

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, October 26, 2016  
 10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, DAVID B. LEONARD.
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	Martha A. Hernandez	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William W. Collins, Jr.	_____
2	Dallas	Christina M. Crain	_____
	Dallas	Ana Laura Saucedo	_____
	Dallas	James W. Neale	_____
	Dallas	Valerie E. Ertz	_____
3	Kaufman	Vacant	_____
4	Henderson	Jess A. Laird	_____
5	Ellis	Harold L. Barnard	_____
6	Navarro	Kim C. Wyatt	_____
7	Anderson	Dudley K. Skyrme	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Amanda B. Davis	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	J. Carol Spillars	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steve Cronin	_____
15	Polk	Manny Rachal	_____
16	Liberty	David B. Leonard	_____
17	Chambers	Shirley K. Seale	_____
18	Area-at-Large	John W. Jenkins	_____
	Area-at-Large	Ronald J. Goldman	_____
	Area-at-Large	Amir A. Rupani	_____

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 AUGUST 24, 2016 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14
9. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE AUGUST 24, 2016 BOARD OF DIRECTORS MEETING. Pg. 24
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 E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON OCTOBER 18, 2016.)

A. ANNUAL BUDGET FOR FISCAL YEAR 2017. Pg. 26

Memorandum dated October 1, 2016 from General Manager.

- (1) Explanation by Valerie E. Ertz and J. Kevin Ward.
- (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 Annual Budget for Fiscal Year 2017 and authorize and direct the President to transmit a copy thereof, in printed form, for inclusion with the Minutes of the Board Meeting.

B. CENTRAL REGIONAL WASTEWATER SYSTEM — RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF REVENUE BONDS. Pg. 180

Memorandum dated September 26, 2016 from Chief Financial Officer.

- (1) Explanation by Valerie E. Ertz 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-1472 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. INVESTMENT OFFICERS' REPORT. **Pg. 204**

Memorandum dated October 3, 2016 from Manager, Cash and Capital Projects.

- (1) Explanation by Valerie E. Ertz 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 Third Quarter of Fiscal Year 2016.

D. ASSESSMENT OF PAID TIME OFF (PTO). **Pg. 231**

Memorandum dated October 3, 2016 from Manager, Human Resources, General Services Staff.

- (1) Explanation by Valerie E. Ertz and Don Tucker.
- (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 approve the revised Leaves Policy as reflected in Exhibit A to the memorandum.

E. BID TABULATION FOR PURCHASE OF FISCAL YEAR 2017 VEHICLES.  
**Pg. 251**

Memorandum dated October 1, 2016 from Purchasing Manager.

- (1) Explanation by Valerie E. Ertz and Don A. Tucker.
- (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 list of recommended bids for the purchase of Fiscal Year 2017 Trinity River Authority vehicles.

(ITEMS F THROUGH S WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON OCTOBER 19, 2016.)

F. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-2A AND LIFT STATION NO. 1 REPLACEMENT — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. **Pg. 260**

Memorandum dated October 3, 2016 from Manager, Construction Management Services and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee 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 Oscar Renda Contracting Inc., in the amount of \$9,766,011 for the construction of the Elm Fork Relief Interceptor, Segment EF-2A and Lift Station No. 1 Replacement for the Central Regional Wastewater System; and
  - (b) 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 \$790,000 for Basic Services and \$80,000 for Special Services for construction phase engineering services associated with the Elm Fork Relief Interceptor, Segment EF-2A and Lift Station No. 1 Replacement for the Central Regional Wastewater System.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR, SEGMENT EF-2B — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 289

Memorandum dated October 3, 2016 from Manager, Construction Management Services and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee 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 Oscar Renda Contracting, Inc., in the amount of \$5,648,750 for the construction of the Elm Fork Interceptor, Segment EF-2B for the Central Regional Wastewater System; and
  - (b) 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 \$289,610 for Basic Services and \$30,000 for Special Services for construction phase engineering services associated with the Elm Fork Interceptor, Segment EF-2B for the Central Regional Wastewater System.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR SEGMENT EF-3 SEWER IMPROVEMENTS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 312

Memorandum dated October 3, 2016 from Manager, Construction Management Services and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee 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 Mountain Cascade of Texas, LLC, in the amount of \$4,860,481 for the construction of the Elm Fork Interceptor Segment EF-3 Sewer Improvements for the Central Regional Wastewater System; and
  - (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and RJN Group, Inc., in the amount of \$146,000 for Basic Services and \$14,000 for Special Services for construction phase engineering services associated with Elm Fork Interceptor Segment EF-3 Sewer Improvements for the Central Regional Wastewater System.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — PUMP STATIONS 6 AND 6A HVAC MODIFICATIONS — ENGINEERING SERVICES AGREEMENT. Pg. 334

Memorandum dated October 3, 2016 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:  
  
Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between Trinity River Authority of Texas and Azcarate & Associates Consulting Engineers, LLC, in the amount of \$141,000 for Basic Services and \$30,000 for Special Services for preliminary and final design services associated with the Pump Stations 6 and 6A HVAC Modifications at the Central Regional Wastewater System.

J. NORTHERN REGION PROJECTS — ELECTRONIC DATA IMPROVEMENTS, SUPPORT AND MANAGEMENT — PROFESSIONAL SERVICES AGREEMENT. Pg. 361

Memorandum dated October 3, 2016 from CRWS Engineering Manager, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:  
  
Motion that the Board of Directors authorize the General Manager to execute the Professional Services Agreement between Trinity River Authority of Texas and Mike Tidwell & Associates LLC, in the amount of \$386,000 for Basic Services and \$60,000 for Special Services for professional services associated with the Electronic Data

Improvements, Support, and Management for the Northern Region Projects.

K. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — RAILPORT LIFT STATION AND MANHOLE REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 382

Memorandum dated October 3, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between Trinity River Authority of Texas and Brenda Perkins & Associates, LLP, in the amount of \$328,800 for Basic Services and \$32,000 for Special Services for preliminary and final design associated with the Railport Lift Station and Manhole Rehabilitation project at the Mountain Creek Regional Wastewater System.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE I SOLIDS MANAGEMENT IMPROVEMENTS — CHANGE ORDER. Pg. 408

Memorandum dated September 26, 2016 from Manager, Construction Management Services.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Change Order between Trinity River Authority of Texas and Eagle Contracting, LP, in the amount of \$159,281.08 and 73 days for the related construction associated with the Phase I Solids Management Improvements at the Central Regional Wastewater System.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE II SOLIDS MANAGEMENT IMPROVEMENTS — CHANGE ORDER. Pg. 411

Memorandum dated September 26, 2016 from Manager, Construction Management Services.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Change Order between Trinity River Authority of Texas and Eagle Contracting, LP, in the amount of \$81,317.88 and a time extension of zero calendar days for

additional asbestos and lead abatement for the Phase II Solids Improvements at the Central Regional Wastewater System.

N. TARRANT COUNTY WATER SUPPLY PROJECT — CHLORINE SCRUBBER AND BULK STORAGE AREA ENCLOSURE IMPROVEMENTS — CHANGE ORDER.  
**Pg. 414**

Memorandum dated September 26, 2016 from Manager, Construction Management Services.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Change Order between Trinity River Authority of Texas and Pepper-Lawson Waterworks, LLP, in the amount of \$102,868 and a time extension of 96 calendar days to complete the chlorine and ammonia bulk storage tank cleaning for the Chlorine Scrubber and Bulk Storage Area Enclosure Improvements at the Tarrant County Water Supply Project.

O. CENTRAL REGIONAL WASTEWATER SYSTEM — EF-R3 - REPLACEMENT OF ELM FORK RELIEF INTERCEPTOR SEGMENT 1C — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. **Pg. 417**

Memorandum dated October 3, 2016 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee 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 Trinity River Authority of Texas and JQ Infrastructure, increasing the amount of Basic Services by \$24,000 to provide additional final design engineering services associated with the EF-R3 - Replacement of Elm Fork Relief Interceptor Segment 1C at the Central Regional Wastewater System.

P. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE I SOLIDS MANAGEMENT IMPROVEMENTS — SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. **Pg. 422**

Memorandum dated October 3, 2016 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee 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 of the Engineering Services Agreement between Trinity River Authority of Texas and CDM Smith Inc., increasing the amount of Basic Engineering Services by \$122,000 associated with the Phase I Solids Management Improvements for the Central Regional Wastewater System.

Q. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE III SOLIDS MANAGEMENT IMPROVEMENTS — GUARANTEED MAXIMUM PRICE 1 - AMENDMENT NO. 2 — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 429

Memorandum dated October 3, 2016 from Senior Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

(a) Authorize the General Manager to execute Amendment No. 2 to the Construction Management At-Risk Agreement between the Trinity River Authority of Texas and McCarthy/Black and Veatch Joint Venture, in the revised amount of \$17,606,357 for construction of Phase III-A (GMP 1) scope of work associated with the Phase III Solids Management Improvements for the Central Regional Wastewater System; and

(b) Authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc., at no additional cost for Basic Services engineering services associated with the Phase III Solids Management Improvements for the Central Regional Wastewater System and an extension of Time of Performance to June 1, 2017.

R. TARRANT COUNTY WATER SUPPLY PROJECT — CHLORINE SCRUBBER AND BULK STORAGE AREA ENCLOSURE IMPROVEMENTS — THIRD AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 445

Memorandum dated October 3, 2016 from Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Third Amendment to the Engineering Services Agreement between the Trinity

River Authority of Texas and Freese and Nichols, Inc., increasing the amount of Basic Services by \$46,000 for construction administration engineering services related to the Chlorine Scrubber and Bulk Storage Area Enclosure Improvements for the Tarrant County Water Supply Project.

S. LAKE LIVINGSTON PROJECT — POLK COUNTY — INTERLOCAL AGREEMENT.  
**Pg. 450**

Memorandum dated October 1, 2016 from Assistant Manager, Administration, Lake Livingston Project.

- (1) Explanation by Kevin Maxwell and Jim R. Sims.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Interlocal Agreement between the Trinity River Authority of Texas and Polk County for security services at Lake Livingston Project.

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

T. SUMMARY REPORT OF BUDGET AMENDMENTS. **Pg. 457**

Memorandum dated October 5, 2016 from Manager, Accounting.

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

U. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF OCTOBER 2016 CAPITAL CONTRACTS. **Pg. 459**

Memorandum dated October 3, 2016 from Controller.

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

V. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS AND APPOINTMENTS. **Pg. 469**

Memorandum dated October 4, 2016 from General Manager.

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

W. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 472**

Memorandum dated September 26, 2016 from Manager, Construction Management

Services.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

X. SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERAL MANAGER.  
**Pg. 476**

Memorandum dated September 27, 2016 from Manager, Construction Management Services.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

[ITEMS Y THROUGH Z 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.]

Y. CONDEMNATION STATUS REPORT. **Pg. 480**

Memorandum dated October 10, 2016 from General Counsel.

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

Z. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. **Pg. 484**

Memorandum dated October 10, 2016 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.

AA. LIVINGSTON RECREATION FACILITIES — WOLF CREEK PARK — GRANT OF EASEMENT TO SLIDELL ENTERPRISES, LTD. AND ANN MCMURREY SWANSON.  
**Pg. 488**

Memorandum dated October 18, 2016 from General Counsel.

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

Motion that the Board of Directors approve the grant of the easement presented with this memorandum as [Exhibit B](#).

**BB. NORTHERN-SOUTHERN REGION PROJECTS — BIDS FOR PROCESS CHEMICALS.  
Pg. 506**

Memorandum dated September 29, 2016 from Purchasing Manager, General Services.

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

Motion that the Board of Directors accept the following vendor bids for Process Chemicals:

<u>CHEMICAL</u>	<u>VENDOR</u>
Anhydrous Ammonia (TCWSP)	Shrieve Chemical Company
Copper Sulfate Solution (TCWSP)	GEO Specialty Chemicals, Inc.
Ferric Chloride (CRWS)	Kemira Water Solutions, Inc.
Hydrofluosilic Acid (TCWSP) (LRWSS) (TCRWSS)	Pencoco, Inc. Univar USA, Inc. Univar USA, Inc.
Hydrogen Peroxide 50% (CRWS)	U. S. Peroxide, LLC
Lime (CRWS) (HRWSS)	Texas Lime Company Lhoist North America of Texas, Ltd.
Liquid Aluminum Sulfate (TCWSP) (DCRWS) (HRWSS) (LRWSS)	Chameleon Industries, Inc. Chameleon Industries, Inc. Brenntag Southwest, Inc. Brenntag Southwest, Inc.
Liquid Aluminum Sulfate/Copper Sulfate Blend (HRWSS) (LRWSS)	Chameleon Industries, Inc. Chameleon Industries, Inc.
Liquid Chlorine	

Railcar: (CRWS)	Petra Chemical Company
Bulk Truck: (TCWSP and TMCRWS)	Brenntag Southwest, Inc.
One ton and 150 lb. cylinders: (HRWSS and LRWSS)	Brenntag Southwest, Inc.
One ton cylinders: (CRWS)	DPC Industries
Liquid Ferrous Sulfate (CRWS and CSG)	Pencoco, Inc.
Liquid Oxygen (TCWSP)	Air Liquide Industrial US LP
Liquid Sodium Hypochlorite 12.5% (CRWS) 12.5% (TCWSP) 12% (ROCRWS) 12% (MCRWS) 10% (TCRWSS)	Petra Chemical Company Petra Chemical Company Petra Chemical Company Petra Chemical Company Brenntag Southwest, Inc.
Liquid Sulfur Dioxide Rail (CRWS) Truck (TMCRWS) Truck (TMCRWS)	INEOS Calabrian INEOS Calabrian DPC Industries
Magnesium Hydroxide Solution (CSG and DCRWS)	Premier Magnesia, LLC
Polyaluminum Chloride (HRWSS)	GEO Specialty Chemicals, Inc.
Polymers Dry (CRWS)	Polydyne, Inc.
Cationic Polymer in Emulsion (CRWS) (CRWS) (TCWSP) (TCWSP) (TMCRWS) (DCRWS) (MCRWS) (ROCRWS) (CRWS)	Polydyne, Inc. Polydyne, Inc. Polydyne, Inc. Polydyne, Inc. Polydyne, Inc. Polydyne, Inc. Polydyne, Inc. Polydyne, Inc. Polydyne, Inc.
Sodium Chlorite 31% (HRWSS and LRWSS)	Evoqua Water Technologies, LLC
Sodium Hydroxide 25% and 50% Solution (TCWSP) 25% and 50% Solution (HRWSS)	DPC Industries Brenntag Southwest, Inc.

11. OTHER BUSINESS:

PRESENTATION OF RESOLUTIONS HONORING AND THANKING SENATORS JOHN CORNYN AND TED CRUZ AND REPRESENTATIVES EDDIE BERNICE JOHNSON AND JOE BARTON IN CONNECTION WITH THEIR EFFORTS REGARDING JOE POOL LAKE.

12. ADJOURNMENT: