



AGENDA

**NOTICE OF MEETING
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD OF DIRECTORS**

THURSDAY, APRIL 2, 2015 AT 12:30 P.M.

**LOCATION
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD MEETING ROOM
900 N. KEALY
LEWISVILLE, TX 75057**

NOTICE IS HEREBY GIVEN that there will be a **Board Meeting** of the Upper Trinity Regional Water District at the above date, time and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

12:30 P.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors, including:

- A. Staff briefing concerning new Greenbelt project.
- B. Riverbend Plant - - an update about future capacity needs and funding alternatives.
- C. A review of goals and uses for capital reserves.
- D. A discussion of strategies for future water rates.

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. Opening Remarks:
 - A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.
 - B. Executive Director's Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.

- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.
5. **Visitor Comments Concerning Agenda Topics.** (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes per agenda topic. To enable the conduct of business and to allow all topics to be covered, the President may limit the number of speakers per agenda item.)

CONSENT AGENDA *

6. Adopt minutes of March 5, 2015 Board Meeting.
7. Accept Monthly Management Report for the period ended February 28, 2015.
8. Authorize the Executive Director to enter into price agreements for the following purchases:
- A. Purchase of specified laboratory equipment, accessories and supplies from Hach Company for use at District water and wastewater facilities.
 - B. Purchase of bulk Sodium Permanganate from Carus Corporation for use in the District's Zebra Mussel mitigation program.
9. Authorize Executive Director to advertise for bids for renovation of a portion of the 802 Kealy Building for District office space.

* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Funding for Expansion and Improvements for the Riverbend Plant (Northeast Regional Water Reclamation System).
- A. Consider authorization for staff to file application with the Texas Water Development Board for project funding.
 - B. Consider adoption of Resolution to enable future reimbursement of funds.
11. Consider modification to current stage of water restrictions under the District's Drought Contingency Plan - - in response to improvement in District's available water supply.
12. Consider adoption of a Resolution to approve Mid-Year Budget Amendments.
13. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter



in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.

14. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
15. Review potential agenda items, activities and announcements for future Board meetings.
16. Visitor Comments Concerning Non-Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes. To provide all visitors an opportunity to speak, the President may request speakers to avoid repetitious remarks. In accordance with the Texas Open Meetings Act, Members of the Board are not authorized to discuss items not on the posted agenda.)
17. Adjournment.



Thomas E. Taylor, Executive Director

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071 – Consultation with Attorneys; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Matters; Section 551.087 – Economic Development Matters; and all other applicable sections of said Chapter 551.

Agenda Posted On: Date: March 27, 2015 Time: 3:00 PM
By: Brenda J. Scott For
Nancy T. Tam, Assistant Secretary, Board of Directors

