



AGENDA

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

THURSDAY, May 3, 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. Briefing on possible budget impacts for FY 2019

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 April 5, 2018 Board Meeting.
8. Accept Monthly Management Report for the period ended March 31, 2018.
9. Accept Quarterly Investment Report for the period ended March 31, 2018.
10. Authorize the Executive Director to enter into a pricing agreement with Huther and Associates, Inc. for Whole Effluent Toxicity (WET) Testing services.
11. Consider appointment of Trustees for Places 2 and 4 on the Board of Trustees for the Upper Trinity Conservation Trust.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider adoption of Resolution of Appreciation for Kenneth Parr and his service as a Member of the Board of Directors of Upper Trinity.
13. Approve Resolution to authorize application to the Texas Water Development Board for financing from the SWIFT Program for the Regional Treated Water System Parallel Pipeline Project to Stonehill Pump Station. **(Weighted Capital Vote)**
14. Authorize Executive Director to enter into purchase agreement with Vector Controls, LLC to provide magnetic flow meters for selected locations within the Regional Treated Water System. **(Weighted Capital Vote)**
15. Authorize the Executive Director to enter into a pricing agreement with SPX-Flow/Lightnin & Plenty Mixers, and to authorize the purchase and installation of aeration basin mixers at the Lakeview Regional Water Reclamation Plant. **(Weighted Capital Vote)**
16. Executive Session concerning granting or acquisition 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. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2018.
19. Review potential agenda items, activities and announcements for future Board meetings.
20. 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.)

21. Adjournment.



Larry N. Patterson, P.E.
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: April 27, 2018 Time: 1:30 pm

By: 

Nancy T. Tam, Assistant Secretary, Board of Directors

