



AGENDA

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

THURSDAY, JULY 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 matters on the Consent Agenda.

- A. Review Preliminary Budget Information for FY 2015 – 2016 (O&M Budget)
- B. Schedule and Funding for the planned Riverbend Plant Expansion

REGULAR SESSION BOARD MEETING

- 1. Call to Order
- 2. Roll Call and confirm Quorum
- 3. Pledge of Allegiance and Invocation
- 4. Remarks by President Madison and passing the Gavel to new President
- 5. Installation of newly elected Officers
- 6. Oath of Office for "A" Term Board Members
- 7. 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.
8. 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 *

9. Adopt minutes of May 7, 2015 Board Meeting.
10. Accept Monthly Management Report for the period ended May 31, 2015.
11. Receive report of construction change orders approved by Staff.
12. Authorize Agreement with the Denton County Fresh Water Supply District No. 1A (Castle Hills) for participation in program for collection of Household Hazardous Waste.
13. Authorize revised amount of requested funding in the application to the Texas Water Development Board for financial assistance, to provide for planned expansion and improvements to the Riverbend Water Reclamation Plant (Northeast Water Reclamation System).
14. Authorize the Executive Director to enter into an agreement with TD Industries for the purchase and installation of a new Air Conditioning and Heating System to replace the currently failed system at the Taylor Plant, and approve related budget amendment.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

15. Funding for Improvements for the Peninsula Water Reclamation Plant.
- A. Consider approval of Resolution approving the appointment of a financing team; authorizing the Financial Advisor and Co-Bond Counsel to prepare for the sale of system bonds, including any necessary disclosure documents and appropriate documents for presentations to rating agencies; and providing for an effective date.
- B. Consider adoption of Resolution to enable future reimbursement of funds.
16. Funding for Improvements for the Lakeview Regional Water Reclamation System.
- A. Consider approval of Resolution approving the appointment of a financing team; authorizing the Financial Advisor and Co-Bond Counsel to prepare for the sale of system bonds, including any necessary disclosure documents and appropriate documents for presentations to rating agencies; and providing for an effective date.
- B. Consider adoption of Resolution to enable future reimbursement of funds.
17. Consider Contract and Task Order No. 1 with Alan Plummer Associates for professional services related to interim improvements and expansion of Peninsula Plant. **(Weighted Capital Vote)**



18. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development, for Northeast Regional Water Reclamation System 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.
19. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
20. Consider appointment of Trustees for (Places 2 and 4) on the Board of Trustees for the Upper Trinity Conservation Trust.
21. Consider action to consent to requested assignment of Participating Member contracts to Mustang SUD:
 - A. Resolution and Consent Agreement regarding water and wastewater contracts with Town of Lincoln Park.
 - B. Resolution and Consent Agreement regarding wastewater contract with City of Oak Point.
22. Review potential agenda items, activities and announcements for future Board meetings.
23. 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.)
24. 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: June 26, 2015 Time: 2:40 pm.
By: Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

