TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - April 27, 2022

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	2022-04-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - April 2**
Session Classification & Date	**REGULAR SESSION | 2022-04-27**
Total Indexed Docket Items	**37 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: HONORING PATRICIA M. CLEVELAND RESOLUTION NO. R-1593.	RIVER_AUTHORITY	PASSED (25-0)
B: HONORING ALISON A. MACKEY RESOLUTION NO. R-1597. P	RIVER_AUTHORITY	PASSED (25-0)
C: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL	RIVER_AUTHORITY	PASSED (25-0)
D: INVESTMENT OFFICERS' REPORT FIRST QUARTER FY 2022. P	RIVER_AUTHORITY	PASSED (25-0)
E: APPOINTMENT OF TREASURER, BOARD OF DIRECTORS. P	RIVER_AUTHORITY	PASSED (25-0)
F: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT ST	RIVER_AUTHORITY	PASSED (25-0)
G: STAYWELL HEALTH PROGRAM PROPOSED FUNDING FOR RETIREE	RIVER_AUTHORITY	PASSED (25-0)

H: REVISIONS AND UPDATES OF POLICIES. P	RIVER_AUTHORITY	PASSED (25-0)
I: CORNERSTONE LEARNING MANAGEMENT SYSTEM CONTRACT RENE	RIVER_AUTHORITY	PASSED (25-0)
J: DENTON CREEK REGIONAL WASTEWATER SYSTEM ODOR CONTRO	RIVER_AUTHORITY	PASSED (25-0)
K: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREE	RIVER_AUTHORITY	PASSED (25-0)
L: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PLANT REHAB	RIVER_AUTHORITY	PASSED (25-0)
M: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF	RIVER_AUTHORITY	PASSED (25-0)
N: SECURITY GUARD AND PEACE OFFICER SERVICES AND CONSULT	RIVER_AUTHORITY	PASSED (25-0)
O: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF F	RIVER_AUTHORITY	PASSED (25-0)
P: APPOINTMENT TO EXECUTIVE COMMITTEE. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
R: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
S: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF QUANTITY OVERRUNS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT GENERAL MANAGER - APPROVED PIPELINE EM	RIVER_AUTHORITY	RIVER_AUTHORITY
V: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CR	RIVER_AUTHORITY	PASSED (25-0)
W: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
X: SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: BID AWARDS.	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

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 FEBRUARY 23, 2022 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 12

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: HONORING PATRICIA M. CLEVELAND RESOLUTION NO. R-1593. P [Vote: PASSED (25 Yes, 0 No)]

Item B: HONORING ALISON A. MACKEY RESOLUTION NO. R-1597. P [Vote: PASSED (25 Yes, 0 No)] -- (ITEMS C THROUGH I WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON APRIL 19, 2022.)

Item C: APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR [Vote: PASSED (25 Yes, 0 No)] -- FISCAL YEAR 2021. Pg. 23 Memorandum dated March 22, 2022 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Item D: INVESTMENT OFFICERS' REPORT FIRST QUARTER FY 2022. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated March 28, 2022 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors a

Item E: APPOINTMENT OF TREASURER, BOARD OF DIRECTORS. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated March 31, 2022 from Manager, Cash and Capital Project Financing. (1) Explanation by J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following moti

Item F: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT STRUCTURE. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 265 Memorandum dated April 4, 2022 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motion that the B

Item G: STAYWELL HEALTH PROGRAM PROPOSED FUNDING FOR RETIREE HEALTH [Vote: PASSED (25 Yes, 0 No)] -- BENEFITS. Pg. 272 Memorandum dated April 4, 2022 from Executive Manager, Human Resources, Administrative Services Staff. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee rec

Item H: REVISIONS AND UPDATES OF POLICIES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated April 1, 2022 from Manager, Human Resources, Administrative Services Staff. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Di

Item I: CORNERSTONE LEARNING MANAGEMENT SYSTEM CONTRACT RENEWAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 313 Memorandum dated April 5, 2022 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 the f

Item J: DENTON CREEK REGIONAL WASTEWATER SYSTEM ODOR CONTROL [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS, PHASE 3 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS

TESTING SERVICES AGREEMENT. Pg. 317 Memorandum dated April 5, 2022 from Manager, Construction Services, PDCA and Deputy Executive Manager, PDCA. (1) Explanat

Item K: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- PRESSURE SYSTEM FORCE MAIN AND LIFT STATION IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 358 Memorandum dated April 5, 2022 from Deputy Executive Manager, PDCA. (1) Explanation by D. Joe McCleskey and Gary N. Oradat. (2)

Item L: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM PLANT REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- A CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 393 Memorandum dated April 5, 2022 from Manager, Construction Services, PDCA and Deputy Executive Manager, PDCA. (1) Explanation by D. Joe McCles

Item M: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TM-1 RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, PHASE 1A ATMOS ENERGY CORPORATION RELOCATION AGREEMENT. Pg. 441 Memorandum dated April 5, 2022 from Deputy Executive Manager, PDCA. (1) Explanation by D. Joe McCleskey and Gary N. Oradat. (2) Recommendation: Management recommen

Item N: SECURITY GUARD AND PEACE OFFICER SERVICES AND CONSULTATION [Vote: PASSED (25 Yes, 0 No)] -- AGREEMENT SECURITAS SECURITY SERVICES USA, INC. Pg. 448 Memorandum dated March 30, 2022 from Manager, Risk and Safety, Administrative Services. (1) Explanation by D. Joe McCleskey and Taylor L. Huynh. (2) Recommendation: Management recommen

Item O: RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY ACCOUNTS. Pg. 470 Memorandum dated March 31, 2022 from Treasurer. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: Management recommends that the Board of Directors approve the following motion: Motio

Item P: APPOINTMENT TO EXECUTIVE COMMITTEE. P -- Memorandum from the President to be distributed separately. (1) Explanation by Tommy G. Fordyce (2) Recommendation: The President will make a recommendation at the meeting of the Board of Directors. (ITEMS Q THROUGH U WERE NOT PRESENTED TO

Item Q: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF APRIL 2022 CAPITAL CONTRACTS. Pg. 476 Memorandum dated April 1, 2022 from Acting Chief Financial Officer. (1) Explanation by Lewis H. McMahan and Alison A. Mackey. (2) Recommendation: This item is presented as a status report only; no ac

Item R: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated April 19, 2022 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 S: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated April 5, 2022 from Manager, Construction Services, PDCA. (1) Explanation by D. Joe McCleskey and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item T: SUMMARY REPORT OF QUANTITY OVERRUNS. P -- Memorandum dated April 5, 2022 from Manager, Construction Services, PDCA. (1) Explanation by D. Joe McCleskey and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary. 9

Item U: SUMMARY REPORT GENERAL MANAGER - APPROVED PIPELINE EMERGENCY -- REPAIRS EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 491 Memorandum dated April 5, 2022 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 V

Item V: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TEN MILE CREEK [Vote: PASSED (25 Yes, 0 No)] -- RELIEF INTERCEPTOR, SEGMENT 11-40TM-2, PHASE 1 AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 493 Memorandum dated March 14, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recomme

Item W: CONDEMNATION STATUS REPORT. P -- Memorandum dated April 4, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: This item is presented as a status report only; no action is necessary.

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 2022-04-27, 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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