TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY, TX)

Trinity River Authority Board of Directors - October 26, 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	2022-10-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Trinity River Authority Board of Directors - October**
Session Classification & Date	**REGULAR SESSION | 2022-10-26**
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, 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 SUBMISSION FOR APP	RIVER_AUTHORITY	PASSED (25-0)
B: INVESTMENT OFFICERS' REPORT. P	RIVER_AUTHORITY	PASSED (25-0)
C: INVESTMENT POLICY AND STRATEGY RESOLUTION NO. R-1607.	RIVER_AUTHORITY	PASSED (25-0)
D: COMMUNITY WASTE DISPOSAL, LP AMENDMENT TO INDENTURE O	RIVER_AUTHORITY	PASSED (25-0)
E: POLICY AMENDMENTS PURCHASING AND PROCUREMENT RESOLUTI	RIVER_AUTHORITY	PASSED (25-0)
F: HOLIDAY AND PAY ELIGIBILITY, COMPENSATION AND LEAVES	RIVER_AUTHORITY	PASSED (25-0)
G: AUTHORITY BENEFITS HEALTHCARE CONSULTING SERVICES. P	RIVER_AUTHORITY	PASSED (25-0)

H: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLIC	RIVER_AUTHORITY	PASSED (25-0)
I: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCHA	RIVER_AUTHORITY	PASSED (25-0)
J: LAKE LIVINGSTON PROJECT SECURITY SURVEILLANCE SYSTEM	RIVER_AUTHORITY	PASSED (25-0)
K: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION	RIVER_AUTHORITY	PASSED (25-0)
L: CENTRAL REGIONAL WASTEWATER SYSTEM LIFT STATION LS	RIVER_AUTHORITY	PASSED (25-0)
M: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILI	RIVER_AUTHORITY	PASSED (25-0)
N: CENTRAL REGIONAL WASTEWATER SYSTEM STAGE IX ODOR CON	RIVER_AUTHORITY	PASSED (25-0)
O: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMEN	RIVER_AUTHORITY	PASSED (25-0)
P: CENTRAL REGIONAL WASTEWATER SYSTEM HAULING AND LIME	RIVER_AUTHORITY	PASSED (25-0)
Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-4 AND 25	RIVER_AUTHORITY	PASSED (25-0)
R: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM EXPANSION I	RIVER_AUTHORITY	PASSED (25-0)
S: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT DCURD	RIVER_AUTHORITY	PASSED (25-0)
T: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPT	RIVER_AUTHORITY	PASSED (25-0)
U: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMAR	RIVER_AUTHORITY	RIVER_AUTHORITY
V: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS	RIVER_AUTHORITY	RIVER_AUTHORITY
W: SUMMARY REPORT OF CHANGE ORDERS. P	RIVER_AUTHORITY	RIVER_AUTHORITY
X: CONDEMNATION STATUS REPORT. P	RIVER_AUTHORITY	RIVER_AUTHORITY
Y: REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS C	RIVER_AUTHORITY	RIVER_AUTHORITY
Z: 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 J 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 AUGUST 24, 2022 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 15

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 SUBMISSION FOR APPROVAL. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 25 Memorandum dated October 1, 2022 from General Manager. (1) Explanation by J. Kevin Ward and Christine J. Epps. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following mo

Item B: INVESTMENT OFFICERS' REPORT. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 23, 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 Directo

Item C: INVESTMENT POLICY AND STRATEGY RESOLUTION NO. R-1607. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 16, 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 Directo

Item D: COMMUNITY WASTE DISPOSAL, LP AMENDMENT TO INDENTURE OF TRUST [Vote: PASSED (25 Yes, 0 No)] -- RESOLUTION NO. R-1608. Pg. 456 Memorandum dated September 26, 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 recom

Item E: POLICY AMENDMENTS PURCHASING AND PROCUREMENT RESOLUTION [Vote: PASSED (25 Yes, 0 No)] -- NO. R-1609. Pg. 487 Memorandum dated September 30, 2022 from General Counsel. (1) Explanation by Lewis H. McMahan and Howard S. Slobodin. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors appr

Item F: HOLIDAY AND PAY ELIGIBILITY, COMPENSATION AND LEAVES POLICIES. [Vote: PASSED (25 Yes, 0 No)] -- Pg. 508 Memorandum dated September 30, 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 th

Item G: AUTHORITY BENEFITS HEALTHCARE CONSULTING SERVICES. P [Vote: PASSED (25 Yes, 0 No)] -- Memorandum dated September 20, 2022 from Executive Manager, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors

Item H: RISK MANAGEMENT PROPERTY AND CASUALTY INSURANCE POLICY [Vote: PASSED (25 Yes, 0 No)] -- RENEWALS FOR FY23. Pg. 546 Memorandum dated September 14, 2022 from Manager, Risk and Safety, Administrative Services. (1) Explanation by Lewis H. McMahan and Taylor L. Huynh. (2) Recommendation: The Administration and Audit Committee recom

Item I: INFORMATION TECHNOLOGY SUPPORT SERVICES ANNUAL PURCHASES [Vote: PASSED (25 Yes, 0

No)] -- OVER $75,000. Pg. 552 Memorandum dated September 26, 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 Dire

Item J: LAKE LIVINGSTON PROJECT SECURITY SURVEILLANCE SYSTEM AWARD [Vote: PASSED (25 Yes, 0 No)] -- OF CONTRACT. Pg. 555 Memorandum dated September 26, 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 Direc

Item K: CENTRAL REGIONAL WASTEWATER SYSTEM METER STATION [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION GROUP 1, METER STATION MS10_0B CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 563 Memorandum dated October 1, 2022 from Manager, Construction Services, PDCA and Manager, Engineeri

Item L: CENTRAL REGIONAL WASTEWATER SYSTEM LIFT STATION LS [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS ENGINEERING SERVICES AGREEMENT. Pg. 603 Memorandum dated October 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommen

Item M: CENTRAL REGIONAL WASTEWATER SYSTEM PHASE VII REHABILITATION [Vote: PASSED (25 Yes, 0 No)] -- ENGINEERING SERVICES AGREEMENT. Pg. 633 Memorandum dated October 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee recommends that the B

Item N: CENTRAL REGIONAL WASTEWATER SYSTEM STAGE IX ODOR CONTROL [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 657 Memorandum dated October 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Co

Item O: CENTRAL REGIONAL WASTEWATER SYSTEM SOLIDS MANAGEMENT [Vote: PASSED (25 Yes, 0 No)] -- IMPROVEMENTS PHASE III-B REDUCTION OF RETAINAGE. Pg. 665 Memorandum dated October 1, 2022 from Manager, Construction Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Committee rec

Item P: CENTRAL REGIONAL WASTEWATER SYSTEM HAULING AND LIME [Vote: PASSED (25 Yes, 0 No)] -- STABILIZATION OF DEWATERED BIOSOLIDS SERVICES AGREEMENT RENDA ENVIRONMENTAL, INC. Pg. 667 Memorandum dated September 26, 2022 from Executive Manager, Northern Region. (1) Explanation by Megan W. Deen and Matthew S. Jalbert. (2) Recommendati

Item Q: DENTON CREEK REGIONAL WASTEWATER SYSTEM 25HC-4 AND 25HC-5 [Vote: PASSED (25 Yes, 0 No)] -- HENRIETTA CREEK RELIEF INTERCEPTOR FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 725 Memorandum dated October 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W. Deen and Gary N. Oradat. (2) Recommendation: T

Item R: MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM EXPANSION FROM 4.5 [Vote: PASSED (25 Yes, 0 No)] -- MGD TO 6.0 MGD CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 735 Memorandum dated October 1, 2022 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA. (1) Explanat

Item S: DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT DCURD 30-INCH [Vote: PASSED (25 Yes, 0 No)] -- REUSE WATER LINE REPLACEMENT ENGINEERING SERVICES AGREEMENT. Pg. 775 Memorandum dated October 1, 2022 from Manager, Engineering Services, PDCA. (1) Explanation by Megan W.

Deen and Gary N. Oradat. (2) Recommendation: The Utility Services Co

Item T: CENTRAL REGIONAL WASTEWATER SYSTEM ELM FORK INTERCEPTOR [Vote: PASSED (25 Yes, 0 No)] -- REHABILITATION AND REPLACEMENT, PHASE I, CAC-8A AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 813 Memorandum dated September 22, 2022 from General Counsel. (1) Explanation by Howard S. Slobodin. (2) Recommendation: Management re

Item U: SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT SUMMARY REPORT OF -- OCTOBER 2022 CAPITAL CONTRACTS. Pg. 820 Memorandum dated October 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.

Item V: SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. P -- Memorandum dated October 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. 12

Item W: SUMMARY REPORT OF CHANGE ORDERS. P -- Memorandum dated October 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.
[ITEMS X AND Y INVO

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 2022-10-26, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE
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