET AMENDMENTS. P	**RIVER_AUTHORITY**	**RIVER_AUTHORITY**
V: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY	**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: 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

Item 11: OTHER BUSINESS

Item 12: 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 2, 2021 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 13

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 OF RESOLUTION NO. R-1592, HONORING J. PAUL COMOLA. P [Vote: PASSED (25 Yes, 0 No)] -- (1) Explanation by J. Kevin Ward. (2) Recommendation: Management recommends that the Board of Directors approve the following motion: Motion that the Board of Directors adopt Resolution No. R-1592 honoring the contributions of J. Paul Comol

Item B: HONORING DIRECTOR KEVIN MAXWELLS SERVICE AS PRESIDENT. P -- Explanation by President Tommy G. Fordyce.

Item C: RECOGNIZING JOHN B. AYENSU FOR HIS WATER GIS HEROES AWARD. P -- Explanation by Glenn C. Clingenpeel. 3 (ITEMS D THROUGH I WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 15, 2022.)

Item D: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM TARRANT COUNTY [Vote: PASSED (25 Yes, 0 No)] -- WATER SUPPLY PROJECT RED OAK CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK REGIONAL WASTEWATER SYSTEM WALKER-CALLOWAY SYSTEM CENTRAL REGIONAL WASTEWATER SYSTEM ISSUANCE OF REVENUE AND/OR REFUNDING R

Item E: INVESTMENT ADVISORY SERVICES RENEWAL AGREEMENT HILLTOP [Vote: PASSED (25 Yes, 0 No)] -- SECURITIES ASSET MANAGEMENT, LLC. Pg. 260 Memorandum dated January 27, 2022 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committ

Item F: INVESTMENT OFFICERS REPORT FOURTH QUARTER FY 2021. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 27, 2022 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors

Item G: HUMAN RESOURCES SALARY ADMINISTRATION PLAN UPDATES FOR [Vote: PASSED (25 Yes, 0 No)] -- FISCAL YEAR 2022. Pg. 296 Memorandum dated February 3, 2022 from Manager, Human Resources, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommen

Item H: DENTON CREEK REGIONAL WASTEWATER SYSTEM SECURITY [Vote: PASSED (25 Yes, 0 No)] -- SURVEILLANCE SYSTEM AWARD OF CONTRACT. Pg. 299 Memorandum dated February 1, 2022 from Chief Information Officer. (1) Explanation by Lewis H. McMahan and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends

Item I: FINANCIAL SYSTEM PROCUREMENT AND IMPLEMENTATION CONTRACT [Vote: PASSED (25 Yes, 0 No)] -- AWARD. Pg. 301 Memorandum dated February 8, 2022 from Chief Information Officer. (1) Explanation by Lewis H. McMahan and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors app

Item J: MIDDLE TRINITY BASIN FLOOD MITIGATION ENGINEERING SERVICES [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENT HALFF ASSOCIATES, INC. Pg. 463 Memorandum dated January 27, 2022 from Watershed Scientist III, TSBP. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends th

Item K: TEXAS COMMISSION ON ENVIRONMENTAL QUALITY CLEAN RIVERS [Vote: PASSED (25 Yes, 0 No)] -- PROGRAM FY 2022-2023 CONTRACT AMENDMENT NO. 1. Pg. 533 Memorandum dated February 2, 2022 from Manager, Watershed Sciences and Grants. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development

Item L: LAKE LIVINGSTON PROJECT RAW WATER SUPPLY ADOPTION OF [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1584. Pg. 539 Memorandum dated January 24, 2022 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 M: LIVINGSTON RECREATION FACILITIES WOLF CREEK MARINA CONCESSION [Vote: PASSED (25 Yes, 0 No)] -- LEASE AGREEMENT. Pg. 551 Memorandum dated January 25, 2022 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 approv

Item N: LIVINGSTON RECREATION FUND CAPE ROYALE GOLF COURSE [Vote: PASSED (25 Yes, 0 No)] -- AUTHORIZATION TO SOLICIT PROPOSALS. Pg. 563 Memorandum dated February 7, 2022 from General Counsel. (1) Explanation by Amir A. Rupani and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recommends that the Board

Item O: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENTS 40RO-2, RO-3.5 AND RO-4 ENGINEERING SERVICES AGREEMENT. Pg. 636 Memorandum dated February 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Manny Rachal and Gary N. Oradat. (2) Recommendation: The Ut

Item P: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP [Vote: PASSED (25 Yes, 0 No)] -- STATION GROUND STORAGE TANK NO. 4 REHABILITATION FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 665 Memorandum dated February 1, 2022 from Manager, Construction Services, PDCA. (1) Explanation by Manny Rachal and Gary N. Oradat. (2) Re

Item Q: TARRANT COUNTY WATER SUPPLY PROJECT LAKE ARLINGTON RAW WATER [Vote: PASSED (25 Yes, 0 No)] -- PUMP STATION SHARED OPERATIONS IMPROVEMENTS FIRST AMENDMENT INTERLOCAL AGREEMENT WITH THE CITY OF ARLINGTON FOR CONSTRUCTION SERVICES COST SHARING. Pg. 673 Memorandum dated February 1, 2022 from Manager, Engineering Services, PDCA. (1) Expl

Item R: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM MASTER PLAN UPDATE [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 679 Memorandum dated February 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Manny Rachal and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that the B

Item S: NORTHERN REGION BIOSOLIDS BENEFICIAL REUSE OPTIONS ANALYSIS [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 713 Memorandum dated February 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Manny Rachal and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that the B

Item T: SECURITY SERVICES CONTRACT. P -- Memorandum dated January 25, 2022 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Manny Rachal and Taylor L.

Huynh. (2) Recommendation: This item is reported as a status report only; no action is necessary. (ITEMS

Item U: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated January 26, 2022 from Budget Manager. (1) Explanation by Lewis H. McMahan and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item V: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE APPOINTMENTS. Pg. 747 Memorandum dated January 26, 2022 from President. (1) Explanation by Tommy G. Fordyce. (2) Recommendation: The President recommends that the Board of Directors approve the following motion: Motion that the Bo

Item W: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF FEBRUARY 2022 CAPITAL CONTRACTS. Pg. 748 Memorandum dated February 1, 2022 from Controller. (1) Explanation by Lewis H. McMahan and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is necess

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 2022-02-23, 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