



AGENDA

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

**THURSDAY, MARCH 5, 2020
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. Report from the Audit Committee and Staff. (Bill)
- B. Briefing concerning FY 2019 Audit results by Deloitte & Touché, Independent Auditors. (Bill)
- C. Staff Update Briefings:
 1. Zebra Mussel Infestation
 2. Lewisville Lake Dam Safety Modifications

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 February 6, 2020 Board Meeting.
7. Accept Monthly Management Report for the period ended January 31, 2020.
8. Accept Comprehensive Annual Financial Report (CAFR), Audit Report prepared by Deloitte & Touché, Independent Auditors, and related documents (including the Governance Letter to Management) for fiscal year ended September 30, 2019.
9. Receive report of construction change orders approved by staff.
10. Authorize advertisements for the Lake Ralph Hall Project:
 - A. Qualifications for Program Quality Assurance Laboratory Services.
 - B. Qualifications and Bids for the Mitigation Full Service Provider Contract.

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

ITEMS FOR INDIVIDUAL CONSIDERATION


11. Consider adoption of Resolution of Appreciation and Commendation for Ramiro Lopez and his service as a Member and Officer of the Upper Trinity Regional Water District Board of Directors.
12. Ratify Emergency Purchase Order with Odessa Pumps and Equipment, Inc. for repair of High Service Pump No. 7 at the Taylor Water Treatment Plant in the amount of \$169,273.00.
13. Consider award of contract to Acadia Services, LLC for construction of UTRWD Raw Water Pipeline Repairs and Treated Water Pipeline Valve Installation Project. **(Weighted Capital Vote)**
14. Consider authorizing Executive Director to enter into purchase agreement with Pure Technologies U.S., Inc., to use in-line leak detection technology for inspection of the Harpool 36-inch treated water pipeline.
15. Consider change order to existing construction contract with Eagle Contracting, L.P. for modifications to secondary clarifier foundation for the Doe Branch WRP Phase 2 Plant Expansion. **(Weighted Capital Vote)**
16. Consider approval of Task Order No. 4 to existing contract with CP&Y, Inc. for services related to surveying and mapping for the Lake Ralph Hall Project. **(Weighted Capital Vote)**
17. Consider authorizing staff to proceed with prequalification of construction contractors for the Lake Ralph Hall - Leon Hurse Dam. **(Weighted Capital Vote)**
18. Consider Resolutions authorizing the Executive Director to file applications with the Texas Commission on Environmental Quality for water rights associated with Lake Ralph Hall. **(Weighted Capital Vote)**
 - A. Resolution supporting application for Temporary Construction Water for the Lake Ralph Hall Project.

B. Resolution supporting application for Reuse of Lake Ralph Hall water.

19. 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, regarding potential lawsuit related to construction projects; 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.
20. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
21. Review potential agenda items, activities and announcements for future Board meetings.
22. 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.)
23. 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: Feb. 28, 2020 Time: 12:30 pm
By: 
Nancy T. Tam, Assistant Secretary, Board of Directors

