TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - August 24, 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	2022-08-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - August**
Session Classification & Date	**REGULAR SESSION | 2022-08-24**
Total Indexed Docket Items	**36 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: ANNUAL BUDGET FOR FISCAL YEAR 2023	RIVER_AUTHORITY	RIVER_AUTHORITY
B: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMME	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT OFFICERS' REPORT SECOND QUARTER FY 2022. P	RIVER_AUTHORITY	PASSED (25-0)
D: ENDANGERED SPECIES ACT UNITED STATES FISH AND WILDLIF	RIVER_AUTHORITY	PASSED (25-0)
E: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES	RIVER_AUTHORITY	PASSED (25-0)
F: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL STORAGE AND	RIVER_AUTHORITY	PASSED (25-0)
G: CENTRAL REGIONAL WASTEWATER SYSTEM ON-SITE STORAGE AN	RIVER_AUTHORITY	PASSED (25-0)

H: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE S	RIVER_AUTHORITY	PASSED (25-0)
I: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPT	RIVER_AUTHORITY	PASSED (25-0)
J: DENTON CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STO	RIVER_AUTHORITY	PASSED (25-0)
K: DENTON CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL	RIVER_AUTHORITY	PASSED (25-0)
L: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREE	RIVER_AUTHORITY	PASSED (25-0)
M: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM CORROSION	RIVER_AUTHORITY	PASSED (25-0)
N: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM EFFLUENT OU	RIVER_AUTHORITY	PASSED (25-0)
O: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WA	RIVER_AUTHORITY	PASSED (25-0)
P: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM PRESSURE SYS	RIVER_AUTHORITY	PASSED (25-0)
R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
T: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
U: SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY	RIVER_AUTHORITY	RIVER_AUTHORITY
V: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
W: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
X: 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 (ITEMS A THROUGH C WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING

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 JUNE 22, 2022 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 13

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: ANNUAL BUDGET FOR FISCAL YEAR 2023 -- Pg. 23 Memorandum dated August 1, 2022 from General Manager. (1) Explanation by J. Kevin Ward. (2) Recommendation: This item is presented for information only; no action is necessary. 3

Item B: CENTRAL REGIONAL WASTEWATER SYSTEM EXTENDABLE COMMERCIAL [Vote: PASSED (25 Yes, 0 No)] -- PAPER PROGRAM RESOLUTION NO. R-1599. Pg. 405 Memorandum dated July 15, 2022 from Manager, Cash and Capital Project Financing. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: The Administration and Audit Commit

Item C: INVESTMENT OFFICERS' REPORT SECOND QUARTER FY 2022. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated July 15, 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 ap

Item D: ENDANGERED SPECIES ACT UNITED STATES FISH AND WILDLIFE SERVICE [Vote: PASSED (25 Yes, 0 No)] -- AND THE AUTHORITY CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES. Pg. 460 Memorandum dated July 28, 2022 from Manager, Environmental Services. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources D

Item E: ANNUAL JOINT FUNDING AGREEMENTS WATER RESOURCES [Vote: PASSED (25 Yes, 0 No)] -- INVESTIGATIONS U.S. GEOLOGICAL SURVEY. Pg. 541 Memorandum dated July 22, 2022 from Executive Manager, TSBP. (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel. (2) Recommendation: The Resources Development Committee recommends that

Item F: CENTRAL REGIONAL WASTEWATER SYSTEM FUEL STORAGE AND [Vote: PASSED (25 Yes, 0 No)] -- UTILIZATION STUDY ENGINEERING SERVICES AGREEMENT. Pg. 550 Memorandum dated August 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee reco

Item G: CENTRAL REGIONAL WASTEWATER SYSTEM ON-SITE STORAGE AND [Vote: PASSED (25 Yes, 0 No)] -- EQUALIZATION BASINS REHABILITATION ENGINEERING SERVICES AGREEMENT. Pg. 572 Memorandum dated August 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Servic

Item H: CENTRAL REGIONAL WASTEWATER SYSTEM HEADWORKS A FINE SCREEN [Vote: PASSED (25 Yes, 0 No)] -- FACILITY FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 601 Memorandum dated August 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committ

Item I: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- EF-R3 REHABILITATION (EF-R3) CHANGE ORDER NO. 02 ACCEPTANCE OF CIPP LINER SEGMENT. Pg. 608 Memorandum dated August 1, 2022 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: T

Item J: DENTON CREEK REGIONAL WASTEWATER SYSTEM PEAK FLOW STORAGE [Vote: PASSED (25 Yes, 0 No)] -- AND REHABILITATION ENGINEERING SERVICES AGREEMENT. Pg. 610 Memorandum dated August 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee rec

Item K: DENTON CREEK REGIONAL WASTEWATER SYSTEM ADDITIONAL [Vote: PASSED (25 Yes, 0 No)] -- CONTRACTING PARTY EIGHTH SUPPLEMENTAL CONTRACT (CITY OF JUSTIN, TEXAS). Pg. 641 Memorandum dated August 10, 2022 from Deputy Executive Manager, Northern Region. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendation: Th

Item L: RED OAK CREEK REGIONAL WASTEWATER SYSTEM RED OAK CREEK [Vote: PASSED (25 Yes, 0 No)] -- INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 MATERIALS TESTING SERVICES AGREEMENT. Pg. 762 Memorandum dated August 1, 2022 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation by Megan W.

Item M: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM CORROSION [Vote: PASSED (25 Yes, 0 No)] -- MANAGEMENT PLAN PROGRAM MANAGEMENT ENGINEERING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT WITH UNIVERSITY OF TEXAS AT ARLINGTON. Pg. 778 Memorandum dated August 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W.

Item N: TEN MILE CREEK REGIONAL WASTEWATER SYSTEM EFFLUENT OUTFALL [Vote: PASSED (25 Yes, 0 No)] -- RELOCATION CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 840 Memorandum dated August 1, 2022 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanation b

Item O: WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM WALKER- [Vote: PASSED (25 Yes, 0 No)] -- CALLOWAY PHASE 4 IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 886 Memorandum dated August 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Co

Item P: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION GROUP 1 MS3 0M AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 912 Memorandum dated July 15, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends that the Board

Item Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM PRESSURE SYSTEM [Vote: PASSED (25 Yes, 0 No)] -- FORCE MAIN AND LIFT STATION IMPROVEMENTS AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 918 Memorandum dated July 15, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management recommends tha

Item R: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- AUGUST 2022 CAPITAL CONTRACTS. Pg. 924 Memorandum dated August 1, 2022 from Controller. (1) Explanation by Lewis H. McMahan and Christine J. Epps. (2) Recommendation: This item is presented as a status report only; no action is necessary. 1

Item S: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated August 12, 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 T: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated August 1, 2022 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: This item is presented as a status report only; no action is necessary.

Item U: SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS -- UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 936 Memorandum dated August 8, 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 V: CONDEMNATION STATUS REPORT. P -- Memorandum dated August 1, 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.

Item W: 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 JULY 24, 2022. Pg. 954 Memorandum dated July 25, 2022 from General Counsel. (1) Explanation by J. Kevin Ward, Howard S. Slobo

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 2022-08-24, 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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