



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS June 5, 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 Lyle H. Dresher presiding at 1:05 p.m. on Thursday, June 5, 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:

Lyle H. Dresher, President | Denton County At Large
Allen L. McCracken, II, Treasurer | Pilot Point
Bobby Johnston | Argyle
Del Knowler | Bartonville
Glenn Barker | Corinth
Jody Gonzalez | Denton County
Dave Nelson | Double Oak
Rich Lubke | Highland Village
Nate Winchester | Krum
Aaron Russell | Lewisville
Drew Corn | Northlake
George Dupont | Prosper

Gregory A. Scott, VP | Justin
Kimberly Brawner, Secretary | Celina
Brian Roberson | Aubrey
Mark Pape | Copper Canyon
Stephen Gay | Denton
Kevin Mercer | DCFWSD #7
Robert Pegg | Flower Mound
Orlando Sanchez | Irving
Mike Fairfield | Lake Cities MUA
Chris Boyd | Mustang SUD
Michael Anderson | Ponder
Jim Bolz | Sanger

Staff and Advisors in Attendance:

Larry N. Patterson, Executive Director
Nancy Tam, Assistant to Executive Director
Jan Morris, Chief Administrative 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.
Todd Williams, Mgr. Budget/Fin. Planning
Viviana Burgos, HR Staffing Coordinator
Rhonda Himley, Exec. Admin. Assistant
Cooper Henderson, Intern
Sarah Bowdouris, Intern

Matt Butler, General Counsel
Jody Zabolio, Chief Operating Officer
Ed Motley, LRH Program Manager
Ronna Hartt, Director of Water Resources
Kurt Staller, District Engineer
Adam McKnight, Director of Eng. & Const.
Kaylee Waldo, Project Engineer
Alexandra Carr, Professional Engineer
Stephanie Noel, Sr. Financial Analyst
Doug Janeway, LRH Reservoir Manager
Jonathan Garcia, Intern
Lizbeth Tabaras, Intern

Others in Attendance:

Clay Riggs, Flower Mound
Caryn Riggs, Citizen
Andre Garces, Plummer Associates
Anthony Samarripas, Kimley-Horn
Logan Lunt, Freese & Nichols
Rogan Cooley, Wade Trim
Tim Palmer, Wade Trim
Danny Mignano, McCarthy

David Achterhof, Boyle & Lowry
Madeline Pass, Boyle & Lowry
Meghan Smith, Boyle & Lowry
Andre McBarnette, CDM Smith
George Marshall, Walter P. Moore
Kyle Hogue, Garver
Ikenna Okeke, McCarthy
Lars Erickson, McCarthy

3. Pledge of Allegiance and Invocation

The Pledge of Allegiance was led by Jody Gonzalez. The Invocation was delivered by Rich Lubke.

4. Oath of Office:

The Oath of Office was administered to Term B Board Members including the newly appointed representative for the Town of Flower Mound, Robert Pegg. The former Board President, Clay M. Riggs, presided over the ceremony.

After the swearing-in ceremony, Agenda Item 14 was brought forward for consideration.

14. Consider adoption of Resolution of Appreciation and Commendation for Clay M. Riggs for his distinguished service as a Member and Officer of the Upper Trinity Regional Water District Board of Directors.


For the past 7 years, Clay M. Riggs has served on the Board of Directors representing the Town of Flower Mound. Clay has been diligent about his responsibilities and eager to contribute to the success of Upper Trinity by serving as an Officer, most recently serving as President. Clay has achieved a long record of public service, applying his leadership skills and commitment to help fulfill the Upper Trinity mandate for development of reliable water and wastewater services on a regional scale.

After Secretary Brawner read the Resolution aloud, President Lyle Drescher presented Clay with a special plaque to commemorate his time with the District. **Brian Roberson made the motion to approve the Resolution of Appreciation as presented. Seconded by Greg Scott.** The *Roll Call Vote* was unanimous; 23 Yes, 0 No. Motion carried.

5. Opening Remarks:

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

President Drescher made comments noting how honored he was to preside over the Board meetings going forward as the new Board President and thanked UTRWD staff for their hard work. He asked all Board Members to review the Committee Roster and let him know if anyone wanted to make a change. He would like all members to serve in the areas of their interest and expertise to provide valuable input to the various committees.



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.

- Standard and Poor's announced the Northeast Regional Water Reclamation System's Revenue Bond Rating was upgraded to AA, and the Regional Treated Water System maintained its A+ rating with a stable outlook, indicating the market views UTRWD as a safe investment.
- Recent tours of UTRWD facilities include a visit to Lake Ralph Hall with area Public Works staff, and tours of the Harpool Water Treatment Plant by Elm Ridge WCID Board members, and the Mustang SUD Board President.
- The Taylor Regional Water Treatment Plant won the award for ***Best Tasting Surface Water in North Central Texas*** for 2025 from the Texas Water Utility Association.
- Treated Water Demand and Supply status report was given. Water demand continues to trend upwards, and storage is normal for this time of year.
- As we head into the hotter months, water conservation remains a top priority. Celina & Mustang SUD enacted Stage 2 Restrictions for outdoor irrigation.
- The 89th Legislative Session concluded June 2, 2025. The following House Bills were passed relating to Water Infrastructure Funding:
 - ⇒ **HJR 7** (Harris / Perry), which designates \$1 Billion per year to the Texas Water Fund and will begin in 2027 if approved by voters in November 2025.
 - ⇒ **HB 500** (Bonnen / Huffman) designates a one-time infusion of \$2.5 Billion.

The following House Bills did not pass:

- ⇒ **HB 3154** (Hopper) & **SB 1359** (Parker) relating to Wise Regional Water District.
- ⇒ **HB 2109** (VanDeaver) relating to removal of a proposed reservoir.

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

None.

6. Visitor Comments Concerning Agenda Topics.

None.



CONSENT AGENDA

Rich Lubke made the motion to approve the Consent Agenda Items 7-13 as presented. Seconded by Brian Roberson. The *Roll Call Vote* was 23 Yes, 0 No. Motion carried. The approved Consent Agenda items were:

7. Adopt Minutes of May 1, 2025, Board Meeting.
8. Accept Monthly Management Report for the period ended April 30, 2025.
9. Authorize staff to transmit preliminary estimates of Rates and Charges for next fiscal year (FY 2026) to Members and Customers for budget planning purposes.
10. Consider appointment of Trustee for Place 3 on the Board of Trustees for the Upper Trinity Conservation Trust.
11. Authorize the Executive Director to enter into pricing agreements with:
 - A. United Mineral & Chemical Corp. and Dalf Eti, Inc. TX, USA for the purchase of Granular Calcium Hypochlorite.
 - B. Sigler Communications, Inc. and Strategar, LLC for the purchase of Graphic Design and Digital Advertising Services.
12. Consider approval of new District Information Technology and Personnel Policies:
 - A. AI Tool Usage Policy
 - B. Covered Applications and Prohibited Technology Policy
 - C. Employee Notification of Arrests, Charges, Indictments or Convictions Policy
 - D. Tuition Reimbursement Policy
 - E. Inclement Weather Policy
13. Receive report on construction change orders approved by staff.

ITEMS FOR INDIVIDUAL CONSIDERATION

Mark Pape left the meeting at 1:50 p.m.

15. Authorize the Executive Director to enter into purchasing agreements with: **(Weighted Capital Vote)**
 - A. Sam Pack Five Star Ford for the purchase of two operations vehicles in support of the Process Control Analyst and Lake Ralph Hall O&M Supervisor to support their day-to-day operational needs.
 - B. Kubota Tractor Corporation for the purchase of a tractor for Lake Ralph Hall operations.

As the District continues to grow and add positions, the need for vehicles increases as well. Likewise, as Lake Ralph Hall becomes operational, a tractor is needed for maintenance and mowing of the dam.



Staff recommended the Board authorize the Executive Director to enter into purchasing agreements with Sam Pack Five Star Ford and Kubota Tractor Corporation for the purchase of two operations vehicles and a tractor for Lake Ralph Hall operations. **Drew Corn made the motion to approve Items 15 A and B as presented.** **Seconded by Mike Fairfield.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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 – Pegg	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	50	0	0	0

16. Construction Contracts: (Weighted Capital Vote)

- A. Consider approval of Amendment No. 3 to an existing Construction Manager at Risk (CMAR) Agreement with McCarthy Building Companies, Inc. to establish a Progressive Guaranteed Maximum Price No. 3 – Pump Station and Clearwell for Harpool RWTP Phase 2 Expansion Project.

In June 2024, the Board approved a Construction Manager at Risk (CMAR) Preconstruction Services Contract with McCarthy Building Companies (McCarthy) for the Harpool Regional Water Treatment Plant Phase 2 Expansion Project. In a continued effort to meet increasing system demands and to keep the project progressing, Bid Packages No. 5, 6, 7 and 8 to construct a new pump station, 6 MG clearwell, pump procurement and associated improvements were prepared. Bid Packages No. 5, 6, 7 and 8 are included in Progressive Guaranteed Maximum Price Number 3 (GMP No. 3) for a not to exceed amount of \$82,938,910.29.

Staff recommended the Board approve Amendment No. 3 to the existing CMAR Contract with McCarthy Building Companies, Inc. Construction Manager at Risk Contract for Harpool Regional Water Treatment Plant Phase 2 Expansion Project, for a not to exceed amount of \$82,938,910.29. **Rich Lubke made the motion to approve Item 16 A as presented.** **Seconded by Greg Scott.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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 – Pegg	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	50	0	0	0

- B. Consider approval of Amendment No. 3 to an existing Construction Manager at Risk (CMAR) contract with Archer Western Construction, LLC to establish a Progressive Guaranteed Maximum Price No. 3 for Northeast Water Reclamation System Expansion Project.

In June 2023, the Board approved a Construction Manager at Risk Preconstruction Services Contract with Archer Western Construction, LLC (Archer Western) for the Northeast Water Reclamation System Expansion Project (NE). Proposed Amendment No. 3 includes the following six (6) bid packages:

1. Bid Package 3 (DB3) – Aeration Basins and Secondary Clarifiers Structural
2. Bid Package 4 (DB4) – Lift Station and Grit Facilities
3. Bid Package 7 (DB7) – Secondary Clarifier Equipment Procurement
4. Bid Package 1 (RB1) – West Influent Lift Station & Electrical

5. Bid Package 2 (RB2) – 24-inch Horizontal Directional Drilling (HDD)
6. Bid Package 1 (NE1) – Materials Testing

Amendment No. 3 to the CMAR Contract with Archer Western includes GMP No. 3 for a not to exceed amount of \$79,040,338.13. Staff recommended the Board approve Amendment No. 3 to the existing CMAR Contract with Archer Western Construction, LLC establishing Progressive Guaranteed Maximum Price No. 3 for the Northeast Water Reclamation System Expansion Project. **Kimberly Brawner made the motion to approve Item 16 B as presented. Seconded by Allen McCracken.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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			
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	50	0	0	0

17. Engineering Contracts and Task Orders: (Weighted Capital Vote)

- A. Consider approval of Contract and Task Order No. 1 with CDM Smith, Inc. for engineering services related to on-call design and construction services assistance on water and wastewater projects.
- B. Consider approval of Contract and Task Order No. 1 with Gresham Smith, Inc. for engineering services related to on-call design and construction services assistance on water and wastewater projects.



District's service area is experiencing rapid growth and has over fifty projects programmed into the five-year Capital Improvement Program (CIP). District recently requested proposals from seven engineering firms for Resident Engineer / Project Manager (RE/PM) services to assist with management of these CIP projects, as well as on-call services to assist with emergencies and other urgent unforeseen projects, as the need arises.

Staff recommended that the Board approve Task Order No. 1 with CDM Smith, Inc. and Task Order No. 1 with Gresham Smith, Inc. for engineering services related to on-call design and construction services assistance on water and wastewater projects for a fee not to exceed \$200,000.00 for each firm's Task Order No. 1. **Rich Lubke made the motion to approve Items 17 A & B as presented. Seconded by Nate Winchester.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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			
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	50	0	0	0

18. Consider accepting purchase contract with Veolia Water Technologies & Solutions to supply proprietary membrane modules for Harpool Regional Water Treatment Plant Treatment Expansion, Phase 1 and make final payment. (Weighted Capital Vote)

In November 2021, the Board authorized the Executive Director to execute a purchase contract with Suez Water Technology & Solutions (Veolia purchased Suez 3/21/2022) for additional proprietary membrane modules for Harpool Regional Water Treatment Plant (Harpool RWTP) Phased Expansion to increase capacity from 26 to 30 MGD. The new higher capacity membranes

were installed and are in service. Testing and programming have been completed and successfully implemented.

Staff recommended that the Board accept purchase contract with Veolia Water Technologies & Solutions to supply proprietary membrane modules for Harpool RWTP Phased Treatment Expansion, Phase 1 Project and release final payment of \$149,003.95. **Allen McCracken made the motion to approve Item 18 as presented.** **Seconded by Jim Bolz.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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	50	0	0	0

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

- A. Consider approval of Task Order No. 4 to an existing Contract with Freese and Nichols, Inc. to prepare Bid Packages and provide Construction Administration for miscellaneous site improvements for the Lake Ralph Hall Raw Water Pump Station and Leon Hulse Dam.

Task Order No. 4 includes the design and development of bid documents for the following work:

- Prepare revised construction documents required for Raw Water Pump Station Electrical and Instrumentation Work delayed by the Leon Hulse Dam construction,
- Prepare bidding documents required for Raw Water Pump Station Site Civil Improvements delayed by the Dam construction,

- Prepare design and bidding documents for drainage improvements for the Raw Water Pump Station Access Road,
- Prepare bidding documents for the construction of the Leon Hurse Dam South access Road,
- Prepare bidding documents to install seal coat pavement on Leon Hurse Dam roads,
- Prepare bidding documents for the construction of miscellaneous drainage improvements at the Leon Hurse Dam Emergency Spillway, and
- Prepare design and bidding documents for parking and support facilities at the Leon Hurse Dam Boat Ramp.

Staff recommended approval of Task Order No. 4 with Freese and Nichols, Inc. in the amount not to exceed \$693,900.00 for design and construction phased services for miscellaneous site improvements for Lake Ralph Hall Raw Water Pump Station and Leon Hurse Dam.

- B. Consider approval of Task Order No. 13 to an existing Contract with AR Consultants for Cultural Resource Consulting to provide continued cultural resource studies to perform Phase 2 and Phase 3 investigations for Lake Ralph Hall.

The cultural resource regulatory requirements for Lake Ralph Hall require the District to enter into a Programmatic Agreement with the U. S. Army Corps of Engineers (USACE) and the Texas Historical Commission (THC). The Programmatic Agreement stipulates the District to 1. Identify any Eligible Historic (and Prehistoric) Sites (Phase I), 2. Determine the impacts to Eligible Properties (Phase II), and 3. Mitigate any adverse impacts to Eligible Properties (Phase III).

Task Order No. 13 goals are:

- Completing Fieldwork and reports on 6 Phase II and 2 Monitor sites.
- Completing Reporting on 5 Phase II Sites.
- Completing Fieldwork and Reporting on 1 Phase III Site.
- Continuing Phase III Fieldwork on Flat Prairie Community.

Staff recommended that the Board authorize proposed Task Order No. 13 with AR Consultants, Inc. for professional services related to Cultural Resource Services for the Lake Ralph Hall Program for a fee not to exceed \$7,783,585. **Kevin Mercer made the motion to approve Items 19 A & B as presented. Seconded by Dave Nelson.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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	50	0	0	0

- C. Consider acceptance of a Water and Wastewater Master Plan for the Lake Ralph Hall Area, prepared by Kimley-Horn and Associates, Inc.

In February of 2023, the Board authorized a Contract and Task Order No. 1 with Kimley-Horn and Associates, Inc. (Kimley-Horn) to prepare a Water and Wastewater Master Plan (Master Plan) for the Lake Ralph Hall Area, which has been completed.

Staff recommended that the Board accept the Water and Wastewater Master Plan for the Lake Ralph Hall Area, prepared by Kimley-Horn and Associates, Inc. **Drew Corn made the motion to approve Items 19 C as presented. Seconded by Greg Scott.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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	50	0	0	0

- D. Consider a reimbursement Resolution authorizing Executive Director to release funding to the City of Irving for construction of the Princeton Booster Pump Station Capacity Expansion Project.

On September 2, 2021, the Board approved an Amended and Restated Contract between City of Irving and the District regarding Transportation and Delivery of Water from Chapman Lake and Lake Ralph Hall (Transportation Agreement). The Transportation Agreement identified four projects to be completed by the City of Irving (Irving) and the District (the Parties) to convey water from Lake Ralph Hall to the District's facilities in Denton County.

Staff recommended approval of a Resolution authorizing the Executive Director to release funding to reimburse the City of Irving for construction of the Princeton Pump Station Improvements Project, in the amount not to exceed \$25,000,000. **Allen McCracken made the motion to approve Item 19 D as presented. Seconded by Del Knowler.** The *Weighted Capital Vote* was 50 Yes, 0 No. 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	50	0	0	0

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 2:50 P.M.

The Board returned to open session at 3:12 P.M.

Mike Anderson left the meeting.

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

Regarding future water planning, the Board of Directors discussed in Executive Session and confirmed that there was no interregional conflict between Regions C and D concerning the proposed Marvin Nichols Reservoir. **Kevin Mercer made the motion to direct the Executive Director to submit formal comments to the Texas Water Development Board as recommended by staff. Seconded by Brian Roberson.** The *Weighted Capital Vote* was 49 Yes, 0 No, 1 Absent. 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			1
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	50	49	0	0	1

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

None.

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.

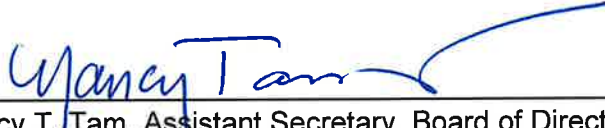
There will be no July Board Meeting. Next scheduled Board Meeting is August 7, 2025.

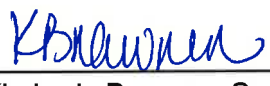
25. Visitor Comments Concerning Non-Agenda Topics.

None.

26. Adjournment.

There being no further business, President Dresher adjourned the meeting at 3:14 P.M.

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

Certified by: 
Kimberly Brawner, Secretary, Board of Directors

