

AGENDA
OF THE
TRINITY RIVER AUTHORITY OF TEXAS
REGULAR MEETING OF THE BOARD OF DIRECTORS

Trinity River Authority of Texas
Board Room
5300 South Collins Street
Arlington, Tarrant County, Texas
Wednesday, February 26, 2020
10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, KEVIN MAXWELL.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.
5. ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN.

<u>Area No.</u>	<u>County</u>	<u>Board Member</u>	
1	Tarrant	Megan W. Deen	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William O. Rodgers	_____
2	Dallas	Lisa A. Hembry	_____
	Dallas	Amir A. Rupani	_____
	Dallas	Lewis H. McMahan	_____
	Dallas	Edward C. Williams III	_____
3	Kaufman	Victoria K. Lucas	_____
4	Henderson	Jess A. Laird	_____
5	Ellis	Cathy Altman	_____
6	Navarro	Frank H. Steed, Jr.	_____
7	Anderson	Brenda K. Walker	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Jerry F. House	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	David G. Ward	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steven L. Roberts	_____
15	Polk	Manny Rachal	_____
16	Liberty	David B. Leonard	_____
17	Chambers	John W. Jenkins	_____
18	Area-at-Large	Robert F. McFarlane	_____
	Area-at-Large	Whitney D. Beckworth	_____
	Area-at-Large	Cary Cole Camp	_____

6. CERTIFICATION OF A QUORUM BY THE SECRETARY.
7. CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING REQUIREMENTS OF THE GOVERNMENT CODE. TEX. GOV'T CODE § 551.001 *et seq.*
8. APPROVAL OF THE [MINUTES](#) OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD DECEMBER 3, 2019 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 16
9. PUBLIC COMMENT.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. 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.

10. NEW BUSINESS:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image.

(ITEMS A THROUGH F WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 20, 2020.)

A. INVESTMENT OFFICERS' REPORT. Pg. 21

Memorandum dated January 30, 2020 from Manager, Cash and Capital Projects.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the Investment Officers' Report of the Trinity River Authority of Texas for the Fourth Quarter of Fiscal Year 2019.

B. RENEWAL AGREEMENT FOR INVESTMENT ADVISORY SERVICES — HILLTOP SECURITIES ASSET MANAGEMENT, LLC. Pg. 52

Memorandum dated January 30, 2020 from Manager, Cash and Capital Projects.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Renewal Agreement for Investment Advisory Services between the Trinity River Authority of Texas and Hilltop Securities Asset Management, LLC.

C. POLICY AMENDMENTS — PURCHASING AND PROCUREMENT, VEHICLES, TUITION REIMBURSEMENT, LAND RIGHTS ACQUISITION AND ADMINISTRATIVE OVERHEAD CHARGES. Pg. 56

Memorandum dated February 6, 2020 from General Counsel.

- (1) Explanation by Henry Borbolla III, Howard S. Slobodin and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1543 approving the amended Purchasing and Procurement Policy as presented, and also approve the revisions to the Vehicles Policy, Tuition Reimbursement Policy, Land Rights Acquisition Policy and Administrative Overhead Charges Policy, also as presented.

D. WATER SALES SPECIAL REVENUE FUND — COMMITTED FUND BALANCES — RESOLUTION NO. R-1545. Pg. 97

Memorandum dated January 30, 2020 from Chief Financial Officer.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors rescind Resolution No. R-1454 and adopt Resolution No. R-1545 committing water sales revenues accounted for in the Water Sales Special Revenue Fund in the fashion therein stated, consistent with the requirements of Statement No. 54 of the Governmental Accounting Standards Board.

E. HYDROELECTRIC SPECIAL REVENUE FUND — CREATION AND CLASSIFICATION OF HYDROELECTRIC SPECIAL REVENUE FUND — RESOLUTION NO. R-1544.
Pg. 102

Memorandum dated January 30, 2020 from Controller.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1544 committing hydroelectric revenues to be accounted for in the Hydroelectric Special Revenue Fund in the fashion therein stated, consistent with the requirements of Statement No. 54 of the Governmental Accounting Standards Board.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — DENTON CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK REGIONAL WASTEWATER SYSTEM — TARRANT COUNTY WATER SUPPLY PROJECT — MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — WALKER-CALLOWAY SYSTEM — ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. **Pg. 107**

Memorandum dated January 30, 2020 from Manager, Cash and Capital Projects.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Adopt Resolution No. R-1535 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Mountain Creek Regional Wastewater System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto;
- (b) Adopt Resolution No. R-1536 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Regional Wastewater System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto;
- (c) Adopt Resolution No. R-1537 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Denton Creek Regional Wastewater Treatment System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto;

- (d) Adopt Resolution No. R-1538 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Red Oak Creek System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto;
- (e) Adopt Resolution No. R-1539 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Tarrant County Water Project Improvement Revenue Bonds, and approving and authorizing instruments and procedures relating thereto; and
- (f) Adopt Resolution No. R-1540 authorizing and providing for the issuance, sale, and delivery of Trinity River Authority of Texas Walker-Calloway System Revenue Bonds and approving and authorizing instruments and procedures relating thereto.

(ITEMS G AND H WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON FEBRUARY 18, 2020.)

G. LAKE LIVINGSTON PROJECT — ETEC HYDROELECTRIC POWER PLANT — EMERGENCY ACTION PLAN. Pg. 317

Memorandum dated January 27, 2020 from Manager, Lake Livingston Project.

- (1) Explanation by John W. Jenkins and Jim R. Sims.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt the proposed TRA/ETEC Lake Livingston Dam Emergency Action Plan in substantially the form presented herein.

H. LIVINGSTON REUSE WATER SALE — CITY OF DALWORTHINGTON GARDENS — ELKINS LAKE. Pg. 400

Memorandum dated February 7, 2020 from General Counsel.

- (1) Explanation by John W. Jenkins and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Return Flows Water Supply Contract between the Trinity River Authority of Texas and the City of Dalworthington Gardens, Texas, in substantially the form presented.

(ITEMS I THROUGH GG WERE NOT PRESENTED TO A COMMITTEE.)

I. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR RELIEF, PHASE 1 — ENGINEERING SERVICES AGREEMENT. Pg. 410

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Lockwood, Andrews & Newnam, Inc., in the amount of \$1,701,707 for Basic Services and \$170,000 for Special Services for final design engineering services associated with Bear Creek Interceptor Relief, Phase 1 for the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Lockwood, Andrews & Newnam, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR SEGMENT 09BC-1 — SECOND AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 441

Memorandum dated February 3, 2020 from Engineer, Capital Improvements Program, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Second Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., increasing the amount of Basic Services from \$2,196,202 to \$2,246,230 for engineering services associated with the Bear Creek Interceptor Segment 09BC-1 for the Central Regional Wastewater System.

K. DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT — OUTFALL 002 IMPROVEMENTS — INTERLOCAL AGREEMENT AND ENGINEERING SERVICES AGREEMENT. Pg. 451

Memorandum dated February 3, 2020 from Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Interlocal Agreement between the Trinity River Authority of Texas and the Dallas County Utility and Reclamation District for the final design and advertisement services of Outfall 002 Improvements for the Central Regional Wastewater System;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., in the amount of \$236,921 for Basic Services and \$35,000 for Special Services for final design engineering services associated with the Dallas County Utility and Reclamation District Outfall 002 Improvements for the Central Regional Wastewater System; and
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. DENTON CREEK REGIONAL WASTEWATER SYSTEM — 25HC-4 AND 25HC-5 HENRIETTA CREEK RELIEF INTERCEPTOR — ENGINEERING SERVICES AGREEMENT. Pg. 483

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of \$814,643 for Basic Services and \$135,000 for Special Services for final design engineering services associated with the 25HC-4 and 25HC-5 Henrietta Creek Relief Interceptor for the Denton Creek Regional Wastewater System; and

- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

M. DENTON CREEK REGIONAL WASTEWATER SYSTEM — HENRIETTA CREEK RELIEF INTERCEPTOR, HC-1 — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 515

Memorandum dated February 3, 2020 from Engineer, Capital Improvement Program, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Schrickel, Rollins and Associates, Inc., increasing the amount of Basic Services from \$505,000 to \$648,200 for the construction administration engineering services associated with Henrietta Creek Relief Interceptor, HC-1 for the Denton Creek Regional Wastewater System.

N. TARRANT COUNTY WATER SUPPLY PROJECT — MURPHY DRIVE PUMP STATION GROUND STORAGE TANK NO. 4 REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 523

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Facilities, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Jones & Carter, Inc., in the amount of \$249,547 for Basic Services and \$30,000 for Special Services for preliminary and final design engineering services associated with the Murphy Drive Pump Station Ground Storage Tank No. 4 Rehabilitation for the Tarrant County Water Supply Project; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Jones & Carter, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. TARRANT COUNTY WATER SUPPLY PROJECT — PROCESS CONTROL SYSTEM NETWORK ASSESSMENT — ENGINEERING SERVICES AGREEMENT. Pg. 548

Memorandum dated February 3, 2020 from Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc. in the amount of \$194,000 for Basic Services and \$50,000 for Special Services for engineering services associated with the Process Control System Network Assessment for the Tarrant County Water Supply Project; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc. as are deemed prudent in his judgment provided the same do not increase the total approved cost.

P. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — EFFLUENT OUTFALL RELOCATION — ENGINEERING SERVICES AGREEMENT. Pg. 570

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Pipeline, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Halff Associates, Inc., in the amount of \$154,500 for Basic Services and \$15,000 for Special Services for final design engineering services associated with the Effluent Outfall Relocation for the Ten Mile Creek Regional Wastewater System; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Halff Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

Q. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — PLANT REHABILITATION A — ENGINEERING SERVICES AGREEMENT. Pg. 600

Memorandum dated February 3, 2020 from Engineer, Capital Improvement Program, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and AECOM Technical Services, Inc., in the amount of \$1,198,952 for Basic Services and \$120,000 for Special Services for preliminary and final design engineering services associated with the Plant Rehabilitation A at the Ten Mile Creek Regional Wastewater System treatment plant; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and AECOM Technical Services, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

R. ON-CALL SURVEYING SERVICES — SURVEYING SERVICES AGREEMENT. Pg. 638

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Support, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Surveying Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of \$250,000 for Basic Services and \$50,000 for Special Services for on-call surveying services; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Surveying Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

S. LAKE LIVINGSTON PROJECT — SPILLWAY GATE REPAIR AND COATING — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 659

Memorandum dated February 3, 2020 from Manager, Construction Services, PDCA and Engineer, Capital Improvement Program, PDCA.

- (1) Explanation by C. Dwayne Somerville, Gary N. Oradat and Jim R. Sims.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Blastco Texas, Inc., in the amount of \$10,876,359 for the construction of the Spillway Gate Repair and Coating at the Lake Livingston Project;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$456,090 for Basic Services and \$45,625 for Special Services for construction administration engineering services associated with the Spillway Gate Repair and Coating at the Lake Livingston Project; and
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

(ITEMS I THROUGH BB WERE NOT PRESENTED TO A COMMITTEE AND ARE ROUTINE REPORTS. THE ITEMS MAY BE CONSIDERED TOGETHER.)

T. SUMMARY REPORT OF BUDGET AMENDMENTS. Pg. 684

Memorandum dated January 30, 2020 from Controller.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

U. APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. **Pg. 686**

Memorandum dated February 18, 2020 from President, Board of Directors.

- (1) Explanation by Kevin Maxwell.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors confirm the President's appointment of Victoria K. Lucas as Chair of the Denton Creek Regional Wastewater System Right-of-Way Committee; Lewis H. McMahan as member of the Denton Creek Regional Wastewater System Right-of-Way Committee; and Lisa A. Hembry as member of the Walker-Calloway Branch Outfall Trunk Sewer System Right-of-Way Committee.

V. CENTRAL REGIONAL WASTEWATER SYSTEM — CUSTOMER ADVISORY COMMITTEE APPOINTMENTS. **Pg. 687**

Memorandum dated February 19, 2020 from President, Board of Directors.

- (1) Explanation by Kevin Maxwell.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors confirm the President's appointment of Lisa A. Hembry and Megan W. Deen to serve as representatives of the Board on the Central Regional Wastewater System Customer Advisory Committee.

W. SUMMARY REPORT OF FEBRUARY 2020 CAPITAL CONTRACTS. **Pg. 688**

Memorandum dated January 31, 2020 from Controller.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

X. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 690**

Memorandum dated February 18, 2020 from General Manager.

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

Y. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 693**

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Support, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

Z. SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERAL MANAGER.
Pg. 702

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Support, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

AA. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 704**

Memorandum dated February 3, 2020 from Assistant Manager, Engineering Services, Support, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

BB. SUMMARY REPORT — GENERAL MANAGER-APPROVED PIPELINE EMERGENCY REPAIRS — EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 706**

Memorandum dated February 3, 2020 from General Manager.

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

[ITEMS CC THROUGH EE INVOLVE LITIGATION, POTENTIAL LITIGATION, ACQUISITION OF REAL PROPERTY, OR NECESSITATE CONFIDENTIAL CONSULTATION WITH COUNSEL AND ARE 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 ITEMS SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.071 AND SEC. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

CC. DENTON CREEK REGIONAL WASTEWATER SYSTEM — DENTON CREEK PRESSURE SYSTEM — AIR RELEASE VALVE REPLACEMENT, PHASE 1 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 708

Memorandum dated January 23, 2020 from Associate General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1541, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located along the south side of State Highway 114, east of Trophy Lake Drive and west of Davis Boulevard, in the town of Westlake, in Denton and Tarrant counties, Texas, and specifically located in the Charles Medlin Survey, Abstract No. 823, and the William H. Pea Survey, Abstract No. 1045, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Denton Creek Regional Wastewater System, Denton Creek Pressure System – Air Release Valve Replacement, Phase 1.

DD. CENTRAL REGIONAL WASTEWATER SYSTEM — ALTERNATE PLANT ACCESS AND LEVEE IMPROVEMENTS — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 713

Memorandum dated January 30, 2020 from Associate General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1542, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located along the south side of Interstate 30, south of the CRWS Plant, in the city of Grand Prairie, Dallas County, Texas, and specifically located in the J. McLaughlin Survey, Abstract No. 846, and the W. McLaughlin Survey, Abstract No. 892, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Central Regional Wastewater System, Alternate Plant Access and Levee Improvements Project.

EE. CONDEMNATION STATUS REPORT. **Pg. 718**

Memorandum dated February 18, 2020 from General Counsel.

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

FF. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. **Pg. 721**

Memorandum dated February 18, 2020 from General Counsel.

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

GG. BID AWARD.

CENTRAL REGIONAL WASTEWATER SYSTEM — BID FOR CHAIN AND FLIGHT SYSTEM COMPONENTS. **Pg. 724**

Memorandum dated January 29, 2020 from Purchasing Manager, Administrative Services.

- (1) Explanation by the President, Kevin Maxwell.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendor for Chain and Flight System Components for Central Regional Wastewater System:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Chain and Flight System Components	Hartwell Environmental Corporation

11. OTHER BUSINESS:

12. ADJOURNMENT: