



# AGENDA

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

**THURSDAY, SEPTEMBER 1, 2011 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 subjects of interest to the Board of Directors, including:

- A. Briefing and Discussion: CIP Items for FY 2011-2012.
- B. Briefing and Discussion: Proposed Operating Budgets & Rates.

**REGULAR SESSION BOARD MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance and Invocation
- 4. Opening Remarks:
  - A. President's Remarks concerning 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 and Watershed Protection.
  - 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. A thirty (30) minute allotment is set for all speakers on agenda topics. 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 August 4, 2011 Board Meeting.
7. Accept Monthly Management Report for the period ended July 31, 2011.
8. Authorize a one-time waiver of the retroactive portion (to June 1, 2011) of the Demand Charge for new water subscriptions requested before October 1, 2011.

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**


9. Consider adoption of rates for services provided by the District:
  - A. Wholesale Rates for Regional Treated Water System, including a drought adjustment clause.
  - B. Wholesale Rates for Lakeview Regional Water Reclamation System
  - C. Wholesale Rates for Northeast Water Reclamation System
  - D. Wholesale Rates for Non-Potable Water Service
10. Adoption of budgets for fiscal year 2011-2012:
  - A. Operating Budgets
  - B. Capital Improvement Budget
11. Authorize Contract and Task Order No. 1 with Freese & Nichols, Inc. for professional services to conduct an assessment of how low water levels affect the intake for Chapman Lake Water, and prepare a feasibility study with recommendations for interim strategies for reliable access to available water during low lake levels. Interim improvements may be needed, pending long-term improvements to address sedimentation deposits that affect the Intake. This is a cooperative study with other water users. (Special Weighted Capital Vote)
12. Executive Session concerning Acquisition of Easements, Rights-of-Way and other property for Water Resource Development, and Regional Treated Water System pursuant to Texas Government Code, Section 551.072, and according to location maps of the projects available in the District Office; and regarding water rights; 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.



13. Consider action on property matters, some of which may have been discussed in Executive Session. **(May require either a Regular Weighted Capital Vote or a Special Weighted Capital Vote)**
14. Consider schedule for future Board Meetings.
15. Review future agenda items, activities and announcements for future Board meetings.
16. 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.)
17. 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: August 26, 2011 Time: 3:00pm  
By:   
Nancy T. Tam, Assistant Secretary, Board of Directors

