Item A: Livingston Recreation Facilities – Wolf Creek Park Supervisor’s Residence Construction – Contract Award
BACKGROUND

• Wolf Creek Park:
  • Opened in 1972 as full-service camping site park on Lake Livingston
  • Camping season is from March 1\textsuperscript{st} through November 30\textsuperscript{th} each year and is closed the remaining months for maintenance
  • Main park road is a state roadway and cannot be gated for security
  • San Jacinto Sheriff’s Department patrols the park from 4:00 PM to 4:00 AM, Wednesday through Saturday

• Additional assistance is required when the Sheriff’s Department is not on patrol

• Full-time resident is the most viable option to decrease response time for campers that are in need of assistance when park office is closed
Residence for Full-Time Park Supervisor

- Construction of 1,800 square foot three-bedroom home
- Project will include reinforced concrete slab and driveway
- The home will have line of sight to the park office and entrance
Wolf Creek Park
Supervisor’s Residence Location

Residence Location

Park Office
Wolf Creek Park
Supervisor’s Residence Location
# Bid Results – August 13, 2020

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legacy Builders</td>
<td>$272,560</td>
</tr>
<tr>
<td>Lee Brothers Construction</td>
<td>$299,093</td>
</tr>
<tr>
<td>Fidelis Construction</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

Trinity River Authority of Texas
RECOMMENDATION

• Award Construction Contract to Legacy Builders in the amount of $272,560.00 for the construction of a residence for the Park Supervisor of Wolf Creek Park.
Item B: Livingston Recreation Fund – Cape Royale Golf Course – Status Update
Cape Royale Golf Course
Cape Royale Golf Course
SGS Tasks

First Phase:

- Investigate agronomic conditions
- Investigate clubhouse renovations
- Refine cost estimates (rehab and annual O&M)
- Community engagement
- Develop budget
- Prepare report

Initial cost estimates:

- Clubhouse ≈ $300,000
- First nine ≈ $1,500,000
Phased Reopening

Period of years:

• Clubhouse: further gauge demand and develop interest; restaurant and events center
• First nine: irrigation and turf restoration
• Second nine: as above
Item C: Middle Trinity Basin Flood Mitigation — Authorization for Funding Application and Contract Execution — Resolution No. R-1554 and Form TWDB-0201A
MTRB Flow Dynamics

Post-drought “wet cycle”:
• Higher than normal flows in MTRB
• Above the Livingston zone of influence
• Long-term high flows released from flood storage
• Peak flow dynamics attributable to Cedar Creek and Richland-Chambers
Flood Infrastructure Fund

Senate Bill 7:

- Hurricane Harvey
- Created FIF
- Appropriated $793 million to TWDB

FIF applications

- Executive Committee authorized abridged and final applications
- Abridged application filed June 2020
- Final application due today, filed 10/16
Final Application

Funding:

• TWDB offering 90% grant
• Application scored 10th of 285 total
• $1,053,000 grant, $117,000 local match
Mid-Basin Watershed Study Phase II:

- Base map data collection (soils, land use, floodplain boundaries)
- Terrain development with LIDAR
- Field survey
- Hydrology and hydraulics
- Evaluate six flood mitigation alternatives with costs
- Flood damage modeling
- Mid-Basin Flood Mitigation Study Phase II Report
- Feeds SB 8 regional flood planning process
Item D: Water Rights Acquisition — Luminant, A Subsidiary of Vistra Energy — Modified Purchase Authorization
Luminant Rights

Certificate of Adjudication No. 08-5040
- Fairfield Lake, impounds 50,600 AF
- Maximum diversion 14,150 AF/Y
- Priority date Dec. 18, 1967

Certificate of Adjudication No. 08-2388
- Run-of-river right
- White Rock Creek
- Maximum diversion 3,188 AF/Y
- Priority date Feb. 1, 1954
Originally Proposed

Certificate of Adjudication No. 08-5040

- Maximum diversion 14,150 AF/Y
- Acquire 4,330 AF/Y @ $775/AF = $3,356,300
- Additional rights @ $775/AF up to $2.3M

Certificate of Adjudication No. 08-2388

- Maximum diversion 3,188 AF/Y
- Acquire outright @ $775/AF = $2,470,700
Now Proposed

1. Certificate of Adjudication No 08-2388
   - Maximum diversion 3,188 AF/Y
   - Acquire outright @ $850/AF = $2,709,800

2. One-time payment to Authority of $2,100,000

3. Upon transfer of right and payment, terminate RWSA for consideration totaling $4,809,000