

# AGENDA



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

**THURSDAY, APRIL 11, 2019 AT 10:00 A.M.**

**LOCATION**

**LAKE RALPH HALL FIELD OFFICE  
10910 HWY 34 NORTH  
LADONIA, TX 75449**

**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:

**10:00 A.M.**

**WORK SESSION** - - To discuss agenda items and related matters of interest to the Board of Directors.

- A. Progress Report Bois d'Arc Lake – NTMWD Representative
- B. Staff Presentation – Lake Ralph Hall Update

**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 7, 2019 Board Meeting.
7. Accept Monthly Management Report for the period ending February 28, 2019.
8. Authorize Executive Director to enter into a price agreement with Ureeka (Audience Group) for media advertising related to the District's Water Conservation and Watershed Protection education and outreach programs.
9. Consider approval of updated Water Conservation and Drought Contingency Plans for the District.
10. Receive report of construction change orders approved by staff.
11. Authorize the Executive Director to enter into pricing agreements with Polydyne, Inc. and Carus Corporation for the purchase of Cationic Polyacrylamide Emulsion (Wastewater Polymer).

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

12. Consider Adoption of a Resolution to approve Mid-Year Budget Amendments.
13. Receive update and consider action to ratify emergency purchase for the repair of District's 54-inch Treated Water Transmission Pipeline in Copper Canyon.
14. Consider approval of a Vision Statement for Lake Ralph Hall.
15. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Red River Construction Company, Inc. for Taylor Water Treatment Plant Filter Rehabilitation Project. **(Weighted Capital Vote)**
16. 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; for discussion of security matters pursuant to Texas Government Code, Section 551.076; and, regarding General Counsel and Executive Director's review of legal implications for the relocation of a District water pipeline; 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.
17. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
18. Review potential agenda items, activities and announcements for future Board meetings.
19. 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.)

20. Adjournment.



\_\_\_\_\_  
Larry N. Patterson, 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: April 5, 2019 Time: 12:00 pm .

By:   
\_\_\_\_\_  
Nancy T. Tam, Assistant Secretary, Board of Directors

