



# AGENDA

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

**THURSDAY, DECEMBER 7, 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.

- A. Briefing by Staff to provide an overview of current and expected highway widening projects by TxDOT that will require coordination by District.

## **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 October 5, 2017 Board Meeting.
7. Accept Quarterly Investment Report for the period ending September 30, 2017.
8. After the required annual review, authorize renewal of the District Investment Policy/Strategy, with certain changes.
9. Authorize Memorandum of Agreement with Denton Independent School District (DISD) for relocation of fiber optic cables on behalf of DISD to clear TxDOT FM 720 road improvements.
10. Authorize the Executive Director to enter into a pricing agreement to provide brush removal and tree trimming services with Weldon's Lawn and Tree Service as primary vendor, and with Golden Tree Maintenance as secondary vendor.
11. Authorize the Executive Director to execute a purchase order with LJ Power, Inc. under an existing Price Agreement for repair of the Lakeview Plant emergency generator for a total cost of \$67,329.94, and approve a budget amendment.
12. Receive report of construction change orders approved by staff.

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

13. Consider request of the Town of Northlake to reinstate the Town's Membership in the District, subject to a catch-up payment of all applicable fees and charges.
14. Consider approval of resolution to authorize the Executive Director to file with the Texas Commission on Environmental Quality an application for extension of time provided in Water Rights Permit to begin and complete construction of proposed Lake Ralph Hall. **(Weighted Capital Vote)**
15. Authorize extension of contract with Sulphur River Basin Authority for joint water resources planning through August 31, 2018. **(Weighted Capital Vote)**
16. Resolution authorizing acceptance of completed work, approval of final payment and release of retainage for construction contract awarded to Crescent Constructors, Inc. for odor control and miscellaneous improvements at Lakeview Regional Water Reclamation Plant and for TxDOT's FM 2181 project. **(Weighted Capital Vote)**
17. Consider authorizing staff to initiate planning and make preparations for proposed parallel pipeline from the Taylor Water Treatment Plant to the Stonehill Pump Station, including abridged application with the Texas Water Development Board for financial assistance under the SWIFT program. **(Weighted Capital Vote)**
18. Consider approval of contract and financial matters related to the Doe Branch Water Reclamation Plant expansion: **(Weighted Capital Vote)**



- A. Contract with Freese and Nichols, Inc. for professional services related to design, and construction of Phase 2 of the Doe Branch Water Reclamation Plant, including Task Order No. 1 for preliminary design and related matters.
  - B. Resolution authorizing use of current funds for interim purposes and a loan from Regional Treated Water System Non-Bond Capital Reserve.
  - C. Resolution to enable reimbursement of funds from future Bond proceeds.
19. Consider award of contracts for capital projects. **(Weighted Capital Vote)**
- A. Contract to Red River Construction, Co. for construction of rehabilitation and improvements to the filters and hypochlorite storage tanks at the Taylor Water Treatment Plant.
  - B. Contract for pipeline modifications and relocations as a result of TxDOT roadway improvements along FM 720.
  - C. Contract to Crescent Constructors, Inc. for installation of pumps and associated improvements at the Harpool Water Treatment Plant.
20. Authorize the Executive Director to enter an agreement with Xylem Water Solutions USA to purchase a Flygt Pump at the Riverbend Water Reclamation Plant for a total cost of \$59,536.38. **(Weighted Capital Vote)**
21. Authorize the Executive Director to select an Electric Energy Service Provider, establish terms, conditions and rates, and enter into an Electric Energy Services Agreement according to specific parameters for electrical service for the Taylor Regional Water Plant and Intake, the Non-potable Water System and Lakeview Regional Water Reclamation System for an additional period of 24 to 36 months after April 30, 2020.
22. Consider actions related to the District giving consent for requested assignment to Mustang Special Utility District of Participating Customer Systems and contracts with Denton County Fresh Water Supply District No. 10 (FWSD).
- A. Resolution consenting to a partial assumption of existing regional water and wastewater contracts with FWSD, and to the assignment and conveyance of an agreed portion of FWSD's retail water and wastewater systems.
  - B. Amendments to existing regional water and wastewater contracts with FWSD to continue providing water and wastewater services on a wholesale basis to FWSD for service to the Artesia community.
  - C. Amendments to existing regional water and wastewater contracts with Mustang acknowledging partial transfer and assignment of the FWSD contracts for Mustang to provide retail water and wastewater service to the Savannah and Arrowbrook communities.
23. 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, concerning personnel matter, related to succession planning pursuant to Texas Government Code, Section 55.1074; and, meeting with legal counsel pursuant to Texas
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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.

24. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
25. Review potential agenda items, activities and announcements for future Board meetings.
26. 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.)
27. Adjournment.

  
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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: Dec. 1, 2017 Time: 4:00pm

By:   
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Nancy T. Tam, Assistant Secretary, Board of Directors

