# TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

## Trinity River Authority Board of Directors - June 26, 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 | 2024-06-26 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Trinity River Authority Board of Directors - June 26** |
| **Session Classification & Date** | **REGULAR SESSION \| 2024-06-26** |
| **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 BY THE GENERAL MANAGER. | 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: DENTON CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK | RIVER_AUTHORITY | PASSED (25-0) |
| B: DENTON CREEK REGIONAL WASTEWATER SYSTEM CENTRAL REGIO | RIVER_AUTHORITY | PASSED (25-0) |
| C: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2024. P | RIVER_AUTHORITY | PASSED (25-0) |
| D: REVISIONS TO THE PURCHASING AND PROCUREMENT POLICY HA | RIVER_AUTHORITY | PASSED (25-0) |
| E: GOVERNMENT PURCHASING COOPERATIVES AND INTERLOCAL PU | RIVER_AUTHORITY | PASSED (25-0) |

| | | |
|---|---|---|
| F: LABWARE SOFTWARE UPGRADE CHANGE ORDER. P | RIVER_AUTHORITY | PASSED (25-0) |
| G: TERMINATION OF TARRANT REGIONAL WATER DISTRICT WATER | RIVER_AUTHORITY | PASSED (25-0) |
| H: CERTIFICATE OF ADJUDICATION NO. 08-5021 LAKE BARDWELL | RIVER_AUTHORITY | PASSED (25-0) |
| I: REGION 3 TRINITY REGIONAL FLOOD PLANNING GROUP AUTHOR | RIVER_AUTHORITY | PASSED (25-0) |
| J: MASTER PLAN ANNUAL AUDIT. P | RIVER_AUTHORITY | PASSED (25-0) |
| K: GENERAL OFFICE EXPANSION UPDATE. P | RIVER_AUTHORITY | RIVER_AUTHORITY |
| L: LIVINGSTON RECREATION FUND WOLF CREEK PARK AUTHORIZAT | RIVER_AUTHORITY | PASSED (25-0) |
| M: LAKE LIVINGSTON HIGH FLOW EVENT SPRING 2024. P | RIVER_AUTHORITY | RIVER_AUTHORITY |
| N: CENTRAL REGIONAL WASTEWATER SYSTEM SINGLETON BOULEVAR | RIVER_AUTHORITY | PASSED (25-0) |
| O: CENTRAL REGIONAL WASTEWATER SYSTEM COLLECTION SYSTEM | RIVER_AUTHORITY | PASSED (25-0) |
| P: CENTRAL REGIONAL WASTEWATER SYSTEM PROCESS CONTROL SY | RIVER_AUTHORITY | PASSED (25-0) |
| Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM HENRIETTA CRE | RIVER_AUTHORITY | PASSED (25-0) |
| R: DENTON CREEK REGIONAL WASTEWATER SYSTEM DEWATERING | RIVER_AUTHORITY | PASSED (25-0) |
| S: DENTON CREEK REGIONAL WASTEWATER SYSTEM SECOND AMEND | RIVER_AUTHORITY | PASSED (25-0) |
| T: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANS | RIVER_AUTHORITY | PASSED (25-0) |
| U: TARRANT COUNTY WATER SUPPLY PROJECT EMERGENCY POWER S | RIVER_AUTHORITY | PASSED (25-0) |
| V: TARRANT COUNTY WATER SUPPLY PROJECT PER- AND POLYFLUO | RIVER_AUTHORITY | PASSED (25-0) |
| W: TARRANT COUNTY WATER SUPPLY PROJECT DISTRIBUTION SYST | RIVER_AUTHORITY | PASSED (25-0) |
| X: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF | RIVER_AUTHORITY | PASSED (25-0) |
| Y: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR | RIVER_AUTHORITY | PASSED (25-0) |
| Z: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WA | 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 BY THE GENERAL MANAGER.

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 F 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 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 24, 2024 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 EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE APRIL 24, 2024 BOARD OF DIRECTORS MEETING. Pg. 30

Item A: DENTON CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- REGIONAL WASTEWATER SYSTEM ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. Pg. 32 Memorandum dated May 14, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommenda

Item B: DENTON CREEK REGIONAL WASTEWATER SYSTEM CENTRAL REGIONAL [Vote: PASSED (25 Yes, 0 No)] -- WASTEWATER SYSTEM EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION. Pg. 109 Memorandum dated May 15, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommend

Item C: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2024. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 1, 2024 from Controller. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motio

Item D: REVISIONS TO THE PURCHASING AND PROCUREMENT POLICY HAZARD [Vote: PASSED (25 Yes, 0 No)] -- MITIGATION PLAN DEVELOPMENT GRANT FUNDING POLICY REQUIREMENTS. Pg. 179 Memorandum dated May 23, 2024 from Purchasing Manager, Administrative Services. (1) Explanation by Steven L. Roberts and Taylor L. Huynh. (2) Recommendation: The Adminis

Item E: GOVERNMENT PURCHASING COOPERATIVES AND INTERLOCAL PURCHASING [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENTS AUTHORIZATION FOR PARTICIPATION. Pg. 215 Memorandum dated May 10, 2024 from Purchasing Manager, Administrative Services. (1) Explanation by Steven L. Roberts and Taylor L. Huynh. (2) Recommendation: The Administration and Audit C

Item F: LABWARE SOFTWARE UPGRADE CHANGE ORDER. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 3, 2024 from Chief Information Officer. (1) Explanation by Steven L. Roberts and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following

Item G: TERMINATION OF TARRANT REGIONAL WATER DISTRICT WATER SUPPLY [Vote: PASSED (25 Yes, 0

No)] -- CONTRACTS NOS. 1850 AND 1912 ELLIS COUNTY REGIONAL WATER SUPPLY PROJECT. Pg. 222 Memorandum dated May 21, 2024 from Manager SR, Environmental and Water Resources Planning. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2)

Item H: CERTIFICATE OF ADJUDICATION NO. 08-5021 LAKE BARDWELL WATER RIGHT [Vote: PASSED (25 Yes, 0 No)] -- WAXAHACHIE AND ENNIS REUSE. Pg. 244 Memorandum dated May 21, 2024 from Manager SR, Environmental and Water Resources Planning. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Com

Item I: REGION 3 TRINITY REGIONAL FLOOD PLANNING GROUP AUTHORIZATION [Vote: PASSED (25 Yes, 0 No)] -- FOR SECOND ROUND GRANT CONTRACTING RESOLUTION NO. R-1664. Pg. 271 Memorandum dated May 31, 2024 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Comm

Item J: MASTER PLAN ANNUAL AUDIT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated May 24, 2024 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following

Item K: GENERAL OFFICE EXPANSION UPDATE. P -- Memorandum dated May 24, 2024 from Executive Manager, TSBP. (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel. (2) Recommendation: This report is for information only.

Item L: LIVINGSTON RECREATION FUND WOLF CREEK PARK AUTHORIZATION TO [Vote: PASSED (25 Yes, 0 No)] -- EXCHANGE REAL ESTATE UPDATE. Pg. 438 Memorandum dated June 4, 2024 from General Manager. (1) Explanation by Henry Borbolla III and J. Kevin Ward. (2) Recommendation: This is a status only item.

Item M: LAKE LIVINGSTON HIGH FLOW EVENT SPRING 2024. P -- Memorandum dated June 4, 2024 from Executive Manager, Southern Region. (1) Explanation by Henry Borbolla III and Douglas D. Haude. (2) Recommendation: This is a status only item. 7 (ITEMS N THROUGH EE WERE PRESENTED TO THE UTILITY SERVICES

Item N: CENTRAL REGIONAL WASTEWATER SYSTEM SINGLETON BOULEVARD [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 626 Memorandum dated June 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: CENTRAL REGIONAL WASTEWATER SYSTEM COLLECTION SYSTEM MASTER [Vote: PASSED (25 Yes, 0 No)] -- PLAN, PHASE VII ENGINEERING SERVICES AGREEMENT. Pg. 669 Memorandum dated June 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) Reco

Item P: CENTRAL REGIONAL WASTEWATER SYSTEM PROCESS CONTROL SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT UPDATE ENGINEERING SERVICES AGREEMENT. Pg. 694 Memorandum dated June 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committee rec

Item Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM HENRIETTA CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, SEGMENT 25HC-3 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 720 Memorandum dated June 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services,

Item R: DENTON CREEK REGIONAL WASTEWATER SYSTEM DEWATERING [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 760 Memorandum dated June 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 S: DENTON CREEK REGIONAL WASTEWATER SYSTEM SECOND AMENDMENT [Vote: PASSED (25 Yes, 0 No)] -- TO THE AGREEMENT BY AND BETWEEN THE CITIES OF HASLET AND FORT WORTH AND THE TRINITY RIVER AUTHORITY OF TEXAS FOR THE CONSTRUCTION OF CERTAIN WASTEWATER COLLECTION MAINS AND THE TRANSPORTATION OF WASTEWATER (AGREEMENT). Pg. 790 Memorandum da

Item T: RED OAK CREEK REGIONAL WASTEWATER SYSTEM PLANT EXPANSION [Vote: PASSED (25 Yes, 0 No)] -- FROM 6.0 MGD TO 9.0 MGD ENGINEERING SERVICES AGREEMENT. Pg. 805 Memorandum dated June 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utility Services Committ

Item U: TARRANT COUNTY WATER SUPPLY PROJECT EMERGENCY POWER SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- AND UNINTERRUPTIBLE POWER SUPPLY UPGRADES ENGINEERING SERVICES AGREEMENT. Pg. 830 Memorandum dated June 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Utilit

## 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 2024-06-26, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

**OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE**

https://www.trinityra.org/

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