



AGENDA

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

THURSDAY, NOVEMBER 5, 2015 AT 12:30 P.M.

LOCATION

**MUSTANG SPECIAL UTILITY DISTRICT
7985 FM 2931
AUBREY, TX 76227**

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. Oath of Office
5. 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.
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. 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 *

7. Adopt minutes of October 1, 2015 Board Meeting.
8. Accept Quarterly Investment Report for the period ending September 30, 2015.


9. Adopt proclamation in honor of **Veterans Day** on November 11, 2015.
10. Consider approval (for limited purposes concerning the tax exempt status of District Bonds) of agreements by specific retail utilities for services related to operation and maintenance of water distribution and wastewater collection systems:
 - A. Between the Town of Providence Village and Severn Trent Environmental Services, Inc.
 - B. Resolution related to retail water and wastewater service areas of Providence Village.
 - C. Between Denton County Fresh Water Supply District No. 10 and Arcadia Water Management, LLC (for the Artesia development).
11. Consider award of contract to Denali Water Solutions, LLC for removal and disposal of water treatment residual solids from Harpool Water Treatment Plant, and approval of associated budget amendment.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider Bond Resolution authorizing the issuance and sale of Upper Trinity Regional Water District Regional Treated Water System Revenue Bonds, Series 2015A in an Aggregate Principal Amount of \$29,115,000 related to financial assistance from the Texas Water Development Board (for Lake Ralph Hall). **(Weighted Capital Vote)**
13. Consider Contract and Task Order with Alan Plummer Associates, Inc. for professional services related to renewal of discharge permits issued by Texas Commission on Environmental Quality for the District's water reclamation plants. **(Weighted Capital Vote)**
14. Receive project update and consider approval of Task Order No. 2 to existing contract with JQ Infrastructure, LLC to address structural settlement in and around the clarifier basins and underground leaks at Taylor Water Treatment Plant, and to investigate for potential leaks on the transmission pipeline to Stone Hill Pump Station. **(Weighted Capital Vote)**
15. Consider approval of Change Orders to contracts awarded to S.J. Louis Construction for two segments of Southwest Pipeline. **(Weighted Capital Vote)**
 - A. Change Order No. 1 to contract for segment of Southwest Pipeline from vicinity of FM 2499 to existing 54-inch pipeline in Highland Village.
 - B. Change Order No. 1 to contract for segment of Southwest Pipeline from Stone Hill Pump Station to west of Morriss Road in Flower Mound.
16. Consider approval of Amendment to Participating Customer Contract with Denton County Fresh Water Supply District No. 10 to increase its subscribed capacity in the Doe Branch Water Reclamation Plant from 100,000 gallons to 135,000 gallons. **(Weighted Capital Vote)**

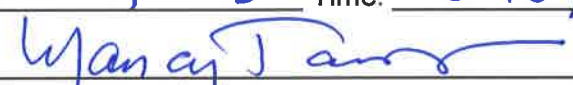


17. Consider contract matters related to project for expansion of Riverbend Water Reclamation Plant. **(Weighted Capital Vote)**
 - A. Participating Member Contract with City of Aubrey with initial subscribed capacity of 280,000 gallons.
 - B. Amendment to contract with Town of Providence Village to increase its subscribed capacity from 360,000 gallons to 550,000.
 - C. Amendment to contract with Denton County Fresh Water Supply District No. 8A to increase its subscribed capacity from 454,000 gallons to 466,000.
 - D. Amendment to contract with Denton County Fresh Water Supply District No. 11A to increase its subscribed from 454,000 gallons to 716,000.
 - E. Task Order No. 2 to existing contract with Carollo Engineers, Inc. for professional services related to design and construction of Plant facilities.
 18. Consider financial matters related to project for expansion of Riverbend Water Reclamation Plant.
 - A. Resolution authorizing use of current funds for interim purposes, a loan from the Regional Treated Water System Working Capital Reserve and approval of budget amendment for the interim loan.
 - B. Resolution to enable reimbursement of funds from future Bond proceeds.
 19. Receive GIS Implementation report and consider approval of Contract and Task Order with Black & Veatch Corporation for professional services related to the Geographic Information System (GIS) Implementation and Hosting Services project. **(Weighted Capital Vote)**
 20. 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, 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.
 21. Consider award of contract for adjustments to District's treated water and non-potable water pipelines crossing FM 544 in advance of improvements by TxDOT. **(Weighted Capital Vote)**
 22. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 23. Review potential agenda items, activities and announcements for future Board meetings.
 24. 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.)
- 

25. 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: Oct. 30, 2015 Time: 3:15 pm
By: 
Nancy T. Tam, Assistant Secretary, Board of Directors

