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 6, 2026 | 12:30 P.M.

LOCATION
BOARD MEETING ROOM
900 N. KEALY AVENUE
LEWISVILLE, TX 75057

In accordance with Section 551.131 of the Government Code which allow for telephone or video conference public meetings.

Board Members and 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/516868261

To join the meeting by phone (Toll Free)
Dial: 1 (877) 309-2073; Access Code: 516-868-261

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 Improvements Budget for FY 2026-27.

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 pm on Wednesday, August 5th. 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 4, 2026 Board Meeting.

8. Accept monthly Management Report for the period ended June 30, 2026.

9. Accept Quarterly Investment Report for the period ended June 30, 2026.

10. Authorize the Executive Director to enter into a purchasing agreement with Smith Pump Company, Inc. for pump repair services.

11. Authorize the Executive Director to amend the Mission Square Retirement Governmental Money Purchase Plan #109177, Section VI(1)(A) -- Fixed Employer Contribution Provisions.

*Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider adoption of Resolution of Congratulations to Lantana (DCFWSD No.7) on the occasion of their 25th Anniversary. **(Roll Call Vote)**

13. Consider adoption of Resolution of Congratulation to the North Texas Municipal Water District on the occasion of their 75th Anniversary. **(Roll Call Vote)**

14. Authorize the Executive Director to enter into purchasing agreements with the following Vendors for the purchase of Lake Ralph Hall equipment: **(Weighted Capital Vote)**

    A. Equipment Depot for the purchase of a Genie GTH-1044 Telehandler.

    B. Associated Supply Company, Inc. for the purchase of a Hitachi ZW120 Wheel Loader.

    C. Premier Truck Group of Dallas for the purchase of a Freightliner M2106 Plus Crane Truck.

15. Construction Contracts: **(Weighted Capital Vote)**

    A. Consider award of construction contract to McKee Utility Contractors, LLC for Harpool RWTP Northeast Transmission Pipeline Phase 3 Project.

    B. Consider approval of Change Order No. 2 to the Northeast Water Reclamation System Expansion Project with Archer Western Construction, LLC to replace a section of Fishtrap Road to meet Denton County's requirements for the Riverbend West Lift Station.

16. Consider approval of Task Order No. 15 to an existing Contract with AR Consultants, Inc. for Cultural Resource Consulting to provide continued cultural resource studies to perform Phase 2 and Phase 3 investigations for Lake Ralph Hall. **(Weighted Capital Vote)**

17. 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, and, 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 Project.

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

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

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

21. 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 pm on Wednesday, August 5th. 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.)

22. 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: July 31, 2026 Time: 1:00 pm

By: Nancy Tam

Nancy T. Tam, Assistant Secretary, Board of Directors