



AGENDA

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

THURSDAY, NOVEMBER 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.

- A. Lake Ralph Hall – 404 Permitting Process Update
- B. District Response to Recent Storm Events

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 October 4, 2018 Board Meeting.
7. Accept “Annual Review” of the District’s Investment Policy.
8. Approve request for assignment of Contract for Transportation and Landfill Disposal of District’s Water Reclamation Plant Bio-Solids from Waste Management of Texas, Inc. to Allied Waste Systems, Inc.
9. Authorize Executive Director to enter into a contract with Wells-Fargo Bank for Bank Depository Services for the District.
10. Authorize the Executive Director to enter into a purchasing agreement with SEL Engineering Services, Inc. under a previously authorize pricing agreement to provide replacement of Electrical Protection Relays.
11. Authorize the Executive Director to enter into a pricing agreement with Prime Controls, LP for the purchase of SCADA System Maintenance and Repair Services.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Adopt proclamation in honor of ***Veterans Day*** on November 11, 2018.
13. Consider approval of Task Order No. 3 to existing contract with Alan Plummer & Associates for services related to design, bidding and construction of side-stream ozone rehabilitation at the Taylor Water Treatment Plant. **(Weighted Capital Vote)**
14. Consider approval of Change Order No. 1 to existing construction contract with Crescent Constructors, Inc. for pumping improvements to Harpool Water Treatment Plant. **(Weighted Capital Vote)**
15. Consider approval of Task Order No. 2 to existing contract with CP&Y, Inc. for services related to surveying and mapping for Lake Ralph Hall. **(Weighted Capital Vote)**
16. Executive Session concerning acquisition (or exchange) of easements, rights-of-way and other property for Water Resource Development, for Regional Treated Water System or for Regional Water Reclamation Systems 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.
17. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
18. Review potential agenda items, activities and announcements for future Board meetings.
19. 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.)

20. Adjournment.



Larry N. Patterson, 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. 26, 2018 Time: 1:00 p.m.

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

