



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS May 1, 2025

REGULAR SESSION BOARD MEETING

1. Call to Order

The Board of Directors of the Upper Trinity Regional Water District (UTRWD) convened in Regular Session Board Meeting with President Clay Riggs presiding at 1:05 p.m. on Thursday, May 1, 2025, at 900 N. Kealy Avenue, Lewisville, TX 75057.

2. Roll Call and Confirm Quorum

The attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

Clay M. Riggs, President | Flower Mound
Greg Scott, Treasurer | Justin
Bobby Johnston | Argyle
Del Knowler | Bartonville
Mark Pape | Copper Canyon
Jody Gonzalez | Denton County
Dave Nelson | Double Oak
Nate Winchester | Krum
Drew Corn | Northlake
George Dupont | Prosper

Lyle Dresher, VP | Denton County At Large
Allen L. McCracken, II, Secretary | Pilot Point
Brian Roberson | Aubrey
Kimberly Brawner | Celina
Glenn Barker | Corinth
Kevin Mercer | DCFWSD #7
Rich Lubke | Highland Village
Mike Fairfield | Lake Cities MUA*
Michael Anderson | Ponder
Jim Bolz | Sanger

Absent:

Stephen Gay | Denton*
Aaron Russell, Lewisville*

* Excused Absent

Orlando Sanchez | Irving*
Chris Boyd | Mustang SUD*

Staff and Advisors in Attendance:

Larry N. Patterson, Executive Director
Nancy Tam, Assistant to Executive Director
Jody Zabolio, Chief Operating Officer
Jason Pierce, Director of Gov. Affairs
Lester Harris, Chief Financial Officer
Ben Hodges, Director of Operations
Dustin Wright, Mgr. of IT Services
Marcos Zepeda, Network Systems Admin.
Melanie Hanna, Controller
Doug Janeway, Mgr. Property Services
Michelle Carte, Regulatory & Env. Coord.
Nick Bulaich, Financial Advisor

Matthew Boyle, General Counsel
Ed Motley, LRH Program Manager
Ronna Hartt, Director of Water Resources
Jan Morris, Chief Administrative Officer
Kurt Staller, District Engineer
Adam McKnight, Director of Eng. & Const.
Kaylee Waldo, Project Engineer
Alexandra Carr, Professional Engineer
Stephanie Noel, Sr. Financial Analyst
Rhyse Vanatta, Accountant II
Rhonda Himley, Exec. Admin Assistant
Emma Janeway, Intern

Others in Attendance:

Robert Pegg, Flower Mound
Andre Garces, Plummer Associates
Anthony Samarripas, Kimley-Horn
Chad Simmons, Freese & Nichols

Heather Wootton, Plummer Associates
George Marshall, Walter P. Moore
Jerry Snead II, HDR

3. Pledge of Allegiance and Invocation

The Pledge of Allegiance was led by Allen McCracken. Invocation was delivered by Greg Scott.

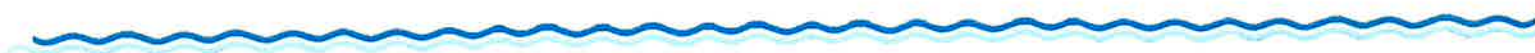
4. Opening Remarks:

- A. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters.

President Riggs expressed his appreciation for the opportunity to serve as the Board President and participate in the many accomplishments the District has achieved since he took office. This meeting will be his last as a representative for Flower Mound.

- 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.

- This month's treated water demand continues to trend upwards; the recent rain was a welcome occurrence.
- Staff visited Congressman Brandon Gill's office in D.C. to discuss topics important to the District.
- Regarding the 89th Legislative Session, Staff continued to monitor several pending Senate/House Bills of interest to the District including the Generational Investment in Water (\$5B Goal) consisting of SB 1, HB 500, and HJR 7.
- The Texas Water Development Board's Annual Water Conservation Report highlighted the 6.5 billion gallons of water saved through conservation and reuse efforts even with the 43% increase in population served since 2020.
- The Regional Treated Water System is currently 100% subscribed. With continued growth in population, staff have received from certain members request for additional water demands; these requests are under review.
- Kurt Staller introduced Ms. Alexandra Carr, Professional Engineer, a new member to the Engineering team.
- Larry introduced Emma Janeway, who is returning for her second internship with the District. She will be serving as the Regulatory and Environmental Compliance Intern.



- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities, and Staff.

None.

5. Visitor Comments Concerning Agenda Topics.

None.

CONSENT AGENDA

Rich Lubke made the motion to approve the Consent Agenda Items 6 - 8 as presented. Seconded by Allen McCracken. The *Roll Call Vote* was 19 Yes, 0 No, 4 Absent (Gay, Sanchez, Russell, Boyd). Motion carried. The approved Consent Agenda items were:

- 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.

Rich Lubke made the motion to approve Agenda Item 9A-C as presented. Seconded by Allen McCracken. The *Roll Call Vote* was 19 Yes, 0 No, 4 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

10. Receive report of construction change orders approved by staff.

Kurt Staller, District Engineer, provided a briefing regarding the construction change orders. **Greg Scott made the motion to approve Item 10 as presented. Seconded by Lyle Drescher.** The *Roll Call Vote* was 19 Yes, 0 No, 4 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

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)

Sigler developed a communications plan for the Lake Ralph Hall Project. Two primary goals set out in the plan include providing timely information about the Project and its progress, as well as

building community trust. As the Project transitions from construction to completion, staff desires to enter into a contract with Sigler for communication and outreach services related to Lake Ralph Hall.

Staff recommended that the Board approve Task Order No. 2 to an existing Contract with Sigler Communications for communications services related to the Lake Ralph Hall Project for a total cost of \$112,500.00. **Brian Roberson made the motion to approve Agenda Item 11 as presented. Seconded by Drew Corn.** The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWSO #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

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)

AT&T is the designated service provider for sites along the Lake Ralph Hall Conveyance System. They can deliver high-speed fiber services to two key locations within this system: the pump station located at 848 County Road 3645, Ladonia, Texas, and the delivery point at 4919 CR 660, Farmersville, Texas. As is common with new site development, upfront construction costs are required to establish “last mile” connections from these remote sites to AT&T’s core fiber network.

These construction fees are necessary to enable the District to access leased fiber services at these locations.

Staff recommended that the Board authorize the Executive Director to enter 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 for a fee of \$598,070.49. **Rich Lubke made the motion to approve Item 12 as presented. Seconded by Kevin Mercer.** The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWSO #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

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)

On April 10th, the TWDB notified the District that the initial funding request for the Taylor Water Treatment Plant Expansion Project had met all qualifications to formally apply for a TWDB loan. Consequently, the District's Project was included in the "invitation" list approved by the Agency and posted to its website. The deadline for submitting the formal application is May 12, 2025.

Staff recommended that the Board adopt the Resolution authorizing staff to file an application with the TWDB for financial assistance in support of the proposed Taylor Plant Expansion in the Regional Treated Water System. **Greg Scott made the motion to approve Item 13 as**

presented. Seconded by Lyle Dresher. The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWSD #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

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)

The proceeds from the Refunding Bonds will be received in early July 2025. Majority of the proceeds will be immediately used to create valuable space under the District's Variable Rate Revolving Credit (VRRC) limit. The remaining amounts will be used to provide debt service savings for the RTWS by refunding a portion of the 2015 Revenue Bonds.

Staff recommended the Board adopt the Bond Resolution authorizing issuance Refunding Revenue Bonds for the Regional Treated Water System, subject to specified parameters. **Kimberly Brawner made the motion to approve Item 14 as presented. Seconded by Jim Bolz.** The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

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)

In December 2023, the Board authorized a \$100 Million Variable Rate Revolving Credit (VRR) with Wells Fargo Bank NA as a short-term variable rate financing tool for projects of the Regional Treated Water System (RTWS). Due to the growing capital needs of the RTWS and to provide least-cost financing for those projects, Staff concluded that it is now beneficial to expand the VRR to \$150 million. Staff received an offer from Wells Fargo to expand the VRR by \$50 million that provides increased financing flexibility while remaining cost effective for the RTWS.

Staff recommended that the Board approve the Term Sheet of Wells Fargo Bank NA and First Amendment to the Resolution authorizing expansion of the District's Variable Rate Revolving Credit to \$150 million. **Rich Lubke made the motion to approve Item 15 as presented. Seconded by Allen McCracken.** The Weighted Capital Vote was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			

AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

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)

The purpose of the resolution is to allow the District to reimburse capital expenditures that might be incurred prior to either receiving \$60 million in refunding to create Variable Rate Revolving Credit (VRRC) availability or expansion of the VRRC to \$150 million. Once either occurs, proceeds will be used to reimburse sources used for capital projects.

Staff recommended that the Board adopt the Reimbursement Resolution authorizing the issuance of debt proceeds to reimburse expenditures made from District sources for certain improvements to the Regional Treated Water System. **Drew Corn made the motion to approve Item 16 as presented. Seconded by Kimberly Brawner.** The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			

DCFWSD #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

17. Consider award of construction contract to Mountain Cascade of Texas, LLC for Harpool Northeast Water Pipeline Phase 2 Project. (Weighted Capital Vote)

In April 2023, the Board authorized Task Order No. 4 with Kimley Horn Associates, Inc. (KHA) for engineering services related to final design for the Harpool Water Treatment Plant Northeast Transmission Pipeline Phase 2. Final Plans and specifications for the improvements were completed, and the Project was advertised for contractor pre-qualification on December 4, 2024.

On April 17, 2025, five bids were received. Mountain Cascade of Texas, LLC was the apparent low bidder of the five bidders in the amount of \$22,688,275.00. Staff and Kimley-Horn evaluated the bids and qualifications and recommended award of the construction contract to Mountain Cascade of Texas, LLC as the lowest responsive, responsible bidder.

Staff recommended that the Board approve the Resolution awarding a construction contract to Mountain Cascade of Texas, LLC in the amount of \$22,688,275.00. **Kevin Mercer made the motion to approve Item 17 as presented. Seconded by Kimberly Brawner.** The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWSD #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			

HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

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)**

Growth in the Regional Treated Water System has increased the volume of water produced at Harpool WTP. With increased flows, the production of solids (silt and residuals from chemicals used in the treatment process) to the recycle ponds have increased. Proposed Task Order No. 12 with Plummer Associates, Inc. is to update and modify the dredging specifications, contract documents and provide bidding and construction phase services for the removal and disposal of the accumulated sediment from both ponds.

Staff recommended that the Board authorize Task Order No. 12 with Plummer Associates, Inc., for engineering services related to Dredging the Harpool WTP recycle ponds for a fee not to exceed \$76,808.00 and associated budget amendment. **Greg Scott made the motion to approve Item 18 as presented. Seconded by Allen McCracken.** The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWSO #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			

LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

19. Received report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2025.

President Clay Riggs appointed the following Board Members to serve on the Nominating Committee (Brian Roberson (Chair), Aubrey; Drew Corn, Northlake; Mike Fairfield, Lake Cities MUA; Orlando Sanchez, Irving; and Allen McCracken, Pilot Point), and to recommend a slate of Officers for the upcoming year that begins in June.

The Nominating Committee deliberated and recommended the following:

President: Lyle Dresher, Denton County At-Lar
Treasurer: Allen McCracken, Pilot Point

Vice President: Greg Scott, Justin
Secretary: Kimberly Brawner, Celina

Brian Roberson made the motion to approve the new Officers as recommended by the Nominating Committee. Seconded by Jim Bolz. The *Roll Call Vote* was 19 Yes, 0 No, 4 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

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.

The Executive Session began at 2:13 P.M.

The Board returned to open meeting at 2:44 P.M.

21. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)

A. **Brian Roberson made the motion to approve the acquisition of the NE Pipeline easements and real property (Ann K. Hunt) consistent with discussions in Executive Session and authorized the Executive Director to take all necessary action.** Seconded

by Mike Fairfield. The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

- B. Consider action on the Texas Parks and Wildlife Department Local Park's Grant, some of which may have been discussed in Executive Session. (**Weighted Capital Vote**)

The District proposed in application only the trail area be the encumbered boundary. However, the TPWD requested encumbrance over the entire 74 acres of land around the Lake Ralph Hall trail area. Staff recommended that the Board withdraw the Local Park's Grant Application from the Texas Parks and Wildlife Department. **Brian Roberson made the motion to approve property matters consistent with the Board's discussions in Executive Session; seconded by Mike Fairfield.** The *Weighted Capital Vote* was 37 Yes, 0 No, 13 Absent (Gay, Sanchez, Russell, Boyd). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			

DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Drescher	1	1			
DCFWSD #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2				2
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Russell	3				3
MUSTANG SUD – Boyd	6				6
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	37	0	0	13

23. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. (Weighted Capital Vote)

None.

24. Review potential agenda items, activities, and announcements for future Board meetings.

UTRWD will be hosting a regional conference for the TACWA (Texas Association of Clean Water Agencies) on May 16, 2025 in the Event Center.

25. Visitor Comments Concerning Non-Agenda Topics.

None.

26. Adjournment.

There being no further business, President Riggs adjourned the meeting at 2:50 P.M.

Recorded by: Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

Certified by: Allen L. McCracken, II
Allen L. McCracken, II, Secretary, Board of Directors