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, NOVEMBER 5, 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/977208933

To join the meeting by phone (Toll Free)
Dial: (866) 899-4679; Access Code: 977-208-933

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 and Financial Advisors Review Long Term CIP Funding Options.

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and Confirm Quorum
3. Pledge of Allegiance and Invocation
4. Receive Proclamation from the City of Celina Recognizing the District's Efforts to Meet the City's Growing Water Demands During the Extended Drought this Past Summer.
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 p.m. on Wednesday, November 4th. 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 October 1, 2026 Board Meeting.

8. Accept Quarterly Investment Report for the period ended September 30, 2026.

9. Accept Annual Review of the District's Investment Policy.

10. Authorize the Executive Director to enter into pricing agreements with the following vendors for:

A. Brush Removal Services: Looks Great Services of MS, Inc.; Platinum Outdoors Services, LLC; Smith Lawn and Tree (Paysage Group); Western Certified Arborists (West Coast Arborists, Inc.); and Golden Tree Maintenance (MD Golden Tree Maintenance).

B. Water Polymer Chemical for the Treatment of Raw Water: RedEye Chems and Polydyne, Inc.

C. Fencing around Lake Ralph Hall properties: Tecto Solutions, LLC; TGW Land Services (Blake Goode Welding and Construction); Skipper Enterprises, LLC; and Outlaw Land Clearing and Fencing, LLC.

11. Ratify emergency repair of the 24-inch Phase 1A pipeline near the Town of Copper Canyon and approve associated budget amendment.

12. 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

13. Adopt Proclamation in honor of **Veterans Day** on November 11, 2026. **(Roll Call Vote)**

14. Authorize the Executive Director to extend a purchasing agreement with Sunbelt Rentals for the rental of pumps and associated equipment and service at Lake Ralph Hall for an additional two months for an amount not to exceed $426,500. **(Weighted Capital Vote)**

15. Authorize the Executive Director to enter into a purchasing agreement with BD Holt Company for the purchase of a Holt Cat D3 Dozer for Lake Ralph Hall operations. **(Weighted Capital Vote)**

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

    A. Consider Resolution approving an Amended and Restated Master Agreement with the Texas Water Development Board for Project No. 51068 (Northeast Pipeline) (Phases I-IV) and authorizing the Executive Director as the designated representative of the District to execute the Amended and Restated Master Agreement; and approving other matters related thereto.

    B. Consider Resolution approving Amendment No. 3 to the Master Agreement with the Texas Water Development Board for Project No. 51082 (Taylor Water Treatment Plant Expansion) 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 related escrow agreement; and approving other matters related thereto.

    C. Consider Resolution approving Amendment No. 2 to the Master Agreement with the Texas Water Development Board for Project No. 51091 (Harpool Water Treatment Plant Expansion) 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.

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, 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.

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 p.m. on Wednesday, November 4th. 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: Oct. 30, 2026 Time: 1:00 pm

By: Rhonda Himley

Rhonda Himley, Assistant Secretary, Board of Directors