TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - August 27, 2025

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	2025-08-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - August**
Session Classification & Date	**REGULAR SESSION | 2025-08-27**
Total Indexed Docket Items	**40 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, C. DWAYNE SOMERVILLE.	RIVER_AUTHORITY	RIVER_AUTHORITY
10: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
11: RECOGNITIONS.	RIVER_AUTHORITY	RIVER_AUTHORITY
12: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
13: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
14: ADJOURNMENT	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: ANNUAL BUDGET FOR FISCAL YEAR 2026 SUBMISSION FOR REV	RIVER_AUTHORITY	RIVER_AUTHORITY
B: CENTRAL REGIONAL WASTEWATER SYSTEM ISSUANCE OF REVENU	RIVER_AUTHORITY	PASSED (25-0)
C: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM MASTER RESO	RIVER_AUTHORITY	PASSED (25-0)
D: INVESTMENT OFFICERS' REPORT SECOND QUARTER FISCAL YEA	RIVER_AUTHORITY	PASSED (25-0)
E: CONTRACT RENEWALS HUMAN CAPITAL MANAGEMENT SYSTEM, U	RIVER_AUTHORITY	PASSED (25-0)

F: INFOR LAWSON FINANCE CONTRACT CHANGE ORDER. P	RIVER_AUTHORITY	PASSED (25-0)
G: BENEFITS HEALTH CONSULTING SERVICES. P	RIVER_AUTHORITY	PASSED (25-0)
H: SUNSET STAFF RECOMMENDATIONS CHANGE IN STATUTE AMENDM	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK EROSION	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK RELIEF	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM HYDROCYCLONES PILO	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK RE	RIVER_AUTHORITY	PASSED (25-0)
M: DENTON CREEK REGIONAL WASTEWATER SYSTEM EMERGENCY PRO	RIVER_AUTHORITY	PASSED (25-0)
N: DENTON CREEK REGIONAL WASTEWATER SYSTEM ENTRY ROADWAY	RIVER_AUTHORITY	PASSED (25-0)
O: DENTON CREEK REGIONAL WASTEWATER SYSTEM DCRWS COLLECT	RIVER_AUTHORITY	PASSED (25-0)
P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
Q: RED OAK CREEK REGIONAL WASTEWATER SYSTEM COLLECTION S	RIVER_AUTHORITY	PASSED (25-0)
R: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANS	RIVER_AUTHORITY	PASSED (25-0)
S: TARRANT COUNTY WATER SUPPLY PROJECT TREATMENT PLANT M	RIVER_AUTHORITY	PASSED (25-0)
T: TARRANT COUNTY WATER SUPPLY PROJECT OZONE GENERATOR R	RIVER_AUTHORITY	PASSED (25-0)
U: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITA	RIVER_AUTHORITY	PASSED (25-0)
V: TARRANT COUNTY WATER SUPPLY PROJECT MURPHY DRIVE PUMP	RIVER_AUTHORITY	PASSED (25-0)
W: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM ELECTRICAL	RIVER_AUTHORITY	PASSED (25-0)
X: LAKE LIVINGSTON PROJECT LOW LEVEL OUTLET WORKS CONDIT	RIVER_AUTHORITY	PASSED (25-0)
Y: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL UTILIZATION	RIVER_AUTHORITY	PASSED (25-0)
Z: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENSION OF DEWAT	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, C. DWAYNE SOMERVILLE.

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. -- The Authority was named a Military Friendly Employer Gold, the highest recognition in that category. The Authority ranked in the Top 4 Military Friendly Spouse Employers nationwide. The Authority earned the Military Friendly Supplier Divers

Item 12: 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://storymaps.arcgis.com/stories/e72918deecdf4896aadb34f6cc9ccd6c (ITEMS A THROUGH H WERE PRESENTED TO THE ADM

Item 13: OTHER BUSINESS

Item 14: ADJOURNMENT

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 25, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 21

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE JUNE 25, 2025 BOARD OF DIRECTORS MEETING. Pg. 33

Item A: ANNUAL BUDGET FOR FISCAL YEAR 2026 SUBMISSION FOR REVIEW. P -- Memorandum dated August 1, 2025 from General Manager. (1) Explanation by J. Kevin Ward. 3 (2) Recommendation: This item is presented for information only; no action is necessary.

Item B: CENTRAL REGIONAL WASTEWATER SYSTEM ISSUANCE OF REVENUE [Vote: PASSED (25 Yes, 0 No)] -- AND/OR REFUNDING REVENUE BONDS. Pg. 444 Memorandum dated July 15, 2025 from Manager, Cash and Capital Project Financing. (1) Explanation by Casey Yeary Callas and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee

Item C: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM MASTER RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- ESTABLISHING THE EXTENDABLE COMMERCIAL PAPER FINANCING PROGRAM EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION. Pg. 470 Memorandum dated July 17, 2025 from Manager, Cash and Capital Project Financing. (1) Explanation by Casey Ye

Item D: INVESTMENT OFFICERS' REPORT SECOND QUARTER FISCAL YEAR 2025. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 563 Memorandum dated July 11, 2025 from Manager, Cash and Capital Project Financing. (1) Explanation by Casey Yeary Callas and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Di

Item E: CONTRACT RENEWALS HUMAN CAPITAL MANAGEMENT SYSTEM, ULTIMATE [Vote: PASSED (25 Yes, 0 No)] -- KRONOS GROUP (UKG) UNITRENDS BACK UP AND RECOVERY SERVICES, NETSYNC. Pg. 591 Memorandum dated July 28, 2025 from Chief Information Officer. (1) Explanation by Casey Yeary Callas and Douglas L. Short. (2) Recommendation: The Administration a

Item F: INFOR LAWSON FINANCE CONTRACT CHANGE ORDER. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 7, 2025 from Chief Information Officer. (1) Explanation by Casey Yeary Callas and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the followin

Item G: BENEFITS HEALTH CONSULTING SERVICES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated August 1, 2025 from Manager, Human Resources. (1) Explanation by Casey Yeary Callas and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the followin

Item H: SUNSET STAFF RECOMMENDATIONS CHANGE IN STATUTE AMENDMENT [Vote: PASSED (25 Yes, 0 No)] -- OF AUTHORITY BYLAWS. Pg. 626 Memorandum dated July 30, 2025 from General Counsel. (1) Explanation by Casey Yeary Callas and Alexis S. Long. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors ap

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK EROSION [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PROJECT ENGINEERING SERVICES AGREEMENT. Pg. 637 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committe

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM BEAR CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR SEGMENT 16BC-1 ENGINEERING SERVICES AGREEMENT. Pg. 664 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Co

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM HYDROCYCLONES PILOT [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 693 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that the

Item L: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENTS 09MC-1 AND 30MC-2 FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 718 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommenda

Item M: DENTON CREEK REGIONAL WASTEWATER SYSTEM EMERGENCY POWER [Vote: PASSED (25 Yes, 0 No)] -- SYSTEM AND UNINTERRUPTIBLE POWER SUPPLY UPGRADES CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICE AGREEMENT. Pg. 728 Memorandum dated August 1, 2025 from Manager, Construction Services, PDCA and Manager, Enginee

Item N: DENTON CREEK REGIONAL WASTEWATER SYSTEM ENTRY ROADWAY [Vote: PASSED (25 Yes, 0 No)] -- RECONSTRUCTION ENGINEERING SERVICES AGREEMENT. Pg. 773 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee reco

Item O: DENTON CREEK REGIONAL WASTEWATER SYSTEM DCRWS COLLECTION [Vote: PASSED (25 Yes, 0 No)] -- SYSTEM MASTER PLAN, PHASE IV ENGINEERING SERVICES AGREEMENT. Pg. 802 Memorandum dated August 1, 2025 from Manager, Planning and Design Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility S

Item P: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT 40RO-2 ENGINEERING SERVICES AGREEMENT. Pg. 831 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services C

Item Q: RED OAK CREEK REGIONAL WASTEWATER SYSTEM COLLECTION SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- HYDRAULIC MODELING AND CAPITAL PLANNING ENGINEERING SERVICES AGREEMENT. Pg. 860

Memorandum dated August 1, 2025 from Manager, Planning and Design Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: Th

Item R: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSION [Vote: PASSED (25 Yes, 0 No)] -- FROM 6.0 TO 12.0 MGD CONSTRUCTION MANAGER AT RISK AGREEMENT. Pg. 878 Memorandum dated August 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat.

Item S: TARRANT COUNTY WATER SUPPLY PROJECT TREATMENT PLANT MASTER [Vote: PASSED (25 Yes, 0 No)] -- PLAN UPDATE ENGINEERING SERVICES AGREEMENT. Pg. 1012 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomm

Item T: TARRANT COUNTY WATER SUPPLY PROJECT OZONE GENERATOR NOS. 1-3 [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT ENGINEERING SERVICES AGREEMENT. Pg. 1037 Memorandum dated August 1, 2025 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recomm

Item U: TARRANT COUNTY WATER SUPPLY PROJECT FILTER REHABILITATION AND [Vote: PASSED (25 Yes, 0 No)] -- DISINFECTION IMPROVEMENTS FIRST AMENDMENT MATERIALS TESTING SERVICES AGREEMENT. Pg. 1069 Memorandum dated August 1, 2025 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan

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 2025-08-27, 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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