



# AGENDA

P.O. Box 305 • Lewisville, TX 75067

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

THURSDAY, OCTOBER 2, 2025 | 12:45 PM

LOCATION  
UPPER TRINITY REGIONAL WATER DISTRICT  
LAKE RALPH HALL FIELD OFFICE  
10910 SH34  
LADONIA, TX 75449

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/373791741>

To join the meeting by phone (Toll Free)

Dial: 1 (866) 899-4679; Access Code: 373-791-741

**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.

**12:45 p.m.**

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors.

A. Status Report: Development of Lake Ralph Hall Project.

### 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 p.m. on Wednesday, October 1. 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 September 4, 2025, Board Meeting.
- 7. Accept Monthly Management Report for the period ended August 31, 2025.
- 8. Approval of Resolution to authorize the Executive Director to enter into a five-year administrative services agreement with International City Management Association Retirement Corporation doing business as Mission Square Retirement, to continue to provide comprehensive retirement plan administration, investment and educational services for the District and employees.
- 9. 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**

- 10. Consider a Resolution supporting the educational campaign regarding Proposition 4 to amend the Texas Constitution to dedicate a portion of the revenue derived from state sales and use taxes to the Texas Water Fund.
- 11. Consider approval of Task Order No. 14 with Carollo Engineers, Inc. for Engineering Services related to an alignment study and preliminary design of the Harpool RWTP Northeast Pipeline, Phase 4. **(Weighted Capital Vote)**
- 12. Consider Resolution authorizing acceptance of completed work, final payment, and release of retainage for construction contract awarded to Archer Western Construction, LLC for Taylor WTP, Stone Hill Pump Station Pumping and Process Improvements Project. **(Weighted Capital Vote)**
- 13. Lake Ralph Hall Agenda Items:
  - A. Consider approval of a Resolution awarding a Construction Contract to Hammett Excavation, Inc. for construction of the Lake Ralph Hall Boat Ramps and Lake Improvements Project. **(Weighted Capital Vote)**



- B. Consider approval of a Resolution awarding a contract for construction of the Lake Ralph Hall Trail Head Project. **(Weighted Capital Vote)**
  - C. Receive Draft Lake Ralph Hall Lake and Shoreline Management Plan and authorize staff to solicit comments from interested parties.
- 14. 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.
  - 15. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
  - 16. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
  - 17. Review potential agenda items, activities, and announcements for future Board meetings.
  - 18. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: [speaker-request@utrwcd.com](mailto:speaker-request@utrwcd.com) by 5:00 p.m. on Wednesday, October 1. 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.)
  - 19. Adjournment.

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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: \_\_\_\_\_    Time: \_\_\_\_\_

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

