TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - August 26, 2026

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	2026-08-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - August**
Session Classification & Date	**REGULAR SESSION | 2026-08-26**
Total Indexed Docket Items	**30 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, MEGAN W. DEEN.	RIVER_AUTHORITY	RIVER_AUTHORITY
10: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
11: RECOGNITIONS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: CONSENT AGENDA	RIVER_AUTHORITY	RIVER_AUTHORITY
2: INVOCATION.	RIVER_AUTHORITY	RIVER_AUTHORITY
3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.	RIVER_AUTHORITY	RIVER_AUTHORITY
4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.	RIVER_AUTHORITY	RIVER_AUTHORITY
5: ROLL CALL BY THE SECRETARY, ALEXIS S. LONG.	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: INVESTMENT OFFICERS REPORT SECOND QUARTER FISCAL YEAR	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT ADVISORY SERVICES RENEWAL AGREEMENT HILLTO	RIVER_AUTHORITY	PASSED (25-0)
C: RESOLUTION AUTHORIZING DESIGNATED SIGNATORIES FOR THE	RIVER_AUTHORITY	PASSED (25-0)
D: COMPENSATION CONSULTING SERVICES. P	RIVER_AUTHORITY	PASSED (25-0)
E: ENTERPRISE STORAGE AND STORAGE NETWORK INFRASTRUCTURE	RIVER_AUTHORITY	PASSED (25-0)
F: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES	RIVER_AUTHORITY	PASSED (25-0)
G: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE RENEWAL ENTE	RIVER_AUTHORITY	PASSED (25-0)

H: CENTRAL REGIONAL WASTEWATER SYSTEM ODOR AND CORROSION	RIVER_AUTHORITY	PASSED (25-0)
I: TARRANT COUNTY WATER SUPPLY PROJECT CHEEK-SPARGER WA	RIVER_AUTHORITY	PASSED (25-0)
J: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM COLLECTION	RIVER_AUTHORITY	PASSED (25-0)
K: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM FILTER EXPA	RIVER_AUTHORITY	PASSED (25-0)
L: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM TENASKA CLARI	RIVER_AUTHORITY	PASSED (25-0)
M: LABWARE ENHANCEMENT DATA RETENTION, EQMS, AND LABWARE	RIVER_AUTHORITY	RIVER_AUTHORITY
U: ANNUAL BUDGET FOR FISCAL YEAR 2027 SUBMISSION FOR REV	RIVER_AUTHORITY	RIVER_AUTHORITY
W: ISSUANCE OF REVENUE AND	RIVER_AUTHORITY	PASSED (25-0)
X: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: LAND RIGHTS EASEMENT AND LAND RIGHTS DATABASE IRTH SO	RIVER_AUTHORITY	PASSED (25-0)
Z: LEVERAGING INTERNAL AUDIT FOR EFFECTIVE OVERSIGHT INT	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, MEGAN W. DEEN.

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: RECOGNITIONS

Item 12: CONSENT AGENDA -- All items listed on the consent agenda are considered to be regular, routine, and ministerial items that require little or no discussion. Therefore, in the interest of efficiency there will be no separate discussion of these items and the b

Item 2: INVOCATION.

Item 3: PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Item 4: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

Item 5: ROLL CALL BY THE SECRETARY, ALEXIS S. LONG. -- Area No. County Board Member 1 Tarrant Megan W. Deen _____ Tarrant Henry Borbolla III _____ Tarrant Elizabeth C. Thomas _____ 2 Dallas R. Carson Dennis _____ 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 JUNE 24, 2026 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 19

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE MEETING OF [Vote: PASSED (25 Yes, 0 No)] -- THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE JUNE 24, 2026 BOARD OF

DIRECTORS MEETING. Pg. 34

Item A: INVESTMENT OFFICERS REPORT SECOND QUARTER FISCAL YEAR 2026. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 36 Memorandum dated August 1, 2026 from Manager, Cash and Capital Project Financing. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Di

Item B: INVESTMENT ADVISORY SERVICES RENEWAL AGREEMENT HILLTOP [Vote: PASSED (25 Yes, 0 No)] -- SECURITIES ASSET MANAGEMENT, LLC. Pg. 63 Memorandum dated August 1, 2026 from Manager, Cash and Capital Project Financing. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following m

Item C: RESOLUTION AUTHORIZING DESIGNATED SIGNATORIES FOR THE TEXAS [Vote: PASSED (25 Yes, 0 No)] -- GENERAL LAND OFFICE HAZARD MITIGATION GRANT PROGRAM RESOLUTION NO. R-1748. Pg. 78 Memorandum dated August 5, 2026 from Governmental Relations Manager. Recommendation: The Administration and Audit Committee recommends that the Board of Direc

Item D: COMPENSATION CONSULTING SERVICES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 7, 2026 from Manager, Human Resources. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Directors authorize the Genera

Item E: ENTERPRISE STORAGE AND STORAGE NETWORK INFRASTRUCTURE [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT. Pg. 97 Memorandum dated August 17, 2026 from Chief Information Officer. Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the Board of Direct

Item F: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES [Vote: PASSED (25 Yes, 0 No)] -- INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 111 Memorandum dated July 16, 2026 from Executive Manager, TSBP. Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion: Motion that

Item G: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE RENEWAL ENTERPRISE [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENT, FY2027-FY2029. Pg. 121 Memorandum dated July 17, 2026 from Manager, Geospatial Services. Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion: Motion that the Boa

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM ODOR AND CORROSION [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT PLAN UPDATE ENGINEERING SERVICES AGREEMENT. Pg. 127 Memorandum dated August 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the follo

Item I: TARRANT COUNTY WATER SUPPLY PROJECT CHEEK-SPARGER WATER LINE [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 153 Memorandum dated August 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motio

Item J: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM COLLECTION SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- FLOW MONITORING STUDY, PHASE IV ENGINEERING SERVICES AGREEMENT. Pg. 183 Memorandum dated August 1, 2026 from Manager, Planning and Design Services, PDCA and Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee

Item K: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM FILTER EXPANSION [Vote: PASSED (25 Yes, 0

No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 206 Memorandum dated August 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion: Motion tha

Item L: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM TENASKA CLARIFIED [Vote: PASSED (25 Yes, 0 No)] -- WATER PUMP STATION AND STORAGE TANK IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 229 Memorandum dated August 1, 2026 from Manager, Engineering Services, PDCA. Recommendation: The Utility Services Committee recommends tha

Item M: LABWARE ENHANCEMENT DATA RETENTION, EQMS, AND LABWARE -- INSIGHTS. Pg. 237 Memorandum dated July 9, 2026 from Chief Information Officer. 7 R ecommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion: M otion that the Board of Directors autho

Item U: ANNUAL BUDGET FOR FISCAL YEAR 2027 SUBMISSION FOR REVIEW. P -- M emorandum dated July 30, 2026 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented for information only; no action is necessary. V. T ARRANT COUNTY WATER SUPPLY PROJECT RESOLUTION AMENDING P

Item W: ISSUANCE OF REVENUE AND [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY BRANCH TEN MILE CREEK REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM. Pg. 830 Memorandum dated August 1, 2026 from Manager, Cash and Capital Project Financing. (1) Explanation by Benny L. Fogleman and Christin

Item X: INVESTMENT POLICY AND STRATEGY REVISIONS AND UPDATES OF POLICY -- RESOLUTION NO. R-1745. Pg. 936 Memorandum dated August 1, 2026 from Manager, Cash and Capital Project Financing. (1) Explanation by Benny L. Fogleman and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommen

Item Y: LAND RIGHTS EASEMENT AND LAND RIGHTS DATABASE IRTH SOLUTIONS [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT RENEWAL AND UPGRADE STAKEHOLDER AND LAND MANAGEMENT (SLM). Pg. 955 Memorandum dated July 10, 2026 from Chief Information Officer. (1) Explanation by Benny L. Fogleman and Douglas L. Short. (2) Recommendation: The Administration and

Item Z: LEVERAGING INTERNAL AUDIT FOR EFFECTIVE OVERSIGHT INTERNAL AUDIT [Vote: PASSED (25 Yes, 0 No)] -- TRAINING. Pg. 976 Memorandum dated July 23, 2026 from Internal Audit Manager. Rec ommendation: This item is presented for information only; no action is necessary. (IT EMS AA AND BB WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT I

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 2026-08-26, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.trinityra.org/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: https://cerberuscampaigns.com/apply