



AGENDA

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

THURSDAY, DECEMBER 3, 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:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Invocation
4. Opening Remarks:
 - A. President's Remarks concerning 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 and Watershed Protection.
 - 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. A thirty (30) minute allotment is set for all speakers on agenda topics. 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 November 3, 2015 Board Meeting.
7. After annual review, authorize renewal of existing District Investment Policy, with a minor clarification.

8. Consider authorizing the Executive Director to enter into the following agreements with:
 - A. Prime Controls, LP for purchase of SCADA System Maintenance and Repair Services.
 - B. Polydyne Inc. to purchase Cationic Polyacrylamide Emulsion (Polymer) for use in the wastewater treatment process at the Lakeview and Riverbend Plants.
9. Receive report of construction change orders approved by staff.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Review bids for renovation of a portion of District building at 802 N. Kealy Avenue to provide for office space, and take appropriate action. **(Weighted Capital Vote)**
 11. Consider resolution authorizing acceptance of completed work, final payment and release of retainage for construction contract awarded to Carollo Design Build Group for construction of certain process improvements, including new sludge holding tank, at Riverbend Water Reclamation Plant. **(Weighted Capital Vote)**
 12. Consider approval of resolution to authorize the Executive Director to file an application with the Texas Commission on Environmental Quality for an extension of the time stipulated in the water rights permit for construction to commence on proposed Lake Ralph Hall.
 13. Receive briefing by staff related to status of Doe Branch Plant construction project.
 14. Authorize the Executive Director to select an Electric Energy Service Provider, establish terms, conditions and rates, and enter into an Electric Energy Services Agreement according to specific parameters for electrical service for the Taylor Regional Water Plant and Intake, the Non-Potable Water System and Lakeview Regional Water Reclamation System for a period of 24 months (May 2018 through April 2020).
 15. 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, concerning security matters pursuant to Texas Government Code, Section 551.076; 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.
 16. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 17. Review potential agenda items, activities and announcements for future Board meetings.
 18. 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
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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.)

19. 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: Nov. 25, 2015 Time: 1:30 pm

By: 

Nancy T. Tam, Assistant Secretary, Board of Directors

