



AGENDA

P.O. Box 305 • Lewisville, TX 75067

(972) 219-1228 • www.utrwd.com

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

THURSDAY, JUNE 6, 2024 | 12:30 p.m.

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVENUE
LEWISVILLE, TX 75057**

In accordance with Section 551.131 of the Government Code which allows for telephone or video conference public meetings.

Board Members and the Public may attend the Board of Directors Meeting in-person or access the meeting via video conference or telephone conference call.

To join the meeting from your computer, tablet, or smartphone, click on the following link:

<https://meet.goto.com/407797453>

To join the meeting by phone (Toll Free)

Dial: 1 (866) 899-4679; Access Code: 407-797-453

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. Update on Internship Program - - Introduction of Summer Interns
- B. Overview of Preliminary Rates and Charges for FY 2025

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 meeting, posted agenda items, committee assignments, and related matters.
 - B. Executive Director's Status Report about legislation and regulatory matters, 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.** (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 p.m. on Wednesday, June 5. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email. 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 May 2, 2024 Board Meeting.
8. Accept Monthly Management Report for the period ended April 30, 2024.
9. Authorize staff to transmit preliminary estimates of Rates and Charges for next fiscal year (FY 2025) to Members and Customers for budget planning purposes.
10. Authorize the Executive Director to enter into an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for the purpose of participating in the TxShare Purchasing Cooperative.
11. Receive report of construction change orders approved by staff.

*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 and Commendation for Alina Ciocan and her distinguished service as a member of the Upper Trinity Regional Water District Board of Directors.
 13. Ratify Emergency Purchase Order with Shermco Industries for 2,000 HP motor rewind and recondition for High Service Pump No. 7 at the Taylor Water Treatment Plant in the amount of \$122,750.00.
 14. Authorize Executive Director to enter into a purchasing agreement with Delcom Group for the purchase of Audio-Visual equipment for the 802 Annex Building Improvements, Phase II Expansion Project. (Weighted Capital Vote)
- 

15. Bond Resolution Agenda Items: **(Weighted Capital Vote)**
 - A. Consider Bond Resolution authorizing the issuance of Upper Trinity Regional Water District Regional Treated Water Supply System Revenue Refunding Bonds, Series 2024, in an aggregate principal amount not to exceed \$72,500,000; providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more paying Agent/Registrar Agreements, Escrow/Deposit Agreements, and Bond Purchase Contracts; approving the preparation of the Official Statement with respect to the bonds; and enacting other provision relating thereto.
 - B. Consider a Resolution of the Board of Directors of the Upper Trinity Regional Water District authorizing and expressing intent to reimburse expenditures made from District sources for certain improvements to the Regional Treated Water Supply System.
 16. Consider authorizing Contract with McCarthy Building Companies, Inc. for pre-construction services related to Construction Manager at Risk (CMAR) for Harpool Regional Water Treatment Plant Expansion Project. **(Weighted Capital Vote)**
 17. Consider approval of Task Order No. 12 with Carollo Engineers, Inc. for engineering services related to Lake Ralph Hall Water Quality permitting for treatability. **(Weighted Capital Vote)**
 18. Lake Ralph Hall Agenda Items: **(Weighted Capital Vote)**
 - A. Consider approval of Task Order No. 11 to the existing contract with AR Consultants, Inc. for cultural resource consulting services for continued cultural resource studies required by the Section 404 Permit for Lake Ralph Hall.
 - B. Consider approval of Task Order No. 5 to the existing contract with Lockwood, Andrews & Newnam, Inc. relating to the Lake Ralph Hall Conveyance System – General Engineering Consultant Project.
 19. Executive Session concerning granting or acquisition of easements, rights-of-way and other property including leases 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 including but not limited to construction contracts and projects related to Lake Ralph Hall.
 20. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 21. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 22. Review potential agenda items, activities, and announcements for future Board meetings.
- 

23. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 p.m. on Wednesday, June 5. Please include your name and address, along with your comment in the body of the email. Each speaker will be limited to three (3) minutes. To provide all members of public 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.)
24. 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: May 31, 2024 Time: 12:30pm

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

