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, OCTOBER 1, 2026 | 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/288533133

To join the meeting by phone (Toll Free)
Dial: 1 (877) 309-2073; Access Code: 288-533-133

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. Staff update on District Construction and Engineering Projects.

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 by 5:00 p.m. on Wednesday, September 30. 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 3, 2026, Board Meeting.

7. Accept monthly Management Report for the period ending August 31, 2026.

8. 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

9. Consider appointment of Assistant Secretary to the Board of Directors.

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

A. Consider approval of Task Order No. 5 with Kimley-Horn and Associates, Inc. for engineering services related to coordination, design, bidding and construction for facility modifications resulting from TxDOT widening of FM 2931.

B. Consider approval of Amendment No. 1 to Task Order No. 5 with HDR Engineers, Inc. for engineering services related to additional effort during construction for the Southwest Pump Station, Phase I Project.

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

A. Consider approval of Task Order No. 9 to an existing contract with Freese and Nichols, Inc. for design and construction management and monitoring support for the Leon Hurse Dam, Lake Ralph Hall Administration Office and Visitor Center, North Sulphur River Channel Improvements, and Warehouse Structure.

B. Consider Resolution authorizing acceptance of completed work, and release of retainage for Work Package Nos. 2, 4, and 5 for the Lake Ralph Hall Pipeline, Balancing Reservoir, and Delivery Point Construction Manager at Risk Contract with Garney Companies, Inc.

12. 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.

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

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

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

16. 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, September 30. 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.)

17. 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: Sept. 25, 2026 Time: 1:00pm

By: Nancy Tam

Nancy T. Tam, Assistant Secretary, Board of Directors