



AGENDA

P.O. Box 305 • Lewisville, TX 75067

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

THURSDAY, OCTOBER 3, 2024 | 12:30 PM

**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/778332237>

To join the meeting by phone (Toll Free)

Dial: 1 (866) 899-4679; Access Code: 778-332-237

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. Staff Briefing: Lake Ralph Hall, Water/Wastewater Planning Study Update

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, October 2. 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 September 5, 2024 Board Meeting.
8. Accept Monthly Management Report for the period ended August 31, 2024.
9. Authorize the Executive Director to enter into pricing agreements with:
 - A. U.S. Peroxide, LLC (USP Technologies) for the purchase of odor control chemicals and related services at the Lakeview Water Reclamation Plant.
 - B. Chameleon Industries, Inc. for the purchase of Aluminum Sulfate used in the treatment at all District water reclamation plants.
10. Receive report of construction change orders approved by staff.
11. Authorize the Executive Director to execute an Engagement Letter with the District's external auditor Deloitte & Touche, LLP to conduct the District's FY 2024 annual financial audit.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Authorize the Executive Director to enter into a purchasing agreement with Sam Pack Five Star Ford for the purchase of a van for the Maintenance Department as authorized in the FY 25 Budget. (Weighted Capital Vote)



13. Authorize the Executive Director to enter into a purchasing agreement with Vulcan Industries, Inc. for the purchase of a washing press for the Doe Branch Water Reclamation Plant. **(Weighted Capital Vote)**
 14. Consider Change Order to existing Harpool WTP Diurnal Pond Contract with Archer Western Construction, LLC for installation of 48-inch tee, butterfly valve, and associated appurtenances in advance of the Northeast Pipeline Phase 2 Project. **(Weighted Capital Vote)**
 15. Consider approval of Task Order No. 5 to the existing contract with Freese and Nichols, Inc. for Engineering and Other Technical Support Relating to Permitting and Regulatory Compliance for Lake Ralph Hall. **(Weighted Capital Vote)**
 16. Consider approval of Contract with Dallas County Park Cities Municipal Utility District for purchase of untreated water.
 17. 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 and service contracts related to energy procurement.
 18. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 19. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
 20. Consider action on future energy procurement contracts, some of which may have been discussed in Executive Session.
 21. Review potential agenda items, activities, and announcements for future Board meetings.
 22. 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, October 2. 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.)
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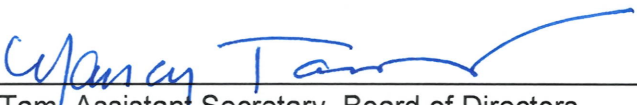
23. Adjournment.



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: September 27, 2024 Time: 1:30 pm

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

