UPPER TRINITY
REGIONAL WATER DISTRICT

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, AUGUST 7, 2025 | 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/299611557

To join the meeting by phone (Toll Free)
Dial: 1 (866) 899-4679; Access Code: 299-611-557

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. Review Preliminary Capital Improvement Budget for FY 2025-2026.

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, August 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 June 5, 2025, Board Meeting.

8. Consider appointment of Trustee for Place 1 on the Board of Trustees for the Upper Trinity Conservation Trust.

9. Consider appointment recommendation for UTRWD/City of Commerce, Texas representative to the Sulphur River Municipal Water District Board of Directors.

10. Accept Monthly Management Report for the period ended June 30, 2025.

11. Accept Quarterly Investment Report for the period ended June 30, 2025.

12. Authorize the Executive Director to execute an Engagement Letter with the District's external auditor Deloitte & Touche, LLP to conduct the District's FY 2025 annual financial audit.

13. 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

14. Authorize the Executive Director to enter into purchasing agreements for Lake Ralph Hall vehicles for upcoming operational needs with:

   A. West Mark for the purchase of a Freightliner 108SD Dump Truck.
   B. Grapevine Dodge Chrysler for the purchase of a Dodge Ram 5500.

15. Consider Resolution authorizing acceptance of completed work, final payment, and release of retainage for construction contract awarded to Stolz Mechanical Contractors, LLC for Lakeview Regional Water Reclamation Plant Improvements Project. **(Weighted Capital Vote)**

16. Consider approval of Amendment No. 4 to an existing Construction Manager at Risk (CMAR) Contract with Archer Western Construction, LLC to establish the final Progressive Guaranteed Maximum Price No. 4 for the Northeast Water Reclamation System Expansion Project. **(Weighted Capital Vote)**

17. Lake Ralph Hall Agenda Items: **(Weighted Capital Vote)**

    A. Consider approval of Task Order No. 4 to an existing Contract with Halff Associates, Inc. for Lake Ralph Hall Facilities Design to design off-site utilities to support the Lake Administration Building.

    B. Consider approval of Task Order No. 6 to an existing Contract with Lockwood, Andrews and Newnam, Inc. for the Lake Ralph Hall Conveyance General Engineering Consultant to provide continued Construction Phase Services.

18. Items relating to City of Irving's Princeton Booster Pump Station Capacity Improvements: **(Weighted Capital Vote)**

    A. Consider Resolution authorizing Executive Director to release funding to the City of Irving for reimbursement for Construction of the Princeton Booster Pump Station Capacity Expansion Project (Project No. 1).

    B. Consider approval of a Funding Agreement authorizing the Executive Director to establish and administer an escrow account for distribution of funds to the City of Irving related to the construction of the Princeton Booster Pump Station (Project No. 1).

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, concerning personnel matters relating to the employment contract of the Executive Director, Section 551.074, 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. Consider action on personnel matters, including employment contract amendment for the Executive Director as 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 by 5:00 p.m. on Wednesday, August 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.)

25. Adjournment.

Larry N. Patterson

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: August 1, 2025 Time: 1:00pm

By: Nancy Tam

Nancy T. Tam, Assistant Secretary, Board of Directors