



AGENDA

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

THURSDAY, FEBRUARY 7, 2019 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.

- A. Receive Staff update on implementation of District Geographic Information (GIS) and maintenance management systems.

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 6, 2018 Board Meeting.
7. Accept Monthly Management Report for the period ended December 31, 2018.
8. Accept Quarterly Investment Report for the period ended December 31, 2018.
9. Receive report of construction change orders approved by staff.
10. Authorize advertising for bids to construct a Side-Stream Ozone System at the Taylor Water Treatment Plant.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Consider approval of Contract and Task Order No. 1 with Half Associates, Inc. related to conflict analysis of District's water and wastewater facilities as a result of TxDOT's US 380 roadway improvement project. **(Weighted Capital Vote)**
 12. Consider modifications to certain District Policies:
 - A. Consider modifications to the District's purchasing policy updating procurement authority levels.
 - B. Consider approval of Policy for Disbursement of District Funds.
 13. Authorize amendments to treated water contracts with Denton County Fresh Water Supply District No. 8-A and 11-A, reallocating existing subscribed capacities between the parties, with no net change.
 14. Consider agreement with Mustang Special Utility District providing for an emergency interconnect between the District's water system and Mustang's retail distribution system at Mustang's elevated storage tower on Byron Road, and authorizing the District's limit participation therein. **(Weighted Capital Vote)**
 15. Consider acceptance of completed work performed by Mustang SUD and associated budget amendment: **(Weighted Capital Vote)**
 - A. Wastewater Point of Entry No. 3 at Brewer and Fishtrap Rd.
 - B. Treated Water Point of Delivery No. 2 pipeline and meter vault on FM 428.
 16. Authorize Executive Director to enter into a Purchase Agreement with Pure Technologies U.S., Inc., to use inline leak detection technology for inspection of the Harpool 48-inch raw water supply line.
 17. Consider approval of proposed Work Program Guidelines for the calendar year 2019 as recommended by Officers and Staff.
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18. Executive Session concerning granting or acquisition (or exchange) 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, concerning personnel matters related to compensation for executive director pursuant to Texas Government Code, Section 551.074; 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.
19. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
20. Consider action on personnel and compensation matters for the Executive Director as discussed in Executive Session.
21. Review potential agenda items, activities and announcements for future Board meetings.
22. 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.)
23. 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: Feb. 1, 2019 Time: 2:00 p.m.

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