



AGENDA

REGIONAL WATER DISTRICT

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

THURSDAY, NOVEMBER 3, 2016 AT 9:15 A.M.

LOCATION

**MUSTANG SPECIAL UTILITY DISTRICT
7985 FM 2931
AUBREY, TX 76227
AND
FIELD TRIP - - NORTHEAST DENTON COUNTY**

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:

9:15 A.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors, including:

A. Field Trip to UTRWD's Service Area in Northeast Denton County.

12:45 P.M.

**REGULAR SESSION BOARD MEETING
MUSTANG SPECIAL UTILITY DISTRICT
AUBREY, TX 76227**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Invocation
4. 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.
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. 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 *

6. Adopt minutes of October 6, 2016 Board Meeting.
7. Accept Quarterly Investment Report for the period ending September 30, 2016.
8. After the required annual review, authorize renewal of existing District Investment Policy/Strategy, with no changes.
9. Adopt proclamation in honor of **Veterans Day** on November 11, 2016.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

10. In accordance with Memorandum of Agreement between District and Mustang SUD, consider acceptance of completed work for pumping improvements at the jointly owned Temple Dane Pump Station constructed by Mustang SUD. **(Weighted Capital Vote)**
11. Consider matters related to construction of pipeline and metering facilities by Mustang SUD for its second point of delivery for water service from District. **(Weighted Capital Vote)**
- A. Approve agreement to participate in the construction of the necessary pipeline to enable water service to Mustang's second Point of Delivery.
- B. Authorize award of construction contract by Mustang SUD and approve related budget amendment.
12. 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, 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.
13. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
14. Review potential agenda items, activities and announcements for future Board meetings.
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15. 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.)
16. 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. 28, 2016 Time: 2:30 pm
By: Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

