

AGENDA



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

THURSDAY, SEPTEMBER 1, 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. Briefing: Proposed Operating Budgets & Rates (FY2016-2017)
- B. Briefing: Proposed Capital Improvements Budgets (FY2016-2017)

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 August 4, 2016 Board Meeting.
7. Accept Monthly Management Report for the period ended July 31, 2016.
8. Authorize the Executive Director to enter into an agreement with Hach Company for annual service plans for Hach process control instrumentation and lab equipment at each District Plant.
9. Consider resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for contract awarded to Denali Water Solutions, LLC for removal and disposal of water treatment residual solids from Harpool Water Treatment Plant.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider adoption of rates for services provided by the District:
 - A. Wholesale Rates for Regional Treated Water System.
 - B. Wholesale Rates for Lakeview Regional Water Reclamation System.
 - C. Wholesale Rates for Northeast Water Reclamation System (Riverbend / Doe Branch).
 - D. Wholesale Rates for Peninsula Water Reclamation Plant.
 - E. Wholesale Rates for Non-Potable Water Service.
 - F. Rates for Collection of Household Hazardous Waste.

Note: Fees for Administration/Planning and the Growth Program are to be approved by Budget adoption.

11. Consider adoption of Budgets for Fiscal Year 2016-2017:
 - A. Operating Budgets
 - B. Capital Improvement Budget
 - C. Budget for Upper Trinity Conservation Trust
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, concerning security matters pursuant to Texas Government Code, Section 551.076; 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.
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: _____ Time: _____

By: _____
Nancy T. Tam, Assistant Secretary, Board of Directors

