



AGENDA

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

THURSDAY, June 2, 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. Overview of Preliminary Rates & Charges for FY 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 May 5, 2016 Board Meeting.
7. Accept Monthly Management Report for the period ended April 30, 2016.
8. Authorize the Executive Director to enter into agreements with:
 - A. Gulbrandsen Technologies for the purchase of Liquid Aluminum Chlorohydrate for use in the water treatment process at the Harpool Plant.
 - B. U.S. Peroxide for purchase of odor control chemicals and related services for the Lakeview System.
9. Authorize Staff to provide preliminary estimates of fees and charges for next fiscal year (FY 2017) to Members and Customers.
10. Authorize proposed Scope of Work with Enviro Media for public outreach services to enhance the District's Water Conservation and Watershed Protection Programs.
11. Consider Resolution to authorize using District Reserves for a 5-year loan to the City of Celina for the cost of their share of the Doe Branch Interceptor Project.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider approval of the Financing Agreement with the Texas Water Development Board (TWDB) to provide for planned expansion and improvements to the Riverbend Water Reclamation Plant (Northeast Regional Water Reclamation System). **(Weighted Capital Vote)**
13. Consider award of contract to Crescent Constructors, Inc. for construction of odor control and other needed improvements at Lakeview Water Reclamation Plant. **(Weighted Capital Vote)**
14. Consider approval of amendment to contract with Mustang SUD for participation in expansion of Riverbend Water Reclamation Plant (Northeast System). **(Weighted Capital Vote)**
15. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System, or leasing of District property 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.
16. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**
17. Consider appointment of Trustees for (certain places) on the Board of Trustees for the Upper Trinity Conservation Trust.
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: May 27, 2016 Time: 1:00 pm.
By: 

Nancy T. Tam, Assistant Secretary, Board of Directors

