



AGENDA

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

THURSDAY, May 5, 2016 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:

- A. Staff Briefing about status of Greenbelt Master Planning Project.
- B. Consultant Briefing about upcoming Member Survey.

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. Oath of Office
5. 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.

6. 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 *

7. Adopt minutes of April 7, 2016 Board Meeting.
8. Accept Monthly Management Report for the period ended March 31, 2016.
9. Accept Quarterly Investment Report for the period ended March 31, 2016.
10. Authorize the Executive Director to enter into agreements with:
 - A. Solenis, LLC. for the purchase of polymer (Cationic Polyacrylamide Emulsion) for use in wastewater treatment processes.
 - B. Garland/DBS, Inc. for installation of a new roof on the Lakeview Plant main building.
11. Authorize appointment of Coordinator and other contact personnel for the District's Employee Retirement Plan and Deferred Compensation Plan administered by ICMA Retirement Corporation.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider resolution of congratulations upon the 50th anniversary of Mustang Special Utility District.
13. Consider contract matters related to Lake Ralph Hall: **(Weighted Capital Vote)**
 - A. Authorize Task Order No.10 under existing contract with CPY, Inc. for continued support of planning and permitting.
 - B. Authorize Contract and Task Order No. 1 with CH2M Hill, Inc. for planning and preliminary design services for development of the Lake.
14. Consider award of contract to Gracon Construction, Inc. for construction of improvements to ultraviolet disinfection system at Peninsula Water Reclamation Plant. **(Weighted Capital Vote)**
15. Consider matters related to expansion of Riverbend Water Reclamation Plant: **(Weighted Capital Vote)**
 - A. Authorize pilot testing at Peninsula Plant, using the Biomag System for enhanced treatment performance and capacity, as part of the project for expansion of Riverbend Plant.
 - B. Authorize staff to proceed with Construction Manager at Risk procurement method for assistance in finalizing design and for construction of the project.



16. Consider Contract Amendment with City of Celina to increase its subscribed capacity from 0.6 mgd to 0.665 mgd in the Doe Branch Water Reclamation Plant. **(Weighted Capital Vote)**
17. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System, or leasing of District property 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.
18. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
19. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2016.
20. Review potential agenda items, activities and announcements for future Board meetings.
21. 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.)
22. 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: April 29, 2016 Time: 2:00 pm
By: Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

