



AGENDA

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

THURSDAY, AUGUST 3, 2017 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 Preliminary Capital Improvements Budget for FY 2017 – 2018.

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 6, 2017 Board Meeting.
7. Accept Monthly Management Report for the period ended June 30, 2017.
8. Accept Quarterly Investment Report for the period ended June 30, 2017.
9. Authorize the Executive Director to enter into agreement with Garland/DBS, Inc. for repair and replacement of portions of roof for the Control Room and for the Hypo Building at the Taylor Water Treatment Plant.
10. Accept Report by Alan Plummer Associates, Inc. concerning the Greenbelt Master Plan for Denton County.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Consider Resolution concerning the appointment of a Financing Team to prepare for financing the planned expansion of the Doe Branch Plant (Northeast Regional Water Reclamation System); authorizing presentations to credit rating agencies, Texas Water Development Board and preparation of documents as necessary.
12. Consider approval of contract and financial matters related to construction of Phase I of Doe Branch Water Reclamation Plant. **(Weighted Capital Vote)**
 - A. Resolution authorizing acceptance of completed work, final payment and release of retainage for construction contract awarded to CDM Constructors Inc., including approval of final change order.
 - B. Amendment No. 1 to contract with CDM Smith Inc., authorizing additional funds, as a result of project construction delays.
 - C. Financial Matters:
 - Resolution authorizing use of current funds for interim purposes and a loan from Regional Treated Water System Non-Bond Capital Reserve.
 - Resolution to enable reimbursement of funds from future Bond proceeds.
 - Budget Amendment for needed funds.
13. Consider approval of Task Order No. 4 to existing contract with Halff Associates, Inc. related to obtaining permanent easements in support of water main relocations as a result of TxDOT FM 720 widening. **(Weighted Capital Vote)**
14. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development, for Regional Treated Water System or for Regional Water Reclamation Systems according to location maps of the projects available in the District Office, and regarding water rights and related permits pursuant to Texas Government Code, Section 551.072; 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.



15. Consider approval of resolution to authorize the Executive Director to file an application with the Texas Commission on Environmental Quality to amend the District's Water Use Permit No. 5778 for reuse of treated effluent.
16. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
17. Review potential agenda items, activities and announcements for future Board meetings.
18. 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.)
19. 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 28, 2017 Time: 2:00 pm

By: 

Nancy T. Tam, Assistant Secretary, Board of Directors

