TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - August 28, 2024

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	2024-08-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - August**
Session Classification & Date	**REGULAR SESSION | 2024-08-28**
Total Indexed Docket Items	**39 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: RECOGNITIONS BY THE GENERAL MANAGER.	RIVER_AUTHORITY	RIVER_AUTHORITY
11: NEW BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
12: OTHER BUSINESS	RIVER_AUTHORITY	RIVER_AUTHORITY
13: 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: PUBLIC COMMENT.	RIVER_AUTHORITY	RIVER_AUTHORITY
A: ANNUAL BUDGET FOR FISCAL YEAR 2025 SUBMISSION FOR REV	RIVER_AUTHORITY	RIVER_AUTHORITY
B: WALKER-CALLOWAY SYSTEM ISSUANCE OF REVENUE BONDS. P	RIVER_AUTHORITY	PASSED (25-0)
C: AGREEMENT FOR INVESTMENT ADVISORY SERVICES - HILLTOP	RIVER_AUTHORITY	PASSED (25-0)
D: LAKE LIVINGSTON PROJECT EMERGENCY REPAIR FUNDING WATE	RIVER_AUTHORITY	PASSED (25-0)
E: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
F: CENTRAL REGIONAL WASTEWATER SYSTEM SOUTHWEST POND	RIVER_AUTHORITY	PASSED (25-0)

G: CENTRAL REGIONAL WASTEWATER SYSTEM FEED 2 INTERCEPTOR	RIVER_AUTHORITY	PASSED (25-0)
H: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPT	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP F	RIVER_AUTHORITY	PASSED (25-0)
J: CENTRAL REGIONAL WASTEWATER SYSTEM SECOND AMENDMENT	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE S	RIVER_AUTHORITY	PASSED (25-0)
L: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLA	RIVER_AUTHORITY	PASSED (25-0)
M: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW ST	RIVER_AUTHORITY	PASSED (25-0)
N: TARRANT COUNTY WATER SUPPLY PROJECT PROCESS CONTROL S	RIVER_AUTHORITY	PASSED (25-0)
O: TARRANT COUNTY WATER SUPPLY PROJECT	RIVER_AUTHORITY	PASSED (25-0)
P: TARRANT COUNTY WATER SUPPLY PROJECT PIPE CONDITION AS	RIVER_AUTHORITY	PASSED (25-0)
Q: JOE POOL LAKE WATER QUALITY MODELING ENGINEERING SERV	RIVER_AUTHORITY	PASSED (25-0)
R: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES	RIVER_AUTHORITY	PASSED (25-0)
S: GENERAL OFFICE EXPANSION BROWN REYNOLDS WATFORD ARCH	RIVER_AUTHORITY	PASSED (25-0)
T: LAKE LIVINGSTON PROJECT WATER SALES SPECIAL REVENUE F	RIVER_AUTHORITY	PASSED (25-0)
U: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
V: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPT	RIVER_AUTHORITY	PASSED (25-0)
W: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT DCURD	RIVER_AUTHORITY	PASSED (25-0)
X: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: SUMMARY REPORT GENERAL MANAGER - APPROVED EMERGENCY R	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: RECOGNITIONS BY THE GENERAL MANAGER.

Item 11: 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 D WERE NOT PRESENTED TO A C

Item 12: OTHER BUSINESS

Item 13: 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 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 JUNE 26, 2024 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 17

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: ANNUAL BUDGET FOR FISCAL YEAR 2025 SUBMISSION FOR REVIEW. P -- Memorandum dated August 1, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented for information only; no action is necessary.

Item B: WALKER-CALLOWAY SYSTEM ISSUANCE OF REVENUE BONDS. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 19, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Item C: AGREEMENT FOR INVESTMENT ADVISORY SERVICES - HILLTOP SECURITIES [Vote: PASSED (25 Yes, 0 No)] -- ASSET MANAGEMENT, LLC DESIGNATION OF AUTHORIZED REPRESENTATIVES INVESTMENT POLICY AND STRATEGY - REVISIONS AND UPDATES OF POLICY. Pg. 463 Memorandum dated July 19, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by St

Item D: LAKE LIVINGSTON PROJECT EMERGENCY REPAIR FUNDING WATER [Vote: PASSED (25 Yes, 0 No)] -- SALES SPECIAL REVENUE FUND RESOLUTION NO. R-1668 HYDROELECTRIC SPECIAL REVENUE FUND RESOLUTION NO. R-1669 COMMITTED FUND BALANCES. Pg. 494 Memorandum dated August 1, 2024 from Chief Financial Officer. (1) Explanation by Steven L. Roberts an

Item E: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION GROUP 2, MS10_0M AND MS12_2W CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 504 Memorandum dated August 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM SOUTHWEST POND [Vote: PASSED (25 Yes, 0 No)] -- RECLAMATION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIAL TESTING SERVICES AGREEMENT. Pg. 547 Memorandum dated August 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation

Item G: CENTRAL REGIONAL WASTEWATER SYSTEM FEED 2 INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 585 Memorandum dated August 1, 2024 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 H: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0

No)] -- REHABILITATION AND REPLACEMENT, PHASES I AND II, CAC-8A FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 615 Memorandum dated August 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP FIRST [Vote: PASSED (25 Yes, 0 No)] -- AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 631 Memorandum dated August 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommend

Item J: CENTRAL REGIONAL WASTEWATER SYSTEM SECOND AMENDMENT [Vote: PASSED (25 Yes, 0 No)] -- BIOSOLIDS TRANSPORTATION, APPLICATION AND DISPOSAL SERVICES AGREEMENT RENDA ENVIRONMENTAL, INC. Pg. 646 Memorandum dated July 30, 2024 from Executive Manager, Northern Region. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2)

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- FACILITY CHANGE ORDER NO.18 DELETION OF VALVE VAULT 1F. Pg. 652 Memorandum dated August 1, 2024 from Manager, Construction Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Comm

Item L: DENTON CREEK REGIONAL WASTEWATER SYSTEM TREATMENT PLANT [Vote: PASSED (25 Yes, 0 No)] -- EXPANSION TO 16.5 MGD CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIAL TESTING SERVICES AGREEMENT. Pg. 654 Memorandum dated August 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Ex

Item M: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STORAGE [Vote: PASSED (25 Yes, 0 No)] -- SYSTEM AND FLOOD IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 697 Memorandum dated August 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The

Item N: TARRANT COUNTY WATER SUPPLY PROJECT PROCESS CONTROL SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- ASSESSMENT ENGINEERING SERVICES AGREEMENT. Pg. 706 Memorandum dated August 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommen

Item O: TARRANT COUNTY WATER SUPPLY PROJECT [Vote: PASSED (25 Yes, 0 No)] -- FLOCCULATION/SEDIMENTATION BASIN AND CLARIFLOCCULATOR IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 728 Memorandum dated August 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2)

Item P: TARRANT COUNTY WATER SUPPLY PROJECT PIPE CONDITION ASSESSMENT [Vote: PASSED (25 Yes, 0 No)] -- 2024 PROFESSIONAL SERVICES AGREEMENT. Pg. 754 Memorandum dated August 1, 2024 from Manager, Planning and Design Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendati

Item Q: JOE POOL LAKE WATER QUALITY MODELING ENGINEERING SERVICES [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENT. Pg. 773 Memorandum dated August 2, 2024 from Senior Manager, Environmental and Water Resources Planning. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee reco

Item R: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES [Vote: PASSED (25 Yes, 0 No)] -- INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 792 Memorandum dated July 29, 2024 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2)

Recommendation: The Resources Development Committee recommends t

Item S: GENERAL OFFICE EXPANSION BROWN REYNOLDS WATFORD ARCHITECTS [Vote: PASSED (25 Yes, 0 No)] -- FIRST AMENDMENT ARCHITECTURAL SERVICES AGREEMENT. Pg. 802 Memorandum dated July 24, 2024 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee r

Item T: LAKE LIVINGSTON PROJECT WATER SALES SPECIAL REVENUE FUND [Vote: PASSED (25 Yes, 0 No)] -- WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1 RAW WATER SUPPLY CONTRACT TERMINATION. Pg. 811 Memorandum dated July 16, 2024 from Assistant Manager, Administration, Lake Livingston Project. (1) Explanation by Henry Borbolla III and Douglas D. H

Item U: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated August 7, 2024 from Budget Manager. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS V AND W INVOLVE THE ACQUISIT

Item V: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION AND REPLACEMENT, PHASE 2A, CAC-8A AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 831 Memorandum dated August 1, 2024 from Deputy General Counsel. (1) Explanation by Alexis S. Long. (2) Recommendation: Management re

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 2024-08-28, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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