TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - June 28, 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	2023-06-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - June 28**
Session Classification & Date	**REGULAR SESSION | 2023-06-28**
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 (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: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2023. P	RIVER_AUTHORITY	PASSED (25-0)
B: CENTRAL REGIONAL WASTEWATER SYSTEM AUTHORIZATION OF M	RIVER_AUTHORITY	PASSED (25-0)
C: RISK MANAGEMENT INFORMATION SYSTEM ORIGAMI RISK CONTR	RIVER_AUTHORITY	PASSED (25-0)
D: NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS SOLID WAST	RIVER_AUTHORITY	PASSED (25-0)
E: CLEAN RIVERS PROGRAM FY 2024-2025 COOPERATIVE REIMBUR	RIVER_AUTHORITY	PASSED (25-0)
F: ENDANGERED SPECIES ACT UNITED STATES FISH AND WILDLIF	RIVER_AUTHORITY	PASSED (25-0)
G: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES	RIVER_AUTHORITY	PASSED (25-0)

H: CENTRAL REGIONAL WASTEWATER SYSTEM LINEAR STORAGE FEA	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL UTILIZATION	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM EROSION SITE	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM MASTER PLAN UPDATE	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT	RIVER_AUTHORITY	PASSED (25-0)
M: DENTON CREEK REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
N: DENTON CREEK REGIONAL WASTEWATER SYSTEM RAW WASTEWATE	RIVER_AUTHORITY	PASSED (25-0)
O: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
P: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL	RIVER_AUTHORITY	PASSED (25-0)
Q: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITA	RIVER_AUTHORITY	PASSED (25-0)
R: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WA	RIVER_AUTHORITY	PASSED (25-0)
S: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COAT	RIVER_AUTHORITY	PASSED (25-0)
T: AUTHORITY-WIDE ON-CALL MATERIALS TESTING SERVICES MAT	RIVER_AUTHORITY	PASSED (25-0)
U: AUTHORITY-WIDE ON-CALL SURVEYING SERVICES SURVEYING S	RIVER_AUTHORITY	PASSED (25-0)
V: NORTHERN REGION REGULATORY SUPPORT SERVICES ENGINEER	RIVER_AUTHORITY	PASSED (25-0)
W: NORTHERN REGION TEXAS POLLUTANT DISCHARGE ELIMINATION	RIVER_AUTHORITY	PASSED (25-0)
X: NORTHERN REGION REGULATORY SERVICES FEE SCHEDULE FOR	RIVER_AUTHORITY	PASSED (25-0)
Y: PROJECTMATES PROJECT MANAGEMENT SYSTEM CONTRACT RENEW	RIVER_AUTHORITY	PASSED (25-0)
Z: SECURITY ACCESS EQUIPMENT AND SOFTWARE MAINTENANCE SE	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 THROUGH C WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

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 APRIL 26, 2023 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 19

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: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2023. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 1, 2023 from Controller. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion

Item B: CENTRAL REGIONAL WASTEWATER SYSTEM AUTHORIZATION OF MAXIMUM [Vote: PASSED (25 Yes, 0 No)] -- PRINCIPAL AMOUNT REFUNDING BOND ISSUANCE. Pg. 40 Memorandum dated June 1, 2023 from Chief Financial Officer. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends th

Item C: RISK MANAGEMENT INFORMATION SYSTEM ORIGAMI RISK CONTRACT [Vote: PASSED (25 Yes, 0 No)] -- AWARD. Pg. 66 Memorandum dated May 24, 2023 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 approve

Item D: NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS SOLID WASTE [Vote: PASSED (25 Yes, 0 No)] -- IMPLEMENTATION GRANT LITTER AND ILLEGAL DUMPING INITIATIVE RESOLUTION NO. R-1619. Pg. 89 Memorandum dated June 1, 2023 from Manager, Communications. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resourc

Item E: CLEAN RIVERS PROGRAM FY 2024-2025 COOPERATIVE REIMBURSEMENT [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. Pg. 93 Memorandum dated May 16, 2023 from Manager, Watershed Sciences and Grants. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development

Item F: ENDANGERED SPECIES ACT UNITED STATES FISH AND WILDLIFE SERVICE [Vote: PASSED (25 Yes, 0 No)] -- AND THE AUTHORITY CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES TEXAS A&M UNIVERSITY WATER QUALITY. Pg. 146 Memorandum dated May 17, 2023 from Senior Manager, Environmental and Water Resources Planning. (1) Explanation by Amir A. Rupani

Item G: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES [Vote: PASSED (25 Yes, 0 No)] -- INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 149 Memorandum dated May 15, 2023 from Executive Manager, TSBP. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that t

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM LINEAR STORAGE FEASIBILITY [Vote: PASSED (25 Yes, 0 No)] -- STUDY ENGINEERING SERVICES AGREEMENT. Pg. 155 Memorandum dated June 1, 2023 from Manager, Planning and Design Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: T

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL UTILIZATION [Vote: PASSED (25 Yes, 0 No)] --

IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 180 Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM EROSION SITE [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION, PHASE 1 ENGINEERING SERVICES AGREEMENT. Pg. 201 Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM MASTER PLAN UPDATE [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 227 Memorandum dated June 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 Boar

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. 03 ADDITIONAL SUPPLY OF LIQUEFIED NATURAL GAS AND EQUIPMENT RENTAL. Pg. 261 Memorandum dated June 1, 2023 from Manager, C

Item M: DENTON CREEK REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 264 Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends

Item N: DENTON CREEK REGIONAL WASTEWATER SYSTEM RAW WASTEWATER LIFT [Vote: PASSED (25 Yes, 0 No)] -- STATION INFLUENT PUMP MAINTENANCE AND REPAIRS. Pg. 296 Memorandum dated May 25, 2023 from Executive Manager, NR. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: The Utility Services Committee recommends that the

Item O: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, SEGMENT 20-40TM-1 ENGINEERING SERVICES AGREEMENT. Pg. 298 Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Servi

Item P: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL [Vote: PASSED (25 Yes, 0 No)] -- CONTRACTING PARTY FIRST SUPPLEMENTAL CONTRACT (CITY OF WILMER, TEXAS). Pg. 328 Memorandum dated June 1, 2023 from Executive Manager, NR. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: The Utility Services Commi

Item Q: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITATION AND [Vote: PASSED (25 Yes, 0 No)] -- DISINFECTION IMPROVEMENTS CHANGE ORDER NO. 1 CAUSTIC TANK IMPROVEMENTS. Pg. 431 Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Se

Item R: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WALKER- [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY PHASE 2 AND 3 IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 436 Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services,

Item S: LAKE LIVINGSTON PROJECT SPILLWAY GATE REPAIR AND COATING FIRST [Vote: PASSED (25 Yes, 0 No)] -- AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 482 Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1)

Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The

Item T: AUTHORITY-WIDE ON-CALL MATERIALS TESTING SERVICES MATERIALS [Vote: PASSED (25 Yes, 0 No)] -- TESTING SERVICES AGREEMENT. Pg. 491 Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Servic

Item U: AUTHORITY-WIDE ON-CALL SURVEYING SERVICES SURVEYING SERVICES [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENTS. Pg. 507 Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee rec

Item V: NORTHERN REGION REGULATORY SUPPORT SERVICES ENGINEERING [Vote: PASSED (25 Yes, 0 No)] -- SERVICES AGREEMENT. Pg. 548 Memorandum dated June 2, 2023 from Manager, Regulatory Services and Compliance, NR. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: The Utility Services Committee recommends that the

Item W: NORTHERN REGION TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- PERMITTING ASSISTANCE ENGINEERING SERVICES AGREEMENT. Pg. 593 Memorandum dated May 31, 2023 from Manager, Regulatory Services and Compliance, NR. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: The Utility Servi

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 2023-06-28, 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