

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, June 28, 2023
10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, TOMMY G. FORDYCE.
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	Margaret S.C. Keliher	_____
3	Kaufman	Victoria K. Lucas	_____
4	Henderson	Kathryn L. Sanders	_____
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	Gregory S. Wassberg	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	David G. Ward	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steven L. Roberts	_____
15	Polk	Benny L. Fogleman	_____
16	Liberty	David B. Leonard	_____
17	Chambers	John W. Jenkins	_____
18	Area-at-Large	Robert F. McFarlane	_____
	Area-at-Large	Frederick C. Tate	_____
	Area-at-Large	C. 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 APRIL 26, 2023 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 19
9. PUBLIC COMMENT.

Any person wishing to make a public 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 or click on this hyperlink: <https://arcg.is/1KC5jW>

(ITEMS A THROUGH C WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 21, 2023.)

A. SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2023. Pg. 29

Memorandum dated June 1, 2023 from Controller.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (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-1623 designating Weaver and Tidwell, L.L.P., Certified Public Accountants, as Official Auditor of the fiscal year ending November 30, 2023; and
- (b) Authorize the General Manager to execute the Engagement Letter between the Trinity River Authority of Texas and Weaver and Tidwell, L.L.P., for the fiscal year 2023 audit with compensation not to exceed \$230,000 for the audit and \$5,000 for the single audit.

B. CENTRAL REGIONAL WASTEWATER SYSTEM — AUTHORIZATION OF MAXIMUM PRINCIPAL AMOUNT — REFUNDING BOND ISSUANCE. **Pg. 40**

Memorandum dated June 1, 2023 from Chief Financial Officer.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (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-1621 authorizing the issuance, sale and delivery of Trinity River Authority of Texas Regional Wastewater System Revenue Bonds, Series 2023, and approving and authorizing instruments and procedures relating thereto.

C. RISK MANAGEMENT INFORMATION SYSTEM — ORIGAMI RISK CONTRACT AWARD. **Pg. 66**

Memorandum dated May 24, 2023 from Chief Information Officer.

- (1) Explanation by Lewis H. McMahan and Douglas L. Short.
- (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 contract between Trinity River Authority of Texas and Origami Risk at a total cost not to exceed \$284,925 as outlined in Exhibit A.

(ITEMS D THROUGH G WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON JUNE 22, 2023.)

D. NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS SOLID WASTE IMPLEMENTATION GRANT — LITTER AND ILLEGAL DUMPING INITIATIVE — RESOLUTION NO. R-1619. **Pg. 89**

Memorandum dated June 1, 2023 from Manager, Communications.

- (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1619 as presented.

E. CLEAN RIVERS PROGRAM FY 2024-2025 COOPERATIVE REIMBURSEMENT CONTRACT — TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. Pg. 93

Memorandum dated May 16, 2023 from Manager, Watershed Sciences and Grants.

- (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel.
- (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 Cooperative Reimbursement Contract between the Trinity River Authority of Texas and the Texas Commission on Environmental Quality for an amount not to exceed \$936,538 for the Clean Rivers Program.

F. ENDANGERED SPECIES ACT — UNITED STATES FISH AND WILDLIFE SERVICE AND THE AUTHORITY — CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES — TEXAS A&M UNIVERSITY — WATER QUALITY. Pg. 146

Memorandum dated May 17, 2023 from Senior Manager, Environmental and Water Resources Planning.

- (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the Authority to commit \$85,000 in match funding to Texas A&M University for the completion of the Freshwater Mussel Water Quality Tolerance Study in the Upper and Middle Trinity River, pending successful interlocal agreement negotiations and final Board of Directors approval.

G. ANNUAL JOINT FUNDING AGREEMENTS — WATER RESOURCES INVESTIGATIONS — U.S. GEOLOGICAL SURVEY. Pg. 149

Memorandum dated May 15, 2023 from Executive Manager, TSBP.

- (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development 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 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 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 River and Lake Livingston.

(ITEMS H THROUGH Z WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 20, 2023.)

H. CENTRAL REGIONAL WASTEWATER SYSTEM — LINEAR STORAGE FEASIBILITY STUDY — ENGINEERING SERVICES AGREEMENT. Pg. 155

Memorandum dated June 1, 2023 from Manager, Planning and Design Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 AECOM Technical Services, Inc., in the amount of \$1,598,769 for Basic Services and \$300,000 for Special Services for engineering services associated with the Linear Storage Feasibility Study 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 AECOM Technical Services, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — FUEL UTILIZATION IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 180

Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Jacobs Engineering Group, Inc., in the amount of \$631,640 for Basic Services and \$120,000 for Special Services for preliminary design engineering services associated with the Fuel Utilization Improvements at the Central 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 Jacobs Engineering Group, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — EROSION SITE REHABILITATION, PHASE 1 — ENGINEERING SERVICES AGREEMENT. Pg. 201

Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Halff Associates, Inc., in the amount of \$393,290 for Basic Services and \$50,000 for Special Services for final design engineering services associated with the Erosion Site Rehabilitation, 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 Halff Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — MASTER PLAN UPDATE — ENGINEERING SERVICES AGREEMENT. Pg. 227

Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 \$3,786,700 for Basic Services and \$400,000 for Special Services for professional engineering services associated with the Master Plan Update at the Central 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 Black & Veatch Corporation as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — SAPPHIRE GAS SOLUTIONS LLC — LIQUEFIED NATURAL GAS PURCHASE AND SALE AGREEMENT — CHANGE ORDER NO. 03 — ADDITIONAL SUPPLY OF LIQUEFIED NATURAL GAS AND EQUIPMENT RENTAL. **Pg. 261**

Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Change Order No. 03 between the Trinity River Authority of Texas and Sapphire Gas Solutions, LLC, to increase the contract amount by \$180,000 from \$558,000 to \$738,000, in relation to the Solids Management Improvements Phase III-B Project at the Central Regional Wastewater System treatment plant.

M. DENTON CREEK REGIONAL WASTEWATER SYSTEM — METER STATION REPLACEMENTS — ENGINEERING SERVICES AGREEMENT. **Pg. 264**

Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Garver, LLC, in the amount of \$1,242,000 for Basic Services and \$187,000 for Special Services for preliminary and final engineering services associated with the Meter Station Replacements 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 Garver, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

N. DENTON CREEK REGIONAL WASTEWATER SYSTEM — RAW WASTEWATER LIFT STATION INFLUENT PUMP MAINTENANCE AND REPAIRS. Pg. 296

Memorandum dated May 25, 2023 from Executive Manager, NR.

- (1) Explanation by Megan W. Deen and Matthew S. Jalbert.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the expenditure of \$120,000 for Denton Creek Regional Wastewater System Raw Wastewater Lift Station Influent Pump Maintenance and Repairs.

O. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK RELIEF INTERCEPTOR, SEGMENT 20-40TM-1 — ENGINEERING SERVICES AGREEMENT. Pg. 298

Memorandum dated June 1, 2023 from Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Freese and Nichols, Inc., in the amount of \$977,600 for Basic Services and \$100,000 for Special Services for preliminary design engineering services associated with the Ten Mile Creek Relief Interceptor, Segment 20-40TM-1 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 Freese and Nichols, 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 — ADDITIONAL CONTRACTING PARTY — FIRST SUPPLEMENTAL CONTRACT (CITY OF WILMER, TEXAS). Pg. 328

Memorandum dated June 1, 2023 from Executive Manager, NR.

- (1) Explanation by Megan W. Deen and Matthew S. Jalbert.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1622 authorizing the General Manager to execute the Ten Mile Creek Regional Wastewater System First Supplemental Contract (City of Wilmer, Texas).

Q. TARRANT COUNTY WATER SUPPLY PROJECT — FILTER REHABILITATION AND DISINFECTION IMPROVEMENTS — CHANGE ORDER NO. 1 — CAUSTIC TANK IMPROVEMENTS. **Pg. 431**

Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Change Order No. 1 – Caustic Tank Improvements between the Trinity River Authority of Texas and RAVA Construction, LLC, associated with the Tarrant County Water Supply Project Filter Rehabilitation and Disinfection Improvements to increase the contract amount by \$1,600,000, from \$32,181,000, to \$33,781,000, and extend the contract duration by 60 calendar days.

R. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — WALKER-CALLOWAY PHASE 2 AND 3 IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. **Pg. 436**

Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Insituform Technologies, LLC in the amount of \$5,642,042 for the Walker-Calloway Phase 2 and 3 Improvements for the Walker-Calloway Branch Outfall Trunk Sewer System;
- (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 \$376,500 for Basic Services and \$20,000 for Special Services for construction administration engineering services associated with the Walker-Calloway Phase 2 and 3 Improvements for the Walker-Calloway Branch Outfall Trunk Sewer System;

- (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 RJN Group, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and TEAM Consultants, Inc., in the amount of \$120,000 for construction materials testing services associated with the Walker-Calloway Phase 2 and 3 Improvements for the Walker-Calloway Branch Outfall Trunk Sewer System.

S. LAKE LIVINGSTON PROJECT — SPILLWAY GATE REPAIR AND COATING — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 482

Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Freese and Nichols, Inc. increasing the amount of Basic Services by \$633,102, from \$456,090 to \$1,089,192 and Special Services by \$95,000, from \$45,625 to \$140,625 for construction administration engineering services associated with the Spillway Gate Repair and Coating at the Lake Livingston Project.

T. AUTHORITY-WIDE — ON-CALL MATERIALS TESTING SERVICES — MATERIALS TESTING SERVICES AGREEMENT. Pg. 491

Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Materials Testing Services Agreement between the Trinity River Authority of Texas and Alliance Geotechnical Group, Inc., in the amount of \$300,000 for Basic Consulting Services associated with On-Call Materials Testing Services on emergency repairs and various other projects.

U. AUTHORITY-WIDE — ON-CALL SURVEYING SERVICES — SURVEYING SERVICES AGREEMENTS. Pg. 507

Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (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 Surveying Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of \$150,000 for Basic Services and \$50,000 for Special Services for On-Call Surveying Services;
- (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;
- (c) Authorize the General Manager to execute the Surveying Services Agreement between the Trinity River Authority of Texas and Spooner Associates, Inc., in the amount of \$150,000 for Basic Services and \$50,000 for Special Services for On-Call Surveying Services; and
- (d) Authorize the General Manager to execute amendments to the compensation provisions of the Surveying Services Agreement between the Trinity River Authority of Texas and Spooner Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

V. NORTHERN REGION — REGULATORY SUPPORT SERVICES — ENGINEERING SERVICES AGREEMENT. Pg. 548

Memorandum dated June 2, 2023 from Manager, Regulatory Services and Compliance, NR.

- (1) Explanation by Megan W. Deen and Matthew S. Jalbert.
- (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 Mead & Hunt, Inc., in the amount of \$1,865,000 for Basic Services and \$100,000 for Special Services associated with the Northern Region Regulatory Support Services project for the 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 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 Mead & Hunt, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

W. NORTHERN REGION — TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITTING ASSISTANCE — ENGINEERING SERVICES AGREEMENT. Pg. 593

Memorandum dated May 31, 2023 from Manager, Regulatory Services and Compliance, NR.

- (1) Explanation by Megan W. Deen and Matthew S. Jalbert.
- (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 Plummer Associates, Inc., in the amount of \$1,511,000 for Basic Services and \$250,000 for Special Services associated with the Northern Region Regulatory Support project 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 Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

X. NORTHERN REGION — REGULATORY SERVICES FEE SCHEDULE FOR FISCAL YEAR 2024. Pg. 629

Memorandum dated May 31, 2023 from Manager, Regulatory Services and Compliance, NR.

- (1) Explanation by Megan W. Deen and Matthew S. Jalbert.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Adopt the Regulatory Services Fee Schedule for Contracts for the period beginning December 1, 2023 through November 30, 2024; and
- (b) Authorize the General Manager to execute individual Contracts for Regulatory Services between the Trinity River Authority of Texas and entities seeking services.

Y. PROJECTMATES PROJECT MANAGEMENT SYSTEM — CONTRACT RENEWAL. Pg. 648

Memorandum dated May 23, 2023 from Chief Information Officer.

- (1) Explanation by Megan W. Deen 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 renewal between the Trinity River Authority of Texas and Systemates.

Z. SECURITY ACCESS EQUIPMENT AND SOFTWARE MAINTENANCE SERVICES. Pg. 651

Memorandum dated May 18, 2023 from Manager, Security Operations, Administrative Services.

- (1) Explanation by Megan W. Deen and Taylor L. Huynh.
- (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 a Service and Maintenance Agreement between the Trinity River Authority of Texas and Facilities Solutions Group, Inc., in an amount not to exceed \$500,000 for security equipment and software at the Authority's facilities; and

- (b) Authorize the Authority to utilize multiple security service vendors on an on-call basis to fulfill security and access service requests in the event the primary vendor is unable to meet the needs of Authority projects or business operations.

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

AA. HAZARD MITIGATION PLAN DEVELOPMENT GRANT FUNDING — FINANCIAL REQUIREMENTS — RESOLUTION NO. R-1617. Pg. 656

Memorandum dated June 21, 2023 from Manager, Governmental Relations.

- (1) Explanation by Amy M. Stelter.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1617 implementing the grant-related financial management requirements of the General Land Office and the United States Department of Housing and Urban Development as presented.

[ITEM BB INVOLVES THE 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. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE DONE IN OPEN SESSION.]

BB. DENTON CREEK REGIONAL WASTEWATER SYSTEM — 25HC-4 & 25HC-5 HENRIETTA CREEK RELIEF INTERCEPTOR — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 660

Memorandum dated May 5, 2023 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-1620, 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 south of State Highway 114, north of Westport Parkway, east of FM 156 North and west of Interstate Highway 35W, situated in the cities of Fort Worth and Haslet, in Tarrant County, Texas, and

specifically located in the A. Warren Survey, Abstract No. 1686, the C. Harmon Survey, Abstract No. 737, the C. O'Briant Survey, Abstract No. 1195, the H. Johnson Survey, Abstract No. 870 and the J.H. Van Eaton Survey, Abstract No. 1919, 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-4 & 25HC-5 Henrietta Creek Relief Interceptor Project.

CC. APPOINTMENT TO RIGHT-OF-WAY COMMITTEE. Pg. 666

Memorandum dated June 16, 2023 from President, Board of Directors.

- (1) Explanation by Tommy G. Fordyce.
- (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 Gregory S. Wassberg to the Tarrant County Water Supply Project Right-of-Way Committee; and Jerry F. House to serve as Chairman of that Committee.

DD. APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND CHAIRMAN, EXECUTIVE COMMITTEE. Pg. 667

Memorandum dated June 12, 2023 from President, Board of Directors.

- (1) Explanation by Tommy G. Fordyce.
- (2) Recommendation: This item is presented for information only; no action is necessary.

CHAIR: D. Joe McCleskey, Chair

MEMBER: Cathy Altman

MEMBER: Megan W. Deen

EE. RECOMMENDATION FOR CHAIRMAN, EXECUTIVE COMMITTEE. Pg. 668

Memorandum dated June 12, 2023 from Chairman, Nominating Committee.

- (1) Explanation by D. Joe McCleskey.
- (2) Recommendation: The Nominating Committee unanimously recommends that President Tommy G. Fordyce serve in the capacity of Chairman, Executive Committee until November 30, 2023.

FF. APPOINTMENT OF DEPUTY SECRETARY, BOARD OF DIRECTORS. **Pg. 669**

Memorandum dated May 31, 2023 from General Counsel.

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

Motion that the Board of Directors approve the appointment of Christa R. Lopez as Deputy Secretary, Board of Directors, of the Trinity River Authority of Texas, effective June 28, 2023.

(ITEMS GG THROUGH MM WERE NOT PRESENTED TO A COMMITTEE AND ARE STANDING REPORTS AND MAY BE APPROVED IN ONE ACTION.)

GG. SUMMARY REPORT OF BUDGET AMENDMENTS. **Pg. 670**

Memorandum dated June 2, 2023 from Budget Manager.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

HH. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF JUNE 2023 CAPITAL CONTRACTS. **Pg. 672**

Memorandum dated June 1, 2023 from Controller.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

II. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 681**

Memorandum dated June 13, 2023 from General Manager.

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

JJ. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 683**

Memorandum dated June 1, 2023 from Manager, Construction Services, PDCA.

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

KK. SUMMARY REPORT — GENERAL MANAGER - APPROVED PIPELINE EMERGENCY REPAIRS — EMERGENCY PIPELINE REPAIR CONTRACT. Pg. 685

Memorandum dated June 13, 2023 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 LL AND MM INVOLVE LITIGATION, POTENTIAL LITIGATION, AND/OR 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.]

LL. CONDEMNATION STATUS REPORT. Pg. 688

Memorandum dated June 5, 2023 from General Counsel.

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

MM. REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH MAY 31, 2023. Pg. 700

Memorandum dated May 31, 2023 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.

NN. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES, SPARE PARTS AND SERVICES. Pg. 704

Memorandum dated May 31, 2023 from Purchasing Manager, Administrative Services.

- (1) Explanation by the President, Tommy G. Fordyce.
- (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 Equipment, Supplies, Spare Parts and Services for Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Aqua-Aerobic Filter Parts	Aqua-Aerobic Systems, Inc.
Electrical Motor Services	Etheredge Industrial Services
Equipment, Rental and Materials for a Liquefied Natural Gas Facility	Sapphire Gas Solutions LLC
Replacement Cree-Brand Light Fixtures	Voss Lighting, Inc.
<u>Northern Region Projects</u>	
Internal Pipeline Cleaning and CCTV Inspection	Ace Pipe Cleaning, Inc.
Northern Region Right of Way Mowing, Debris Cleaning and Tree Trimming	Coast to Coast Contracting
<u>Southern Region Projects</u>	
Wolf Creek Park Asphalt Road Renovation	Waters Construction Company, Inc.

11. OTHER BUSINESS:

12. ADJOURNMENT: