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
Tuesday, November 17, 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 October 19, 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](https://arcg.is/14vGW4)

**A. TRINITY REGIONAL FLOOD PLANNING GROUP — AUTHORIZATION FOR FIRST ROUND GRANT CONTRACTING — RESOLUTION NO. R-1557. Pg. 7**

Memorandum dated November 6, 2020 from Executive Manager, TSBP.

(1) **Explanation by Glenn C. Clingenpeel.**

(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-1557 authorizing the General Manager of the Trinity River Authority of Texas to apply for and execute a grant contract for first-round Trinity Region Flood Planning Group activities with the Texas Water Development Board, to contract with a consulting firm for assistance with the flood planning activities of the group, and further authorizing the General Manager to execute routine amendments thereto during fifth-round planning activities.

**B. LIVINGSTON RECREATION FACILITIES — WOLF CREEK PARK — ESTABLISHMENT OF REVISED FEE SCHEDULE. Pg. 11**

Memorandum dated November 4, 2020 from Assistant Manager, Operations, Lake Livingston Project.

(1) **Explanation by Jim R. Sims.**

(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-651-6, which establishes user and entrance fees at Wolf Creek Park to become effective January 1, 2021.
C. **JOE POOL LAKE — TREATED EFFLUENT SUPPLY — ADOPTION OF RESOLUTION NO. R-1558. Pg. 19**

Memorandum dated November 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-1558 establishing rates, charges and fees for the purchase of treated effluent from the Mountain Creek Regional Wastewater System treatment plant.

D. **UPDATES ON TWDB SEDIMENTATION SURVEY AND OWNERSHIP OF LANDS DOWNSTREAM OF LIVINGSTON DAM. Pg. 24**

(1) Explanation by Jim R. Sims, Howard S. Slobodin, and Amy M. Stelter.

(2) **Recommendation:** This item is presented for discussion purposes; no action is necessary.

7. **Other Business:**

8. **Adjournment:**