



AGENDA

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

THURSDAY, FEBRUARY 2, 2017 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.

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 December 1, 2016 Board Meeting.
7. Accept Monthly Management Report for the period ended December 31, 2016.
8. Accept Quarterly Investment Report for the period ending December 31, 2016.
9. Authorize Executive Director to execute Settlement Agreement to provide for partial release of retainage and for District to receive certain future services related to the Southwest Pipeline Phase 3 and Inline Booster Pump Station project.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider approval of Amendment No. 1 to contract with Archer Western Construction, LLC for Construction Manager at Risk to establish the guaranteed maximum price, and to proceed with expansion (construction) of the Riverbend Regional Water Reclamation Plant from 2 mgd to 4 mgd capacity. **(Weighted Capital Vote)**
11. Consider approval of proposed Work Program Guidelines for the year 2017 as recommended by Officers and Staff.
12. Consider approval of a professional services contract (and related budget amendment) with Springsted Incorporated to perform a comprehensive Job Classification and Employee Compensation Study.
13. Receive an update concerning potential opportunity to increase the size and capacity of the North Storage Project for Harpool Water Treatment Plant and take appropriate action.
14. Concerning extension of water and wastewater services to Mustang SUD at new locations:
 - A. Receive staff briefing concerning proposed extension of wastewater pipeline and construction of new Point of Entry with metering facilities for service to an area northwest of the Riverbend Water Reclamation Plant.
 - B. Consider approval of Task Order No. 4 to existing contract with Alan Plummer Associates, Inc. related to final design, bidding and construction phase services for treated water pipeline from Harpool Plant to Mustang SUD's planned Point of Delivery No. 3 near FM 2931, and consider related budget amendment. **(Weighted Capital Vote)**
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, according to location maps of the projects available in the District Office, and regarding water rights and related permits pursuant to Texas Government Code, Section 551.072; and concerning personnel matters, including the contract, performance and compensation of executive director pursuant to Texas Government Code, Section 55.1074; 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. Consider action on personnel matters, including employment contract and compensation for Executive Director as discussed in Executive Session.
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.



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: Jan. 27, 2017 Time: 1:30 p.m.

By: 

Nancy T. Tam, Assistant Secretary, Board of Directors

