

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, August 24, 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 JUNE 22, 2016 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 15
9. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE JUNE 22, 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 D WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON AUGUST 17, 2016.)

- A. ANNUAL BUDGET FOR FISCAL YEAR 2017 — LETTER OF TRANSMITTAL. Pg. 26

Memorandum dated July 31, 2016 from General Manager.

- (1) Explanation by J. Kevin Ward and Alison Mackey.
- (2) Recommendation: This item is presented for information only; no action is necessary.

- B. CENTRAL REGIONAL WASTEWATER SYSTEM — DENTON CREEK REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK REGIONAL WASTEWATER SYSTEM — TARRANT COUNTY WATER SUPPLY PROJECT — TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — NORTHEAST LAKEVIEW WASTEWATER TRANSPORTATION PROJECT — ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. Pg. 180

Memorandum dated August 1, 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:

- (a) Adopt Resolution No. R-1461 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Central Regional Wastewater System Revenue Refunding Bonds and approving and authorizing instruments and procedures relating thereto;
- (b) Adopt Resolution No. R-1462 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Denton Creek Regional Wastewater Treatment System Revenue and/or Refunding Revenue Bonds and approving and authorizing instruments and procedures relating thereto;
- (c) Adopt Resolution No. R-1463 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;
- (d) Adopt Resolution No. R-1464 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Red Oak Creek System Revenue and/or Refunding Revenue Bonds and approving and authorizing instruments and procedures relating thereto;
- (e) Adopt Resolution No. R-1465 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;
- (f) Adopt Resolution No. R-1466 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Ten Mile Creek System Revenue and/or Refunding Revenue Bonds and approving and authorizing instruments and procedures relating thereto; and
- (g) Adopt Resolution No. R-1467 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Northeast Lakeview Wastewater Transportation Project Revenue Refunding Bonds and approving and authorizing instruments and procedures relating thereto.

C. INVESTMENT OFFICERS' REPORT. **Pg. 406**

Memorandum dated July 28, 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 Second Quarter of Fiscal Year 2016.

D. LAND RIGHTS ACQUISITION POLICY — PROPOSED REVISIONS. Pg. 434

Memorandum dated August 8, 2016 from Special Assistant to the General Counsel.

- (1) Explanation by Valerie E. Ertz and Howard S. Slobodin.
- (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 revisions to the Land Rights Acquisition Policy as reflected on [Exhibit A](#) to the memorandum.

(ITEMS E THROUGH P WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON AUGUST 16, 2016.)

E. CENTRAL REGIONAL WASTEWATER SYSTEM — MC-7 AND MC-8 RELIEF INTERCEPTOR, PHASE I — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 441

Memorandum dated August 2, 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 William J. Schultz Inc. dba Circle C Construction Company in the amount of \$8,305,493 for the construction of the MC-7 and MC-8 Relief Interceptor, Phase I 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 Lockwood, Andrews & Newnam, Inc., in the amount of \$341,330 for Basic Services and \$35,000 for Special Services for construction administration associated with the MC-7 and MC-8 Relief Interceptor, Phase I project for the Central Regional Wastewater System.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION 5.0J REHABILITATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 464

Memorandum dated August 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 William J. Schultz, Inc., dba Circle C Construction Company, in the amount of \$2,480,315 for the construction of the Meter Station 5.0J Rehabilitation 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 Espey Consultants, Inc., dba RPS, in the amount of \$122,600 for Basic Services and \$40,000 for Special Services for construction phase engineering services associated with the Meter Station 5.0J Rehabilitation for the Central Regional Wastewater System.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE IIIA FILTER IMPROVEMENTS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 486

Memorandum dated August 2, 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 Eagle Contracting, LP, in the amount of \$5,741,000 for the construction of the Phase IIIA Filter 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 Alan Plummer Associates, Inc., in the amount of \$384,670 for Basic Services and \$40,000 for Special Services for construction phase engineering services associated with the Phase IIIA Filter Improvements for the Central Regional Wastewater System.

H. TARRANT COUNTY WATER SUPPLY PROJECT — FACILITY IMPROVEMENTS AND REHABILITATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 509

Memorandum dated August 2, 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 Dake Construction in the amount of \$1,637,550 for the construction of the Facility Improvements and Rehabilitation for the Tarrant County Water Supply Project; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and CH2M Hill Engineers, Inc., in the amount of \$165,230 for Basic Services and \$20,000 for Special Services for construction phase engineering services associated with the Facility Improvements and Rehabilitation for the Tarrant County Water Supply Project.

I. TARRANT COUNTY WATER SUPPLY PROJECT — TREATMENT PLANT IMPROVEMENTS/MURPHY DRIVE PUMP STATION CHEMICAL CONTAINMENT — CONTRACT AWARD AND FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 534

Memorandum dated August 1, 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 Red River Construction in the amount of \$449,700 for the construction of the Murphy Drive Pump Station Chemical Containment for the Tarrant County Water Supply Project; and

- (b) Authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Carollo Engineers, Inc., increasing the amount for Basic Services by \$74,305 and decreasing the amount for Special Services by \$74,305 for construction phase engineering services associated with the Murphy Drive Pump Station Chemical Containment for the Tarrant County Water Supply Project.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — WEST FORK WF-13 BOYD BRANCH RELIEF INTERCEPTOR PIPELINE RELOCATION — SH 183 MANAGED LANES PROJECT, SEGMENT 1A — DESIGN PACKAGE 9, UTILITY WORKS 183E-U-0524 — MIDTOWN EXPRESS – PROJECT UTILITY ADJUSTMENT AGREEMENT — TEXAS DEPARTMENT OF TRANSPORTATION – UTILITY JOINT USE ACKNOWLEDGEMENT. Pg. 544

Memorandum dated August 1, 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 Utility Adjustment Assembly, 183E-U-0524, for the construction of the relocation of West Fork WF-13 Boyd Branch Relief Interceptor for the Central Regional Wastewater System at an estimated cost of \$200,001.51, subject to adjustments based on actual costs.

K. TARRANT COUNTY WATER SUPPLY PROJECT — INTERLOCAL AGREEMENT WITH CITY OF ARLINGTON — LAKE ARLINGTON RAW WATER PUMP STATION SHARED — OPERATION IMPROVEMENTS — INTERLOCAL AGREEMENT. Pg. 594

Memorandum dated July 1, 2016 from Assistant Regional Manager/Operations, 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 Interlocal Agreement between Trinity River Authority of Texas and the City of Arlington to reimburse Arlington in an amount not to exceed \$250,000 for Basic Services and \$25,000 for Special Services associated with an Engineering Services Agreement for a Preliminary Design Report that includes the engineering evaluation of the Lake Arlington Raw Water Pump Station Shared Operation.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — CHILLED WATER PLANT AND HVAC UPGRADE OF FIVE BUILDINGS — CHANGE ORDER. Pg. 603

Memorandum dated July 29, 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 the Trinity River Authority of Texas and Infinity Contractors International, Ltd., in the amount of \$91,409.00 and a time extension of 90 days to complete the laboratory building HVAC and ceiling modifications for the CRWS Chilled Water Plant and HVAC Upgrade of Five Buildings project at the Central Regional Wastewater System.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — COLLECTION SYSTEM BUILDING AND EQUIPMENT AREA IMPROVEMENTS — CHANGE ORDER. Pg. 606

Memorandum dated July 27, 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 the Trinity River Authority of Texas and Alpha Building Corporation in the amount of \$142,572.88 and a time extension of 99 days to complete the extension of the Jet Vac Building for the Collection System Building and Equipment Area Improvements at the Central Regional Wastewater System.

N. INFORMATION TECHNOLOGY LEVEL ONE HELP DESK SERVICES — INFORMATION TECHNOLOGY SERVICES AGREEMENT. Pg. 609

Memorandum dated July 29, 2016 from Chief Information Officer.

- (1) Explanation by Kevin Maxwell and Don A. Tucker.
- (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 Information Technology Services Agreement between the Trinity River Authority of Texas and DFW Technology, for consulting related to Information Technology Level One Helpdesk Services.

O. HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — SURGE TANK CONSTRUCTION PROJECT — INTERLOCAL AGREEMENT/ENGINEERING SERVICES AGREEMENT/CONSTRUCTION BUDGET. Pg. 624

Memorandum dated August 2, 2016 from Regional Manager, Southern Region.

- (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:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Alan Plummer Associates, Inc. for construction phase services associated with the HRWSS Surge Tank Project; and
- (b) Authorize the General Manager to execute the Interlocal Agreement between the City of Huntsville, Texas and the Trinity River Authority of Texas for construction and funding of the HRWSS Surge Tank Project; and
- (c) Approve the Construction Budget for the HRWSS Surge Tank Project.

[ITEM P INVOLVES LITIGATION, POTENTIAL LITIGATION, ACQUISITION OF REAL PROPERTY, OR NECESSITATES CONFIDENTIAL CONSULTATION WITH COUNSEL 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 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.]

P. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK MC-5 AND MC-6 INTERCEPTOR, PHASE 2B — SETTLEMENT WITH ROWSCO, INC., D/B/A GRAND PRAIRIE COUNTRY CLUB. Pg. 655

Memorandum dated August 5, 2016 from General Counsel.

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

Motion that the Board of Directors approve payment of \$692,192.34 in settlement of claims alleged by ROWSCO, Inc. d/b/a Grand Prairie Country Club, the establishment of an escrow fund in the amount of \$65,000 for the reimbursement of future reasonable and necessary expenses incurred by ROWSCO, Inc. d/b/a Grand Prairie Country Club, both in connection with the construction of the Central Regional Wastewater System, Mountain Creek Subsystem MC-5 & MC-6 Interceptor Project, Phase 2B Project, and authorizing the General Manager to execute documents memorializing said payment and settlement on terms deemed reasonable and appropriate in his discretion.

(ITEMS Q THROUGH AA WERE NOT PRESENTED TO A COMMITTEE.)

Q. APPOINTMENTS TO BOARDS AND COMMITTEES — DELEGATION TO GENERAL MANAGER — RESOLUTION NO. R-1470. Pg. 658

Memorandum dated August 11, 2016 from 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-1470 authorizing the General Manager to make appointments of Authority employees and management officers as representatives of the Authority on governmental and non-governmental committees and boards in the General Manager's discretion.

R. INVESTIGATIONS INTO THE FEASIBILITY OF REOPENING FACILITIES AT THE PORT OF LIBERTY — PROFESSIONAL SERVICES AGREEMENT. Pg. 662

Memorandum dated August 5, 2016 from Manager, Planning and Environmental Services.

- (1) Explanation by Jess A. Laird and Glenn C. Clingenpeel.
- (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 Professional Services Agreement for investigations into the feasibility of reopening the Port of Liberty between the Trinity River Authority of Texas and Freese and Nichols, Inc., in substantially the form presented, in an amount not to exceed \$100,000.

S. ANNUAL JOINT FUNDING AGREEMENTS — WATER RESOURCES INVESTIGATIONS — U.S. GEOLOGICAL SURVEY. **Pg. 674**

Memorandum dated August 5, 2016 from Manager, Planning and Environmental Services.

- (1) Explanation by Jess A. Laird and Glenn C. Clingenpeel.
- (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, in substantially the form presented, the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the upper Trinity Basin; and
- (b) Authorize the General Manager to execute, in substantially the form presented, the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the lower Trinity Basin and Lake Livingston.

T. LAKE LIVINGSTON PROJECT — REUSE WATER SALES — INTERLOCAL COOPERATION CONTRACT WITH TARRANT REGIONAL WATER DISTRICT. **Pg. 682**

Memorandum dated August 11, 2016 from General Counsel.

- (1) Explanation by Jess A. Laird and Howard S. Slobodin.
- (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 Interlocal Cooperation Contract between the Trinity River Authority of Texas and the Tarrant Regional Water District to study use of Authority-owned return flows by the Tarrant Regional Water District, and authorize the General Manager to execute agreements for professional services subsidiary thereto.

U. SUMMARY REPORT OF AUGUST 2016 CAPITAL CONTRACTS. **Pg. 691**

Memorandum dated August 2, 2016 from Chief Financial Officer.

- (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. **Pg. 693**

Memorandum dated August 15, 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. 695**

Memorandum dated August 2, 2016 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. 698

Memorandum dated August 2, 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 BB 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. DENTON CREEK REGIONAL WASTEWATER SYSTEM — 25HC-1 RELIEF INTERCEPTOR PROJECT —AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 700**

Memorandum dated August 11, 2016 from General Counsel.

- (1) Explanation by the 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-1451, 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 from a position south of Interstate 114 and east of Cleveland Gibbs Road, proceeding in a southwesterly direction generally parallel to Henrietta Creek and ending at a point east of Interstate 35W and just north of the Tarrant and Denton County line, situated in the cities of Fort Worth and Roanoke, in Denton County, Texas, and specifically located in the Franklin Huston Survey, Abstract No. 597; A. Robinson Survey, Abstract No. 1119; Allen Henderson Survey, Abstract No. 596; William Bush Survey, Abstract No. 205; H. Perry Survey, Abstract No. 1022; Rufus King Survey, Abstract No. 723; and Lewis Medlin Survey, Abstract No. 830, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Denton Creek Regional Wastewater System, 25HC-1 Relief Interceptor Project.

Z. CONDEMNATION STATUS REPORT. Pg. 705

Memorandum dated August 12, 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.

AA. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT (ACTIONS MAY BE TAKEN). Pg. 709

Memorandum dated August 15, 2016 from General Counsel.

- (1) Explanation by J. Kevin Ward, Howard S. Slobodin, and Michael J. Booth.
- (2) Recommendation: Recommendations regarding matters reported may be presented by management for action by the Board of Directors.

BB. LAKE LIVINGSTON PROJECT — WATER SALE TO CITY OF HOUSTON, TEXAS. Pg. 713

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Recommendations regarding this matter may be presented by management for action by the Board of Directors.

CC. BID AWARD.

NORTHERN REGION PROJECTS — SUPPLIES, SPARE PARTS AND SERVICES.
Pg. 714

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

- (1) Explanation by the 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 Supplies, Spare Parts and Services for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System:</u>	
Monoflo Pump Parts	Environmental Improvements, Inc.
<u>Northern Region Projects:</u>	
Aqua-Aerobic Parts and Supplies	Aqua-Aerobic Systems, Inc.
Flygt Pump Parts and Repair Services	Xylem Water Solutions USA, Inc.

11. OTHER BUSINESS:

12. ADJOURNMENT: