



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS November 6, 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. Drescher presiding at 12:50 p.m. on Thursday, November 6, 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. Drescher, President | Denton County At Large
Allen L. McCracken, II, Treasurer | Pilot Point
Bobby Johnston | Argyle
Del Knowler | Bartonville
Glenn Barker | Corinth
Kevin Mercer | DCFWSD #7
Robert Pegg | Flower Mound
Nate Winchester | Krum
Aaron Russell | Lewisville
George Dupont | Prosper

Greg Scott, VP | Justin
Kimberly Brawner, Secretary | Celina
Brian Roberson | Aubrey
Mark Pape | Copper Canyon
Stephen Gay | Denton
Dave Nelson | Double Oak
Rich Lubke | Highland Village
Mike Fairfield | Lake Cities MUA
Drew Corn | Northlake
Jim Bolz | Sanger

Absent:

* Excused Absent

Jody Gonzalez | Denton County*
Chris Boyd | Mustang SUD*

Orlando Sanchez | Irving*
Michael Anderson | Ponder*

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
Doug Janeway, LRH Reservoir Manager
Stephanie Noel, Finance & Investment Mgr.
Gage Guffy, Graduate Engineer II
Nick Bulaich, Financial Advisor

Matthew Boyle, General Counsel
Jody Zabolio, Chief Operating Officer
Kurt Staller, District Engineer
Ed Motley, LRH Program Manager
Adam McKnight, Dir. Engineering & Construction
Ronna Hartt, Dir. of Water Resources & Planning
Dustin Wright, Mgr. of IT Services
Marcos Zepeda, Network Systems Admin.
Rhonda Himley, Exec. Admin. Assistant

Others in Attendance:

Andre Garces, Plummer Associates	John Bassler, TCCI
Michael Brannon, Pape-Dawson Engineers	Danny Mignano, McCarthy
Stephanie Wingnest, Pape-Dawson Eng.	Sri Dinakaran, HYJ Associates
Alec Pollok, Kimley-Horn	Andre McBarnette, CDM Smith
Anthony Samarripas, Kimley-Horn	Ikenna Okeke, McCarthy

3. Pledge of Allegiance and Invocation

The Pledge of Allegiance was led by Lyle H. Dresher. The 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 Dresher thanked the Board members for their attendance at last month's Board retreat at Lake Ralph Hall. It was terrific to see the progress being made at the lake. Thanks to all who are working on it, especially Ed Motley for his leadership and management of the Project. President Dresher mentioned the passage of Proposition 4 by the voters of Texas and that it is a very important matter for UTRWD and the State.

- 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.

- Executive Director reiterated the importance of the passage of Proposition 4, which will add \$1 Billion a year to the Texas Water Fund for the next 20 years. The District collaborated with North Texas Municipal Water District, Tarrant Regional Water District, utility associations, and leaders in Austin to educate the public on this important piece of legislation.
- UTRWD was highlighted in national news publications:
 - Harpool Expansion Project groundbreaking was featured in the Engineering News Record.
 - AWWA Connect published an article about Flower Mound and UTRWD's water conservation "Give A Drip" video. The humorous video has become very popular.
- The TWDB Water Weekly Drought Monitor shows areas of the State that are drier than normal.
- The Treated Water Demand and Supply Status Report was given. Demand is similar to last year and may increase due to the dry weather and increasing population. Storage supply is normal for this time of year.
- Governor Abbott appointed Tonya Miller to the TCEQ and Ashley Morgan to take Ms. Miller's Director position on the TWDB.



- Ronna Hartt was recognized for her participation in the Region C/D Conflict Resolution studies and service as the Region C liaison to Region D.

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 6-9 as presented. Seconded by Kimberly Brawner. The *Roll Call Vote* was 18 Yes, 0 No, 5 Absent (Gay, Gonzalez, Sanchez, Boyd, Anderson). Motion carried. The approved Consent Agenda items were:

6. Adopt Minutes of October 2, 2025, Board Meeting.
7. Accept Quarterly Investment Report for the period ended September 30, 2025.
8. Accept “Annual Review” of the District’s Investment Policy.
9. Receive report of construction change orders approved by staff.

Stephen Gay arrived at the meeting at 1:05 p.m.

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Adopt Proclamation in honor of **Veterans Day** on November 11, 2025.

Larry Patterson recognized the District’s military veterans, both on the Board of Directors and the UTRWD staff. He thanked them for their service to our country and for their ongoing contributions to the District. **Del Knowler made the motion to approve the Proclamation in honor of Veterans Day.** Seconded by Dave Nelson. The *Roll Call Vote* was unanimous with 19 Yes, 0 No, 4 Absent (Gonzalez, Sanchez, Boyd, Anderson). Motion carried.

11. Master Agreements from the Texas Water Development Board: **(Weighted Capital Vote)**

A. Consider Resolution approving Amendment No. 7 to the third and restated Master Agreement with the Texas Water Development Board for Project No. 51001 and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement; and approving other matters related thereto.

2024 Commitment for Lake Ralph Hall - \$60.22 Million (Last of 2 Draws from \$320.845 Million 2024 Commitment).



- B. Consider Resolution approving Amendment No. 2 to the Master Agreement with the Texas Water Development Board for Project No. 51068 (Phase III) as described in the District's 2023 application and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement; and approving other matters related thereto.

Amendment to 2023 Master Agreement for Northeast Pipeline Phase 3 - \$13.30 Million (3rd of 4 Draws from \$40.785 Million Commitment).

- C. Consider Resolution approving Amendment No. 2 to the Master Agreement with the Texas Water Development Board for Project No. 51082 as described in the District's application and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement and related escrow agreement; and approving other matters related thereto.

Amendment to 2023 Master Agreement for Taylor Plant Expansion - \$75.22 Million (3rd of 4 Draws from \$136.835 Million 2023 and 2025 Commitments).

- D. Consider Resolution approving Amendment No. 1 to the Master Agreement with the Texas Water Development Board for Project No. 51091 as described in the District's application and authorizing the Executive Director as the designated representative of the District to execute the Amendment to the Master Agreement; and approving other matters related thereto.

Amendment to 2024 Master Agreement for Harpool Plant Expansion - \$40 Million (2nd of 5 Draws from \$162 Million 2024 Commitment).

Staff recommended the Board approve the Resolutions and Master Agreement Amendments as companion documents to the previously approved Financing Agreement, subject to any non-substantive changes prior to final execution. **Brian Roberson made the motion to approve Agenda Items 11 A-D as presented.** Seconded by Rich Lubke. The *Weighted Capital Vote* was 41 Yes, 0 No, 10 Absent (Sanchez, Boyd, Anderson). 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 – 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	7				7
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1				1
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	51	41	0	0	10

12. Engineering Contracts, Task Orders, and Construction Contracts:

- A. Consider approval of Task Order No. 2 with Plummer Associates, Inc. for Engineering Services related to environmental permitting, regulatory compliance and coordination for future pipeline projects. **(Weighted Capital Vote)**

The District's Regional Treated Water System is experiencing rapid growth. The Harpool Water Treatment Plant Expansion is under construction and once completed, it is expected to provide up to an additional 30 MGD. To utilize the full capacity of the expanded Harpool WTP, key pipelines need to be paralleled and/or upsized.

Staff recommended the Board approve Task Order No. 2 with Plummer Associates, Inc. for Engineering Services for a not to exceed amount of \$611,013.

- B. Consider approval of Task Order No. 3 with Kimley-Horn and Associates, Inc. for Engineering Services related to final design and construction of improvements resulting from the TxDOT FM 1385 Widening Project. **(Weighted Capital Vote)**

Kimley-Horn completed the conflict analysis and through coordination efforts with TxDOT it was determined that additional split casing is required on the water pipelines at the existing and future roadway crossings within the Project corridor. In addition, UTRWD has included design and construction of a parallel tunnel within the existing FM 1385 Right of Way for the future parallel raw water pipeline.

Staff recommended the Board approve Task Order No. 3 with Kimley-Horn and Associates, Inc. for a not to exceed amount of \$581,190.

- C. Consider approval of Amendment No. 4 to an existing Construction Manager at Risk (CMAR) Agreement with McCarthy Building Companies, Inc. to establish a Progressive Guaranteed Maximum Price No. 4 – Membrane Building Structure, Overflow Piping and Material Testing for Harpool RWTP Phase 2 Expansion. **(Weighted Capital Vote)**

Staff recommended the Board approve Amendment No. 4 to McCarthy Building Companies, Inc. CMAR contract for Harpool Regional Water Treatment Plant Phase 2 Expansion Project for a not to exceed amount of \$17,369,102.30.

Kimberly Brawner made the motion to approve Agenda Items 12 A-C as presented. Seconded by Allen McCracken. The *Weighted Capital Vote* was 41 Yes, 0 No, 10 Absent (Sanchez, Boyd, Anderson). 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	7				7
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1				1
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	51	41	0	0	10

13. Consider approval of Task Order No. 4 to an existing Contract with Jacobs Engineering, Inc. for professional engineering services during construction of the Lake Ralph Hall Balancing Reservoir. (Weighted Capital Vote)

The construction of the Balancing Reservoir has been delayed; therefore, Jacobs' Construction Management and Inspection Services is extending longer than anticipated. Task Order No. 4 will provide up to three months of construction administration and inspection services.

Staff recommended the Board of Directors approve Task Order No. 4 to an existing Contract with Jacobs Engineering, Inc. for Construction Administration and Inspection Services for the Lake Ralph Hall Balancing Reservoir for a fee not to exceed \$469,370.00. **Greg Scott made the motion to approve Item 13 as presented. Seconded by Dave Nelson.** The *Weighted Capital Vote* was 41 Yes, 0 No, 10 Absent (Sanchez, Boyd, Anderson). 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	7				7
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1				1
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	51	41	0	0	10

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 regarding potential lawsuit related to development within District easements, 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.

Executive Session began at 1:34 p.m.
The Board returned to open session at 2:02 p.m.

15. Consider action on property matters, some of which may have been discussed in Executive Session.

In Executive Session, the Board of Directors discussed the property acquisition related to the NE Pipeline Phase 3 Project. **Brian Roberson made the motion to approve Resolution 2025-43 (Michael and Cathy Ryden) as presented.** Seconded by Kevin Mercer. The *Weighted Capital Vote* was 41 Yes, 0 No, 10 Absent (Sanchez, Boyd, Anderson). 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	7				7
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1				1
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
TOTAL:	51	41	0	0	10

16. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session.

None.

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

None.

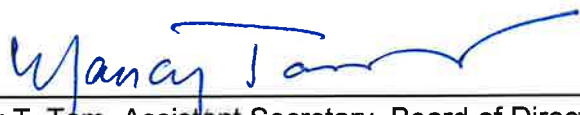
22. Visitor Comments Concerning Non-Agenda Topics.

None.

23. Adjournment.

There being no further business, President Drescher adjourned the meeting at 2:04 P.M.

Recorded by:


Nancy T. Tam, Assistant Secretary, Board of Directors

Certified by:


Kimberly Brawner, Secretary, Board of Directors

