TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - June 23, 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	2021-06-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - June 23**
Session Classification & Date	**REGULAR SESSION | 2021-06-23**
Total Indexed Docket Items	**38 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: 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: LAKE LIVINGSTON PROJECT ACQUISITION OF DOWNSTREAM PRO	RIVER_AUTHORITY	PASSED (25-0)
B: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2021. P	RIVER_AUTHORITY	PASSED (25-0)
C: APPOINTMENT OF ASSISTANT SECRETARY, BOARD OF DIRECTOR	RIVER_AUTHORITY	PASSED (25-0)
D: PROPOSED REVISIONS TO PERSONNEL POLICIES SEXUAL HARAS	RIVER_AUTHORITY	PASSED (25-0)
E: TRA MONEY PURCHASE PENSION PLAN AND DEFERRED COMPENS	RIVER_AUTHORITY	PASSED (25-0)
F: NETWORK, FIREWALL AND SDWAN SERVICES CONTRACT AWARD.	RIVER_AUTHORITY	PASSED (25-0)
G: TEXAS COMMISSION ON ENVIRONMENTAL QUALITY CLEAN RIVER	RIVER_AUTHORITY	PASSED (25-0)

H: AMENDMENT TO CERTIFICATE OF ADJUDICATION NO. 08-4248	RIVER_AUTHORITY	PASSED (25-0)
I: REGION C WATER PLANNING GROUP AUTHORIZATION FOR SIXTH	RIVER_AUTHORITY	PASSED (25-0)
J: MASTER PLAN ANNUAL REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK RE	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFU	RIVER_AUTHORITY	PASSED (25-0)
M: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B FINE S	RIVER_AUTHORITY	PASSED (25-0)
N: CENTRAL REGIONAL WASTEWATER SYSTEM RAILWAY MASTERPLAN	RIVER_AUTHORITY	PASSED (25-0)
O: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK RELIEF	RIVER_AUTHORITY	PASSED (25-0)
P: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VI REHABILIT	RIVER_AUTHORITY	PASSED (25-0)
Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREE	RIVER_AUTHORITY	PASSED (25-0)
R: DENTON CREEK REGIONAL WASTEWATER SYSTEM 15CB-1 CADE B	RIVER_AUTHORITY	PASSED (25-0)
S: DENTON CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STU	RIVER_AUTHORITY	PASSED (25-0)
T: TARRANT COUNTY WATER SUPPLY PROJECT SECURITY IMPROVEM	RIVER_AUTHORITY	PASSED (25-0)
U: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSM	RIVER_AUTHORITY	PASSED (25-0)
V: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
W: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WA	RIVER_AUTHORITY	PASSED (25-0)
X: NORTHERN REGION PROJECTS OPERATION RESILIENCY STUDY	RIVER_AUTHORITY	PASSED (25-0)
Y: NORTHERN REGION REGULATORY SERVICES FEE SCHEDULE FOR	RIVER_AUTHORITY	PASSED (25-0)
Z: TEXAS SEVERE WINTER STORMS IMPACTS AND PATHWAYS TO RE	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: 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 A WAS NOT PRESENTED TO A COMMITTEE.)

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 APRIL 28, 2021 VIA CONFERENCE CALL. 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: LAKE LIVINGSTON PROJECT ACQUISITION OF DOWNSTREAM PROPERTY [Vote: PASSED (25 Yes, 0 No)] -- AND HOUSE BILL 4664 RESOLUTION NOS. R-1574 AND 1575. Pg. 26 Memorandum dated June 15, 2021 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: The General Manager recommends that the Board of Directors approve the fo

Item B: SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2021. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated May 12, 2021 from Controller. (1) Explanation by Henry Borbolla III and Alison A. Mackey. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion: Motio

Item C: APPOINTMENT OF ASSISTANT SECRETARY, BOARD OF DIRECTORS. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated May 28, 2021 from General Manager. (1) Explanation by Henry Borbolla III, J. Kevin Ward and Howard S. Slobodin. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the f

Item D: PROPOSED REVISIONS TO PERSONNEL POLICIES SEXUAL HARASSMENT [Vote: PASSED (25 Yes, 0 No)] -- POLICY AND LEAVES POLICY. Pg. 37 Memorandum dated May 26, 2021 from Manager, Human Resources, Administrative Services. (1) Explanation by Henry Borbolla III and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee rec

Item E: TRA MONEY PURCHASE PENSION PLAN AND DEFERRED COMPENSATION PLAN [Vote: PASSED (25 Yes, 0 No)] -- REQUEST FOR PROPOSALS FOR RETIREMENT PLAN PROVIDER SERVICES. Pg. 61 Memorandum dated May 26, 2021 from Executive Manager, Administrative Services. (1) Explanation by Henry Borbolla III and Taylor L. Huynh. (2) Recommendation: The Administra

Item F: NETWORK, FIREWALL AND SDWAN SERVICES CONTRACT AWARD. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 1, 2021 from Chief Information Officer. (1) Explanation by Henry Borbolla III and Douglas L. Short. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the followin

Item G: TEXAS COMMISSION ON ENVIRONMENTAL QUALITY CLEAN RIVERS [Vote: PASSED (25 Yes, 0 No)] -- PROGRAM FY 2022 - 2023 COOPERATIVE REIMBURSEMENT CONTRACT AND WORKPLAN. Pg. 88 Memorandum dated May 25, 2021 from Manager, Watershed Sciences and Grants. (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel. (2) Recommendation: The R

Item H: AMENDMENT TO CERTIFICATE OF ADJUDICATION NO. 08-4248 RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- NO. R-1572. Pg. 133 Memorandum dated May 28, 2021 from Associate General Counsel. (1) Explanation by John W. Jenkins and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors appr

Item I: REGION C WATER PLANNING GROUP AUTHORIZATION FOR SIXTH ROUND [Vote: PASSED (25 Yes, 0 No)] -- GRANT CONTRACTING RESOLUTION NO. R-1570. Pg. 139 Memorandum dated May 28, 2021 from

General Counsel. (1) Explanation by John W. Jenkins and Howard S. Slobodin. (2) Recommendation: The Resources Development Committee recommends that the Boar

Item J: MASTER PLAN ANNUAL REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated June 1, 2021 from Executive Manager, TSBP. (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following mo

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM MOUNTAIN CREEK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENTS 09MC-1 & 30MC-2 ENGINEERING SERVICES AGREEMENT. Pg. 218 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utilit

Item L: CENTRAL REGIONAL WASTEWATER SYSTEM CHLORINE AND SULFUR [Vote: PASSED (25 Yes, 0 No)] -- DIOXIDE CONTAINMENT BUILDING ENGINEERING SERVICES AGREEMENT. Pg. 255 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Service

Item M: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS B FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 281 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee reco

Item N: CENTRAL REGIONAL WASTEWATER SYSTEM RAILWAY MASTERPLAN AND [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 313 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee reco

Item O: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK RELIEF [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR, SEGMENT EF-7 CHANGE ORDER NO. 01 CONCRETE ACCESS ROAD. Pg. 337 Memorandum dated June 1, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility

Item P: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VI REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- CHANGE ORDER NO. 05 COLLAPSED DUCT BANK REPAIR NEAR ELECTRICAL MANHOLE NO. 30. Pg. 339 Memorandum dated June 1, 2021 from Manager, Construction Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation:

Item Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM DENTON CREEK [Vote: PASSED (25 Yes, 0 No)] -- PRESSURE SYSTEM AIR RELEASE VALVE REPLACEMENT, PHASE 1 CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 341 Memorandum dated June 1, 2021 from Manager, Construction Services, PDCA and Manager, Eng

Item R: DENTON CREEK REGIONAL WASTEWATER SYSTEM 15CB-1 CADE BRANCH [Vote: PASSED (25 Yes, 0 No)] -- LIFT STATION, EAST LEG INTERCEPTOR AND FORCE MAIN IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 388 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) R

Item S: DENTON CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STORAGE [Vote: PASSED (25 Yes, 0 No)] -- AND REHABILITATION ENGINEERING SERVICES AGREEMENT. Pg. 417 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committe

Item T: TARRANT COUNTY WATER SUPPLY PROJECT SECURITY IMPROVEMENTS [Vote: PASSED (25 Yes, 0 No)] -- CONTRACT AWARD. Pg. 443 Memorandum dated June 1, 2021 from Chief Information Officer, IT and Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Douglas L. Short. (2) Recommendation: The Utility Services Committ

Item U: TARRANT COUNTY WATER SUPPLY PROJECT RAW WATER TRANSMISSION [Vote: PASSED (25 Yes, 0 No)] -- ALIGNMENT STUDY ENGINEERING SERVICES AGREEMENT. Pg. 445 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility Services Committee r

Item V: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 THIRD AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 467 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.

Item W: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WALKER- [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY SYSTEM UPDATES, PHASES 4-7 ENGINEERING SERVICES AGREEMENT. Pg. 475 Memorandum dated June 1, 2021 from Manager, Engineering Services, PDCA. (1) Explanation by C. Dwayne Somerville and Gary N. Oradat. (2) Recommendation: The Utility

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 2021-06-23, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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