



AGENDA

**NOTICE OF MEETING
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD OF DIRECTORS**

THURSDAY, AUGUST 4, 2016 AT 12:30 P.M.

**LOCATION
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD MEETING ROOM
900 N. KEALY
LEWISVILLE, TX 75057**

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Upper Trinity Regional Water District at the above date, time and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

12:30 P.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors, including:

A. Review the Preliminary Budget for Capital Improvements for FY 2016 – 2017.

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. Opening Remarks:
 - A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.
 - B. Executive Director's Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.
 - C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

5. **Visitor Comments Concerning Agenda Topics.** (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes per agenda topic. To enable the conduct of business and to allow all topics to be covered, the President may limit the number of speakers per agenda item.)

CONSENT AGENDA *

6. Adopt minutes of July 7, 2016 Board Meeting.
7. Accept Monthly Management Report for the period ended June 30, 2016.
8. Accept Quarterly Investment Report for the period ended June 30, 2016.
9. Authorize renewal of contract with City of Fort Worth for disposal of Household Hazardous Waste collected under Upper Trinity's Program.

* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider Resolution of Appreciation for Richard H. Huckaby's Distinguished Service as a Board Member and Officer.
11. Receive Briefing by Consultant and Staff concerning the Greenbelt Master Plan for Denton County.
12. Consider Bond Resolution authorizing the issuance and sale of Upper Trinity Regional Water District – Northeast Regional Water Reclamation System Revenue Bonds, Series 2016 in an Aggregate Principal Amount of \$11,650,000 related to financial assistance from the Texas Water Development Board (D-Funds Program). (Weighted Capital Vote)
13. Consider resolution authorizing acceptance of completed work, final payment and release of retainage for construction contracts awarded to: (Weighted Capital Vote)
 - A. Red River Construction Co. for construction of Zebra Mussel Mitigation Project at Lewisville Lake Raw Water Intake, including approval of final change order.
 - * B. Eloy Construction Interiors, LLC for the renovation of 802 N. Kealy, Lewisville, TX.
14. Authorize the Executive Director to enter into an agreement with Smith Pump Company, Inc. for the purchase and installation of two larger pumps for the Harpool Plant finished water pump station. (Weighted Capital Vote)
15. Consider approval of District's share of cost to oversize a planned Northlake water pipeline along Florence Road, as provided in the existing Agreement between Town of Northlake and the District for shared capacity in water pipeline. (Weighted Capital Vote)



16. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071 relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.
17. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
18. Review potential agenda items, activities and announcements for future Board meetings.
19. Visitor Comments Concerning Non-Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes. To provide all visitors an opportunity to speak, the President may request speakers to avoid repetitious remarks. In accordance with the Texas Open Meetings Act, Members of the Board are not authorized to discuss items not on the posted agenda.)
20. Adjournment.


Thomas E. Taylor, Executive Director

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071 – Consultation with Attorneys; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Matters; Section 551.087 – Economic Development Matters; and all other applicable sections of said Chapter 551.

Agenda Posted On: Date: July 29, 2016 Time: 2:30 pm
By: Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

* **Tour of Annex.** Following the Board Meeting the Board of Directors is welcome to tour the just completed renovated portion of the Building at 802 Kealy Street - - to be used for District offices.



