



AGENDA

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

THURSDAY, OCTOBER 1, 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.

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 September 3, 2015 Board Meeting.
7. Accept Monthly Management Report for the period ended August 31, 2015.
8. Authorize advertising for bids for removal and disposal of accumulated sludge from the Harpool Plant recycle pond.
9. Accept recommendation of the Audit Committee for selection of independent Auditor for five-year term, subject to approval of annual engagement, and authorize the Executive Director to sign an engagement letter with Deloitte & Touche, the selected Auditor to conduct the District's FY 2015 annual financial audit.
10. Consider approval (for limited purposes related to the tax exempt status of District Bonds) of an agreement between Town of Providence Village and Severn Trent Environmental Services, Inc. regarding the retail operations on and maintenance of the Town's water distribution and wastewater collection systems.

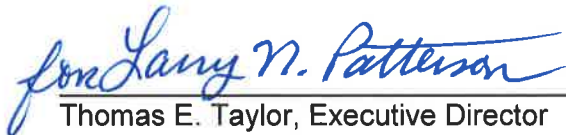
* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Consider approval of the proposed Master Agreement for TWDB "Board Participation" in Lake Ralph Hall funding, as previously approved in the amount of \$15,565,000.
12. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to North Texas Contracting for relocation of District's water transmission pipelines in advance of TxDOT improvements for FM 2499. **(Weighted Capital Vote)**
13. Consider matters related to Contracts for Professional Services. **(Weighted Capital Vote)**
 - A. Approval of contract and first task order with Carollo Engineers, Inc. related to high service pumping improvements at Harpool Water Treatment Plant.
 - B. Receive project update and approve Task Order No. 2 to existing contract with Alan Plummer Associates, Inc. related to odor control and other needed improvements at Lakeview Plant.
14. As part of the District's budgeted SCADA & Security Improvements Project, consider authorization for the Executive Director to enter into the following agreements. **(Weighted Capital Vote)**
 - A. TD Industries for the purchase and installation of 14KW generator for backup / emergency power to the District's computer network.
 - B. C & R Services for the purchase and installation of updated security cameras and associated equipment to replace and augment existing equipment at key facilities of the District.



15. 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.
16. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
17. Review potential agenda items, activities and announcements for future Board meetings.
18. 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.)
19. 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: Sept. 25, 2015 Time: 1:00pm

By:



Nancy T. Tam, Assistant Secretary, Board of Directors

