



# AGENDA

P.O. Box 305 • Lewisville, TX 75067

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

**THURSDAY, MAY 1, 2025 | 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 allow for telephone or video conference public meetings.

Board Members and 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/743527925>

**To join the meeting by phone (Toll Free)**

**Dial: 1 (877) 309-2073; Access Code: 743-527-925**

**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. Building Trust, Building A Lake - - Role of Communications in Lake Ralph Hall Project.
- B. Staff Update: UTRWD Study to Identify Pipeline Alignment Options to Deliver Water to member customers in NW Denton County.

**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 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.
5. Visitor Comments Concerning Agenda Topics. (Members of the Public who desire to address the Board should email to: [speaker-request@utrwd.com](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, April 30th. 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\***

6. Adopt Minutes of April 3, 2025, Board Meeting.
7. Accept Monthly Management Report for the period ended March 31, 2025.
8. Accept Quarterly Investment Report for the period ended March 31, 2025.
9. Authorize the Executive Director to enter into a purchasing agreement with:
  - A. Aurora Environmental Services, Inc. and ASC Environmental Services for the Transportation of Water Reclamation Plant Liquid Waste.
  - B. ASC Environmental Services and Badger Daylighting Corp. for Wet Well and Lift Station Cleaning and Other Industrial Vacuum Truck Services.
  - C. Xylem Solutions USA, Uveon Technologies, LLC and Z&M Enterprise, LLC for the purchase of Wastewater Ultraviolet System Parts.
10. 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**

11. Consider approval of Task Order No. 2 to an existing contract with Sigler Communications for Certain Communication Services related to the Lake Ralph Hall Project. (Weighted Capital Vote)
12. Authorize the Executive Director to enter into a contract with AT&T for the construction and installation of fiber-optic network infrastructure to provide primary communications for District facilities within the Lake Ralph Hall Conveyance System. (Weighted Capital Vote)
13. Consider adoption of a Resolution authorizing Staff to file an application with Texas Water Development Board for financial assistance in support of the proposed Taylor Water Treatment Plant Expansion Project. (Weighted Capital Vote)
14. Consider Bond Resolution authorizing the issuance of Upper Trinity Regional Water District Regional Treated Water Supply System Revenue Refunding Bonds, Series 2025, in an aggregate principal amount not to exceed \$80,000,000; 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. (Weighted Capital Vote)
15. Consider approval of a Term Sheet from Wells Fargo Bank NA and First Amendment to the Resolution authorizing the District's Regional Treated Water Supply System Revenue Subordinate Lien Variable Rate Revolving Notes, Series A, to increase the aggregate principal amount to \$150,000,000 and other matters related thereto. (Weighted Capital Vote)
16. 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. (Weighted Capital Vote)
17. Consider award of construction contract to Mountain Cascade of Texas, LLC for Harpool Northeast Water Pipeline Phase 2 Project. (Weighted Capital Vote)
18. Consider approval of Task Order No. 12 to an existing contract with Plummer Associates, Inc. for engineering services related to Dredging the Harpool Water Treatment Plant Recycle Ponds and associate Budget Amendment. (Weighted Capital Vote)
19. Received report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2025.
20. 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.

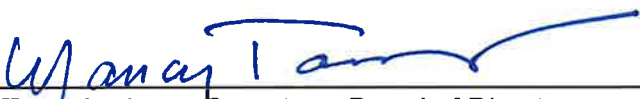
21. Consider action on property matters, some of which may have been discussed in the Executive Session. (Weighted Capital Vote)
22. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in the Executive Session. (Weighted Capital Vote)
23. Review potential agenda items, activities, and announcements for future Board meetings.
24. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: [speaker-request@utrwd.com](mailto:speaker-request@utrwd.com) by 5:00 pm on Wednesday, April 30th. 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.)
25. 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: April 25, 2025 Time: 1:00 pm

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

