TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - February 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	2024-02-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - Februar**
Session Classification & Date	**REGULAR SESSION | 2024-02-28**
Total Indexed Docket Items	**34 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: 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, 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: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TARRANT COU	RIVER_AUTHORITY	PASSED (25-0)
B: AGREEMENT FOR INVESTMENT ADVISORY SERVICES DESIGNATIO	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT OFFICERS' REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
D: SEPARATION OF BOARD AND STAFF FUNCTIONS POLICY AIRCRA	RIVER_AUTHORITY	PASSED (25-0)
E: PURCHASING AND PROCUREMENT POLICY HAZARD MITIGATION P	RIVER_AUTHORITY	PASSED (25-0)
F: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT ST	RIVER_AUTHORITY	PASSED (25-0)

G: CENTRAL REGIONAL WASTEWATER SYSTEM JUNCTION BOX 1020J	RIVER_AUTHORITY	PASSED (25-0)
H: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM LIFT STATION LS	RIVER_AUTHORITY	PASSED (25-0)
J: DENTON CREEK	RIVER_AUTHORITY	PASSED (25-0)
K: NORTHERN REGION SURCHARGE MODELING ANALYSIS AND DEVEL	RIVER_AUTHORITY	PASSED (25-0)
L: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM FIRST AMENDME	RIVER_AUTHORITY	PASSED (25-0)
M: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM TENASKA CLARI	RIVER_AUTHORITY	PASSED (25-0)
N: SUMMARY REPORT OF BUDGET AMENDMENTS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
O: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY	RIVER_AUTHORITY	PASSED (25-0)
P: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
Q: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
R: SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY	RIVER_AUTHORITY	RIVER_AUTHORITY
S: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
T: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
U: BID AWARDS.	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: 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 (ITEMS A THROUGH F WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

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, 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 6, 2023 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 12

Item 9: APPROVAL AND CONFIRMATION OF THE REPORT OF ACTIONS OF THE EXECUTIVE [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE SUBSEQUENT TO THE DECEMBER 6, 2023 BOARD OF DIRECTORS MEETING. Pg. 19

Item A: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM TARRANT COUNTY [Vote: PASSED (25 Yes, 0 No)] -- WATER SUPPLY PROJECT HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. Pg. 21 Memorandum dated January 23, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts

Item B: AGREEMENT FOR INVESTMENT ADVISORY SERVICES DESIGNATION OF [Vote: PASSED (25 Yes, 0 No)] -- AUTHORIZED REPRESENTATIVES DEEP BLUE INVESTMENT ADVISORS, LLC. Pg. 123 Memorandum dated January 25, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: The A

Item C: INVESTMENT OFFICERS' REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated January 17, 2024 from Manager, Cash and Capital Project Financing. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Director

Item D: SEPARATION OF BOARD AND STAFF FUNCTIONS POLICY AIRCRAFT [Vote: PASSED (25 Yes, 0 No)] -- UTILIZATION POLICY ANNUAL REVIEW OF GENERAL MANAGER POLICY. Pg. 189 Memorandum dated January 25, 2024 from Associate General Counsel. (1) Explanation by Steven L. Roberts and Howard S. Slobodin. (2) Recommendation: The Administration and Au

Item E: PURCHASING AND PROCUREMENT POLICY HAZARD MITIGATION PLAN [Vote: PASSED (25 Yes, 0 No)] -- DEVELOPMENT GRANT FUNDING FINANCIAL REQUIREMENTS RESOLUTION NO. R-1647. Pg. 197 Memorandum dated February 5, 2024 from General Counsel. (1) Explanation by Steven L. Roberts and Howard S. Slobodin. (2) Recommendation: The Administration and

Item F: SALARY ADMINISTRATION PLAN REVISIONS TO MANAGEMENT STRUCTURE. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 221 Memorandum dated February 8, 2024 from General Manager. (1) Explanation by Steven L. Roberts and J. Kevin Ward. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following

Item G: CENTRAL REGIONAL WASTEWATER SYSTEM JUNCTION BOX 1020J [Vote: PASSED (25 Yes, 0 No)] -- REPLACEMENT AND IMPROVEMENTS CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 228 Memorandum dated February 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDC

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM NATURAL GAS LOOP [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 265 Memorandum dated February 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 t

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM LIFT STATION LS [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 287 Memorandum dated February 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H.

McMahan and Gary N. Oradat. (2) Recommendation: The Utility Service

Item J: DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- CREEK INTERCEPTOR, PHASES II-A AND II-B ENGINEERING SERVICES AGREEMENTS. Pg. 296 Memorandum dated February 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Oradat. (2) Recommendation: The Uti

Item K: NORTHERN REGION SURCHARGE MODELING ANALYSIS AND DEVELOPMENT [Vote: PASSED (25 Yes, 0 No)] -- FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 350 Memorandum dated January 26, 2024 from Assistant Manager, Northern Region Engineering. (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert. (2) Recommendation: The Utility Servi

Item L: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM FIRST AMENDMENT [Vote: PASSED (25 Yes, 0 No)] -- SYSTEM CONTRACT RESOLUTION NO. R-1642. Pg. 355 Memorandum dated February 5, 2024 from Executive Manager, Southern Region. (1) Explanation by Lewis H. McMahan and Douglas D. Haude. (2) Recommendation: The Utility Services Committee recommend

Item M: HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM TENASKA CLARIFIED [Vote: PASSED (25 Yes, 0 No)] -- WATER PUMP STATION AND STORAGE TANK IMPROVEMENTS ENGINEERING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT. Pg. 376 Memorandum dated February 1, 2024 from Manager, Engineering Services, PDCA. (1) Explanation by Lewis H. McMahan and Gary N. Or

Item N: SUMMARY REPORT OF BUDGET AMENDMENTS. P -- Memorandum dated January 25, 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.

Item O: CENTRAL REGIONAL WASTEWATER SYSTEM CUSTOMER ADVISORY [Vote: PASSED (25 Yes, 0 No)] -- COMMITTEE APPOINTMENTS. Pg. 411 Memorandum dated January 23, 2024 from President, Board of Directors. (1) Explanation by C. Dwayne Somerville. (2) Recommendation: The President recommends that the Board of Directors approve the following mo

Item P: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT -- OF FEBRUARY 2024 CAPITAL CONTRACTS. Pg. 412 Memorandum dated February 1, 2024 from Accounting Manager. (1) Explanation by Steven L. Roberts and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action

Item Q: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated February 15, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. 10

Item R: SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS -- UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 423 Memorandum dated February 12, 2024 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented as a status report only; no action is necessary. [IT

Item S: CONDEMNATION STATUS REPORT. P -- Memorandum dated February 5, 2024 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 T: 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 31, 2024. Pg. 433 Memorandum dated January 29, 2024 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S.

Item U: BID AWARDS. [Vote: PASSED (25 Yes, 0 No)] -- AUTHORITY PROJECTS BIDS FOR EQUIPMENT, SPARE PARTS AND SERVICES. Pg. 436 Memorandum dated January 18, 2024 from Purchasing Manager, Administrative Services. (1) Explanation by the President, C. Dwayne Somerville. (2) Recommendation: The Pre

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 2024-02-28, 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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