



AGENDA

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

THURSDAY, JULY 11, 2019 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. Review Preliminary Budget Information for FY 2019 – 2020 (O&M BUDGET)
- B. Update - Lake Ralph Hall Project
- C. Overview: Upper Trinity Conservation Trust

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 June 6, 2019 Board Meeting.
8. Accept Monthly Management Report for the period ended May 31, 2019.
9. Authorize advertising for bids for Doe Branch Water Reclamation Plant Expansion.
10. Authorize Executive Director to execute a Non-Exclusive License and Facilities Installation and Maintenance Agreement (Agreement) with City of Lewisville for Parallel Pipeline from Taylor Water Treatment Plant to Stone Hill Pump Station.
11. Receive report of construction change orders approved by staff.
12. 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.
13. At the request of the Upper Trinity Conservation Trust Board of Trustees, consider approval of amendment to UTCT Bylaws changing the Trust's address and Principal Office location.
14. Consider appointment of Trustees for Place 2 and Place 3 on the UTCT Board of Trustees for a three-year term beginning June 1, 2019.

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

ITEMS FOR INDIVIDUAL CONSIDERATION


15. Consider authorizing pre-purchase contract with Suez Water Technologies & Solutions to supply certain associated equipment for membrane system as part of Harpool Water Treatment Plant phased expansion. **(Weighted Capital Vote)**
 16. Consider resolution authorizing acceptance of completed work, final payment and release of retainage for construction contract awarded to RKM General Contractors, LLC. for Vehicle and Equipment Storage Building and associated modifications. **(Weighted Capital Vote)**
 17. Consider Amendment of the July 5, 1990, Water Sale Contract with City of Commerce, Texas for water supply from Cooper (Chapman) Lake. **(Weighted Capital Vote)**
 18. 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, regarding General Counsel and Executive Director's review of legal implications for the relocation of a District water pipeline; 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.
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19. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
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.



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: July 2, 2019 Time: 4:00 pm
By: 
Nancy T. Tam, Assistant Secretary, Board of Directors

