

THIS MEETING WILL BE CONDUCTED VIA CONFERENCE CALL.

AGENDA

RESOURCES DEVELOPMENT COMMITTEE

BOARD OF DIRECTORS

TRINITY RIVER AUTHORITY OF TEXAS

TRA's General Office
5300 South Collins Street
Arlington, Tarrant County, Texas
Monday, October 19, 2020
10:30 a.m.

NOTE: This meeting will be conducted via conference call pursuant to the authority of Texas Government Code Section 551.125. This meeting will not take place at the foregoing address. Members of the public may interact with the Resources Development Committee during the period designated for public comment by dialing the toll free number (800) 717-4201. The conference ID number to enter when prompted is 767-3037 followed by #. The agenda packet for this meeting is available at <http://www.trinityra.org/default.asp?contentID=156>.

1. Call to order by the Chairman, Director John W. Jenkins.
2. Roll call by the Secretary, Howard S. Slobodin:

Director John W. Jenkins, Chairman	_____
Director D. Joe McCleskey, Member	_____
Director David G. Ward, Member	_____
Director Steven L. Roberts, Member	_____
Director Lewis H. McMahan, Member	_____

3. Certification by the Secretary of compliance with the open meeting requirements of the Government Code. TEX. GOV'T CODE § 551.001 *et seq.*
4. Approval of the [Minutes](#) of the last Resources Development Committee meeting held August 20, 2020. **Pg. 4**
5. Any person wishing to make a public presentation to the Resources Development Committee on any matter under its jurisdiction may do so during this portion of the Committee's agenda. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

6. New Business:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink:

<https://arcg.is/14vGW4>

A. LIVINGSTON RECREATION FACILITIES — WOLF CREEK PARK MANAGER’S RESIDENCE CONSTRUCTION — CONTRACT AWARD. Pg. 6

Memorandum dated October 5, 2020 from Manager, Construction Services, Planning, Design and Construction Administration.

- (1) Explanation by Gary N. Oradat.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Legacy Builders in the amount of \$272,560 for the Wolf Creek Park Manager’s Residence Construction.

B. LIVINGSTON RECREATION FUND — CAPE ROYALE GOLF COURSE — STATUS UPDATE. Pg. 9

Memorandum dated October 11, 2020 from General Counsel.

- (1) Explanation by J. Kevin Ward and Howard S. Slobodin.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

C. MIDDLE TRINITY BASIN FLOOD MITIGATION — AUTHORIZATION FOR FUNDING APPLICATION AND CONTRACT EXECUTION — RESOLUTION NO. R-1554 AND FORM TWDB-0201A. Pg. 12

Memorandum dated October 11, 2020 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors adopt Resolution No. R-1554 authorizing the General Manager of the Trinity River Authority of Texas to execute and submit a Flood Infrastructure Fund final application and execute a grant contract for funding with the Texas Water Development Board, further authorizing the General Manager to execute routine amendments thereto during the grant term, and also authorize the President of the Board of Directors to execute TWDB Form TWDB-0201A.

[ITEM D INVOLVES CONFIDENTIAL CONSULTATION WITH COUNSEL AND ACQUISITION OF REAL PROPERTY AND IS EXEMPT FROM THE OPEN MEETING REQUIREMENTS CONTAINED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE TRINITY RIVER AUTHORITY OF TEXAS RESERVES THE RIGHT TO CONVOKE AN EXECUTIVE, OR CLOSED, SESSION ON THE FOREGOING ITEM SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE § 551.071 AND § 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

D. WATER RIGHTS ACQUISITION — LUMINANT, A SUBSIDIARY OF VISTRA ENERGY — MODIFIED PURCHASE AUTHORIZATION. Pg. 17

Memorandum dated October 11, 2020 from General Counsel.

- (1) Explanation by J. Kevin Ward and Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors approve the acquisition by the Trinity River Authority of Texas of Certificate of Adjudication No. 08-2388 from Luminant, a subsidiary of Vistra Energy, at a value of \$850 per acre-foot, and that upon payment of \$2,100,000 by Luminant, a subsidiary of Vistra Energy, authorize the General Manager to terminate the Raw Water Supply Agreement between the Trinity River Authority of Texas and TXU Electric Company, and authorize the General Manager to execute such documents as he deems necessary and prudent to accomplish the intended transaction.

7. Other Business:

8. Adjournment: