



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, NOVEMBER 7, 2024 | 12:30 PM

**LOCATION
MUSTANG SPECIAL UTILITY DISTRICT
7985 F.M. 2931
AUBREY, TX 76227**

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.

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, November 6. 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 October 3, 2024 Board Meeting.
8. Accept Quarterly Investment Report for the period ended September 30, 2024.
9. Accept “Annual Review” of the District’s Investment Policy.
10. Authorize Executive Director to enter into a pricing agreement with Republic Services Lewisville Hauling for the Transportation and Disposal of Bio-Solids.
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. Adopt Proclamation in honor of **Veterans Day** on November 11, 2024.
13. Authorize Executive Director to enter into purchasing agreements with: **(Weighted Capital Vote)**
 - A. Affiliated Communications for the purchase and installation of telephone equipment and services.
 - B. Doosan Bobcat North America, Inc. for the purchase of a telehandler for the Doe Branch Water Reclamation Plant.
14. Texas Water Development Board (TWDB) – Master Agreements for RTWS: **(Weighted Capital Vote)**
 - A. Consider approval by the Board of Directors of the Upper Trinity Regional Water District approving Amendment No. 6 to the third and restated Master Agreement with the Texas Water Development Board for Project No. 51001 and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement; and approving other matters related thereto.
 - B. Consider approval of the proposed Resolution by the Board of Directors of the Upper Trinity Regional Water District approving Amendment No. 1 to the Master Agreement with the Texas Water Development Board for Project No. 51068 and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement; and approving other matters related thereto.
 - C. Consider approval of the proposed Resolution by the Board of Directors of the Upper Trinity Regional Water District approving Amendment No. 1 to the Master Agreement with the Texas Water Development Board for Project No. 51082 as described in the District’s application and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement; and approving other matters related thereto.



- D. Consider approval of the proposed Resolution by the Board of Directors of the Upper Trinity Regional Water District approving Amendment No. 3 to the Master Agreement with the Texas Water Development Board for Project No. 51068 as described in the District's 2024 application and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement; and approving other matters related thereto.
 - E. Consider approval of the proposed Resolution by the Board of Directors of the Upper Trinity Regional Water District approving the Master Agreement with the Texas Water Development Board for Project No. 51091 as described in the District's 2024 application and authorizing the Executive Director as the designated representative of the District to execute the Master Agreement; and approving other matters related thereto.
 - 15. Consider approval of Task Order No. 1 with Wade Trim, Inc. for Engineering Services related to final design and construction of blowoff improvements on Phase 1C Pipeline resulting from creek erosion and associated Budget Amendment. **(Weighted Capital Vote)**
 - 16. Lake Ralph Hall Agenda Items: **(Weighted Capital Vote)**
 - A. Consider approval of Resolution awarding a Construction Contract to Hammett Excavation, Inc. for clearing and demolition of the Lake Ralph Hall Reservoir Area West of State Highway 34 Bridge.
 - B. Consider approval of Task Order No. 4 to an existing Contract with Kleinfelder, Inc. for Program Quality Management and Assurance Testing for Lake Ralph Hall.
 - C. Consider approval of Task Order No. 6 to an existing Contract with Freese and Nichols, Inc. for Lake Ralph Hall: Leon Hurse Dam and Raw Water Pump Station Construction Management Services.
 - D. Consider approval of Task Order No. 3 to an existing Contract with Halff Associates, Inc. for final design of the Lake Ralph Hall – Lake Support Facilities.
 - 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.
 - 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)**
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- 20. Review potential agenda items, activities, and announcements for future Board meetings.
- 21. 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, November 6. 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.)
- 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: Nov. 1, 2024 Time: 12:30 pm

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





SUPPLEMENTAL NOTICE OF AGENDA

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LOCATION
MUSTANG SPECIAL UTILITY DISTRICT
7985 F.M. 2931
AUBREY, TX 76227

The following telephone or video conference for public meeting is added to the Board of Directors Meeting of the Upper Trinity Regional Water District on November 7, 2024:

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/635461701>

To join the meeting by phone (Toll Free)

Dial: 1 (877) 309-2073; Access Code: 635-461-701

Posted this 4th day of November, 2024 at 1:30 P.M. in accordance with Chapter 551, Texas Government Code.

Agenda Posted By:

A handwritten signature in blue ink that reads "Larry N. Patterson".

Larry N. Patterson
Executive Director

A handwritten signature in blue ink that reads "Nancy T. Tam".

Nancy T. Tam
Assistant Secretary, Board of Directors