

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 27, 2019
 10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, CHRISTINA M. CRAIN.
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	Christina M. Crain	_____
	Dallas	Ana Laura Saucedo	_____
	Dallas	James W. Neale	_____
	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	Dudley K. Skyrme	_____
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	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 DECEMBER 5, 2018 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 17
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 D WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 18, 2019.)

- A. CENTRAL REGIONAL WASTEWATER SYSTEM — DENTON CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK REGIONAL WASTEWATER SYSTEM — TARRANT COUNTY WATER SUPPLY PROJECT — TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS.
Pg. 23

Memorandum dated January 30, 2019 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce 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-1519 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;
- (b) Adopt Resolution No. R-1520 authorizing and providing for 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;
- (c) Adopt Resolution No. R-1521 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;
- (d) Adopt Resolution No. R-1522 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;
- (e) Adopt Resolution No. R-1523 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Ten Mile Creek System Revenue Bonds and approving and authorizing instruments and procedures relating thereto; and
- (f) Adopt Resolution No. R-1524 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.

B. NORTHERN REGION PROJECTS — BOND ISSUANCE — CONTINUING DISCLOSURE AGREEMENT. Pg. 221

Memorandum dated January 30, 2019 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce 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 R-1525 Authorizing the Execution and Delivery of a Continuing Disclosure Agreement with Customer Entities.

C. INVESTMENT OFFICERS' REPORT. **Pg. 232**

Memorandum dated January 30, 2019 from Manager, Cash and Capital Projects.

- (1) Explanation by Tommy G. Fordyce 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 2018.

D. AUTHORITY VEHICLE — BIDS FOR ROLL OFF TRUCK WITH HOIST AND ACCESSORIES. **Pg. 263**

Memorandum dated January 25, 2019 from Purchasing Manager.

- (1) Explanation by Tommy G. Fordyce 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 accept the recommended bid for the purchase of one Roll Off Truck with Hoist and Accessories from Southwest International Trucks.

(ITEMS E THROUGH R WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FEBRUARY 20, 2019.)

E. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS A FINE SCREEN FACILITY — ENGINEERING SERVICES AGREEMENT. **Pg. 271**

Memorandum dated February 1, 2019 from CRWS Engineering Manager.

- (1) Explanation by C. Dwayne Somerville 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 Garver, LLC, in the amount of \$3,030,170 for Basic Services and \$300,000 for Special Services for final design engineering services associated with the Headworks A Fine Screen Facility at 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 Garver, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — SUSTAINABLE WASTEWATER INFRASTRUCTURE OF THE FUTURE (SWIFT) — AERATION BLOWER REPLACEMENT — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 298

Memorandum dated February 1, 2019 from Manager, Construction Management Services and CRWS Engineering Manager.

- (1) Explanation by C. Dwayne Somerville 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 Felix Construction Company in the amount of \$638,000 for the construction of the Aeration Blower Replacement project at the Central Regional Wastewater System treatment plant;
- (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 \$140,300 for Basic Services and \$30,000 for Special Services for construction administration engineering services associated with the Aeration Blower Replacement at 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 CH2M Hill Engineers, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION GROUP 1 — ENGINEERING SERVICES AGREEMENT. Pg. 324

Memorandum dated February 1, 2019 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and Kimley-Horn Associates, Inc., in the amount of \$919,500 for Basic Services and \$150,000 for Special Services for preliminary and final design engineering services associated with the Meter Station Rehabilitation Group 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 Kimley-Horn Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — COPPELL INTERCEPTOR IMPROVEMENTS PROJECT — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 359

Memorandum dated February 1, 2019 from Construction Project Manager, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 the Trinity River Authority of Texas and Kennedy/Jenks Consultants with no change in the total compensation for construction administration engineering services associated with the Coppel Interceptor Improvements Project for the Central Regional Wastewater System.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK FISH CREEK INTERCEPTOR, SEGMENT MC-3, PHASE II — SECOND AMENDMENT ENGINEERING SERVICES AGREEMENT. Pg. 366

Memorandum dated February 1, 2019 from Senior Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 to the Engineering Services Agreement between the Trinity River Authority of Texas and Brown & Gay Engineers, Inc., increasing the amount of Basic Services from \$295,000 to \$341,000 for engineering services associated with the Mountain Creek Fish Creek Interceptor, Segment MC-3, Phase II for the Central Regional Wastewater System.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — MC-7 AND MC-8 RELIEF INTERCEPTOR, PHASE I — CHANGE ORDER — AERIAL CROSSING REMOVAL.
Pg. 373

Memorandum dated February 1, 2019 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville 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 William J. Schultz Inc., dba Circle C Construction Company in the amount of \$318,537, increasing the contract value from \$8,305,493 to \$8,624,030, and extend the contract duration 90 days to construct a parallel 36- and 12-inch pipeline crossing of Mountain Creek and remove the existing 48-inch aerial crossing associated with the MC-7 and MC-8 Relief Interceptor, Phase I project for the Central Regional Wastewater System.

K. DENTON CREEK REGIONAL WASTEWATER SYSTEM — INFILTRATION AND INFLOW ASSESSMENT, PHASE III — ENGINEERING SERVICES AGREEMENT.
Pg. 376

Memorandum dated February 1, 2019 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas & Black & Veatch Corporation in the amount of \$1,180,500 for Basic Services and \$100,000 for Special Services for engineering services associated with the Infiltration and Inflow Assessment, Phase III 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 Black & Veatch Corporation as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — PRIMARY CLARIFIERS 4 AND 5 REHABILITATION — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 404

Memorandum dated February 1, 2019 from Manager, Construction Management Services and Senior Construction Project Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville 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 Gracon Construction, Inc., in the amount of \$3,704,500 for the construction of the Primary Clarifiers 4 and 5 Rehabilitation at the Ten Mile Creek Regional Wastewater System treatment plant;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Gresham Smith in the amount of \$375,035 for Basic Services and \$40,000 for Special Services for construction administration engineering services associated with the Primary Clarifiers 4 and 5 Rehabilitation at the Ten Mile Creek Regional Wastewater System treatment plant; 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 Gresham Smith as are deemed prudent in his judgment provided the same do not increase the total approved cost.

M. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK RELIEF INTERCEPTOR, SEGMENT 11-40TM2 — ENGINEERING SERVICES AGREEMENT. Pg. 430

Memorandum dated February 1, 2019 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of \$746,007 for Basic Services and \$100,000 for Special Services for preliminary design engineering services associated with the Ten Mile Creek Relief Interceptor, Segment 11-40TM2 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 Teague Nall and Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

N. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 464

Memorandum dated February 1, 2019 from Engineer, Planning and Development, Northern Region.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and BGE, Inc., in the amount of \$398,899 for Basic Services and \$45,000 for Special Services for preliminary design engineering services associated with Meter Station Rehabilitation 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 BGE, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. WALKER CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — WALKER CALLOWAY PHASE 1 IMPROVEMENTS — CHANGE ORDER 003, IMPLEMENT BYPASS PUMPING DESIGN CHANGES. Pg. 490

Memorandum dated February 7, 2019 from Manager, Construction Management Services.

- (1) Explanation by C. Dwayne Somerville 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 ratify the Change Order between the Trinity River Authority of Texas and S.J. Louis Construction of Texas LTD, to increase the contract amount from \$3,553,895.28 to \$3,646,399.45, and extend the substantial completion date by 41 calendar days and the final acceptance date by 53 calendar days for the Walker Calloway Phase 1 Improvements the Walker Calloway Branch Outfall Trunk Sewer System.

P. NORTHERN REGION — NORTHERN REGION INTERCEPTOR FLOW STUDIES FISCAL YEAR 2019 AND 2020 — ENGINEERING SERVICES AGREEMENT. Pg. 496

Memorandum dated February 1, 2019 from Manager of Technical Resources.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$639,800 for Basic Services and \$80,000 for Special Services to provide the Northern Region Interceptor Flow Studies Fiscal Year 2019 and 2020 for the Central Regional Wastewater System, Denton Creek Regional Wastewater System, Mountain Creek Regional Wastewater System, Red Oak Creek Regional Wastewater System, and 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 Black & Veatch Corporation as are deemed prudent in his judgment provided the same do not increase the total approved cost.

Q. NORTHERN REGION REGULATORY SUPPORT — ENGINEERING SERVICES AGREEMENT. Pg. 519

Memorandum dated February 1, 2019 from Manager of Technical Resources.

- (1) Explanation by C. Dwayne Somerville 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 Engineering Services Agreement between the Trinity River Authority of Texas and Alan Plummer Associates, Inc., in the amount of \$963,000 for Basic Services and \$90,000 for Special Services associated with Northern Region Regulatory Support for the Denton Creek Regional Wastewater System, Mountain Creek Regional Wastewater System, Red Oak Creek Regional Wastewater System, Tarrant County Water Supply Project, and 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 Alan Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

R. NORTHERN REGION PROCESS CONTROL SYSTEMS MAINTENANCE — HIGH TECH PROCUREMENT — CONTRACT AWARD. Pg. 551

Memorandum dated January 30, 2019 from Chief Information Officer.

- (1) Explanation by C. Dwayne Somerville and Douglas L. Short.
- (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 contract between the Trinity River Authority of Texas and Signature Automation, not to exceed a total expenditure of \$100,000, as outlined in Exhibit A to the memo.

(ITEMS S THROUGH W WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON FEBRUARY 22, 2019.)

S. TARRANT REGIONAL WATER DISTRICT AND CITY OF MIDLOTHIAN — ADDITIONAL PARTY CONTRACT – MUNICIPAL (MIDLOTHIAN) — RAW WATER SUPPLY CONTRACT BETWEEN THE TRINITY RIVER AUTHORITY AND MIDLOTHIAN, TEXAS — TERMINATION OF CONTRACTS. Pg. 581

Memorandum dated February 13, 2019 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 terminate the Additional Party Contract – Municipal (Midlothian) between the Trinity River Authority of Texas and the Tarrant Regional Water District (dated December 12, 2003) and the Raw Water Supply Contract between the Trinity River Authority of Texas and the City of Midlothian, Texas (dated December 3, 2003) at no cost to the Authority, and upon other such terms as the General Manager deems necessary and prudent.

T. NATIVE MUSSEL LISTING UPDATE — OVERVIEW OF CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES. **Pg. 583**

Memorandum dated February 4, 2019 from Manager, Planning and Environmental Services.

- (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel.
- (2) Recommendation: This memorandum is for informational purposes only.

U. PORT OF LIBERTY — UPDATE ON DEVELOPMENTS. **Pg. 586**

Memorandum dated January 31, 2019 from Manager, Governmental Relations.

- (1) Explanation by John W. Jenkins and Amy M. Stelter.
- (2) Recommendation: This memorandum is for informational purposes only.

V. LIVINGSTON RECREATION FACILITIES — BRIDGEPORT PARK — APPLICATION FOR BULKHEAD CONSTRUCTION. **Pg. 588**

Memorandum dated February 14, 2019 from Assistant Manager, Administration, Lake Livingston Project.

- (1) Explanation by John W. Jenkins and Jim R. Smith.
- (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 or his designated representative to file an application for bulkhead construction at Bridgeport Park on Lake Livingston pursuant to authorizations granted by the U.S. Army Corps of Engineers, Section 10 – River and Harbors Act and Section 404 – Clean Water Act.

[ITEM W INVOLVES LITIGATION, POTENTIAL LITIGATION, **AND/OR** ACQUISITION OF REAL PROPERTY 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 ITEM 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.]

W. WATER RIGHTS ACQUISITION — LUMINANT, A SUBSIDIARY OF VISTRA ENERGY — PURCHASE AUTHORIZATION. **Pg. 594**

Memorandum dated February 19, 2019 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management will present its final recommendation to the Resources Development Committee and the Board of Directors at their respective February 2019 meetings.

(ITEMS X THROUGH FF WERE NOT PRESENTED TO A COMMITTEE.)

X. SUMMARY REPORT OF BUDGET AMENDMENTS. **Pg. 604**

Memorandum dated February 4, 2019 from Budget Manager.

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

Y. SUMMARY REPORT OF FEBRUARY 2019 CAPITAL CONTRACTS. **Pg. 605**

Memorandum dated January 30, 2019 from Controller.

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

Z. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 607**

Memorandum dated February 14, 2019 from General Manager.

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

AA. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 609**

Memorandum dated February 14, 2019 from Manager, Construction Management Services.

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

BB. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 616**

Memorandum dated February 14, 2019 from Manager, Construction Management Services.

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

CC. SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 621**

Memorandum dated February 14, 2019 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 DD THROUGH FF 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.]

DD. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK RELIEF INTERCEPTOR, SEGMENTS MC-7 & MC-8, PHASE 2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 624**

Memorandum dated January 30, 2019 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-1518 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 west of South Robinson Road, east of Great Southwest Parkway, north of Lake Ridge Parkway and West Polo Road, and south of Interstate 20, generally along Fish Creek in the city of Grand Prairie, Dallas and Tarrant counties, Texas, and specifically located in the S.B. McCommas Survey, Abstract No. 888; William H. Beeman Survey, Abstract No. 126; S.H. Beeman Survey, Abstract Nos. 111 and 1692; M. Hunt Survey, Abstract No. 758; Samuel T. Brown Survey, Abstract No. 84; and S.T. Brown Survey, Abstract No. 1689; 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, Mountain Creek Relief Interceptor, Segments MC-7 & MC-8, Phase 2 Project.

EE. CONDEMNATION STATUS REPORT. **Pg. 630**

Memorandum dated February 4, 2019 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. 633**

Memorandum dated February 4, 2019 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 AWARDS.

NORTHERN REGION PROJECTS — BIDS FOR SPARE PARTS AND SERVICES.
Pg. 636

Memorandum dated January 25, 2019 from Purchasing Manager, General Services.

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

Motion that the Board of Directors accept the following vendors for spare parts and services for Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Filter Press Belts	National Filter Media
Vertical Turbine Pump Repairs	Smith Pump Co., Inc.
<u>Collection System Group</u>	
Telog Modems	Macaulay Controls Company
<u>Northern Region Projects</u>	
Repair and Maintenance	Flow-Line Construction, Inc.

11. OTHER BUSINESS:

12. ADJOURNMENT: