



AGENDA

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

THURSDAY, FEBRUARY 1, 2018 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.

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 December 7, 2017 Board Meeting.
8. Accept Monthly Management Report for the period ended December 31, 2017.
9. Accept Quarterly Investment Report for the period ended December 31, 2017.
10. Consider renewal of agreement with First Southwest Company for Arbitrage Rebate Services related to District bond issues and commercial paper program.
11. Authorize the Executive Director to enter into a pricing agreement with Hach Company for the purchase of laboratory equipment and supplies, and for related service agreements.
12. Authorize the Executive Director to enter into pricing agreements with AALC, Inc. as the primary vendor and Denton Lawn Sprinkler, Inc. as the secondary or back-up vendor to provide mowing and other grounds keeping services at District Facilities.
13. Authorize the Executive Director to enter into purchase agreements with SEL Engineering Services, Inc. under a previously authorized price agreement to provide replacement of Electrical Protection Relays:
 - A. At the Taylor Water Treatment Plant for a total cost of \$67,578.00.
 - B. At the Lakeview Water Reclamation Plant for a total cost of \$60,782.00, and approve a budget amendment.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Receive report from Policy Review Committee and consider request of the Town of Northlake to reinstate the Town's membership in the District.
15. Consider actions related to District giving consent for requested assignment to Mustang Special Utility District of Participating Customer Systems and contracts with Denton County Fresh Water Supply District No. 10 (FWSD).
 - A. Amendments to existing regional water and wastewater contracts with FWSD to continue providing water and wastewater services on a wholesale basis to FWSD for service to the Artesia community.
16. Consider approval of proposed Work Program Guidelines for the calendar year 2018 as recommended by Officers and Staff.
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, 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; for discussion of security matters pursuant to Texas Government Code, Section 551.076; and, concerning personnel matters related to employment contract, and compensation for executive director



pursuant to Texas Government Code, Section 551.074; 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. Regarding succession planning, consider action on personnel matters to authorize employment contract for new Executive Director as may be discussed in Executive Session.
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: Jan. 26, 2018 Time: 3:15 pm.

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



