TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - February 24, 2021

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	2021-02-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Februar**
Session Classification & Date	**REGULAR SESSION | 2021-02-24**
Total Indexed Docket Items	**33 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: CALL TO ORDER BY THE PRESIDENT, KEVIN MAXWELL.	RIVER_AUTHORITY	PASSED (25-0)
10: RECOGNITIONS BY THE GENERAL MANAGER.	RIVER_AUTHORITY	RIVER_AUTHORITY
11: PUBLIC COMMENT.	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	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: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF	RIVER_AUTHORITY	PASSED (25-0)
A: CENTRAL REGIONAL WASTEWATER SYSTEM RED OAK CREEK REG	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
C: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM INDUSTRIAL	RIVER_AUTHORITY	PASSED (25-0)
D: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM EXPANSION	RIVER_AUTHORITY	PASSED (25-0)
E: RED OAK CREEK REGIONAL WASTEWATER SYSTEM INFILTRATION	RIVER_AUTHORITY	PASSED (25-0)

F: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM PHA	RIVER_AUTHORITY	PASSED (25-0)
G: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK	RIVER_AUTHORITY	PASSED (25-0)
H: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE S	RIVER_AUTHORITY	PASSED (25-0)
I: TARRANT COUNTY WATER SUPPLY PROJECT INTERLOCAL AGREEM	RIVER_AUTHORITY	PASSED (25-0)
J: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
K: APPOINTMENT TO RIGHT-OF-WAY COMMITTEE. P	RIVER_AUTHORITY	PASSED (25-0)
L: SUMMARY REPORT OF FEBRUARY 2021 CAPITAL CONTRACTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
M: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
N: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
O: SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERA	RIVER_AUTHORITY	RIVER_AUTHORITY
P: SUMMARY REPORT GENERAL MANAGER - APPROVED PIPELINE EM	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
R: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
S: BID AWARDS.	RIVER_AUTHORITY	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: CALL TO ORDER BY THE PRESIDENT, KEVIN MAXWELL. [Vote: PASSED (25 Yes, 0 No)]

Item 10: RECOGNITIONS BY THE GENERAL MANAGER.

Item 11: PUBLIC COMMENT. -- Any person wishing to make public comment to the Board of Directors on any matter under the Authoritys jurisdiction may do so during the period allotted for public comment. The presiding officer shall limit the length of time for each speak

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://arcg.is/1KC5jW 3 (ITEMS A AND B WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON

Item 13: OTHER BUSINESS

Item 14: 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 DECEMBER 3, 2020 VIA CONFERENCE CALL. Pg. 11

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE DECEMBER 3, 2020 BOARD OF DIRECTORS MEETING. Pg. 19

Item A: CENTRAL REGIONAL WASTEWATER SYSTEM RED OAK CREEK REGIONAL [Vote: PASSED (25 Yes, 0 No)] -- WASTEWATER SYSTEM TEN MILE CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM LIVINGSTON REGIONAL WATER SUPPLY SYSTEM TOWN OF FLOWER MOUND WASTEWATER TRANSPORTATION PROJECT WAL

Item B: INVESTMENT OFFICERS REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 15, 2021 from Manager, Cash and Capital Projects. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve

Item C: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM INDUSTRIAL [Vote: PASSED (25 Yes, 0 No)] -- WASTEWATER TREATMENT BY GULF COAST AUTHORITY RESOLUTION NO. R-1568. Pg. 299 Memorandum dated February 2, 2021 from General Counsel. (1) Explanation by C. Dwayne Somerville and Howard S. Slobodin. (2) Recommendation: The Utility Services Com

Item D: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM EXPANSION FROM 3.0 [Vote: PASSED (25 Yes, 0 No)] -- MGD TO 4.5 MGD CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 303 Memorandum dated February 2, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explan

Item E: RED OAK CREEK REGIONAL WASTEWATER SYSTEM INFILTRATION AND [Vote: PASSED (25 Yes, 0 No)] -- INFLOW ASSESSMENT, PHASE III ENGINEERING SERVICES AGREEMENT. Pg. 346 Memorandum dated February 2, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Ser

Item F: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM PHASE 3 [Vote: PASSED (25 Yes, 0 No)] -- FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 370 Memorandum dated February 2, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committ

Item G: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT 30MC-1 THIRD AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 378 Memorandum dated February 2, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation:

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- FACILITY CHANGE ORDER NO. 08 RELOCATE EXISTING ELECTRICAL DUCT BANK AND PIER INSTALLATION. Pg. 384 Memorandum dated February 2, 2021 from Manager, Engineering Services, PDCA and Manager, Construction Services, PDCA. (1) Explanation by C. Dw

Item I: TARRANT COUNTY WATER SUPPLY PROJECT INTERLOCAL AGREEMENT FOR [Vote: PASSED (25 Yes, 0 No)] -- AN AQUIFER STORAGE AND RECOVERY PILOT FIRST AMENDMENT INTERLOCAL AGREEMENT. Pg. 386 Memorandum dated January 28, 2021 from Plant Engineer, TCWSP. (1) Explanation by C.

Dwayne Somerville and Patricia M. Cleveland. (2) Recommendation: The Uti

Item J: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated February 1, 2021 from Budget Manager. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is necessary. 8

Item K: APPOINTMENT TO RIGHT-OF-WAY COMMITTEE. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 25, 2021 from President, Board of Directors. (1) Explanation by Kevin Maxwell. (2) Recommendation: The President recommends that the Board of Directors approve the following motion: Motion that the Board of Director

Item L: SUMMARY REPORT OF FEBRUARY 2021 CAPITAL CONTRACTS. P -- Memorandum dated January 15, 2021 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item M: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated February 11, 2021 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item N: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated February 2, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary. 9

Item O: SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERAL MANAGER. -- Pg. 410 Memorandum dated February 2, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item P: SUMMARY REPORT GENERAL MANAGER - APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 412 Memorandum dated February 2, 2021 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. [ITEMS

Item Q: CONDEMNATION STATUS REPORT. P -- Memorandum dated February 1, 2021 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item R: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON -- ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH JANUARY 27, 2021. Pg. 419 Memorandum dated January 27, 2021 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S.

Item S: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- NORTHERN REGION PROJECTS BIDS FOR SUPPLIES, SPARE PARTS AND SERVICES. Pg. 423 Memorandum dated January 22, 2021 from Purchasing Manager, Administrative Services. (1) Explanation by the President, Kevin Maxwell. (2) Recommendation: The Presi

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 2021-02-24, 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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