

AGENDA  
OF THE  
TRINITY RIVER AUTHORITY OF TEXAS  
REGULAR MEETING OF THE BOARD OF DIRECTORS

Trinity River Authority of Texas  
Board Room  
5300 South Collins Street  
Arlington, Tarrant County, Texas  
Wednesday, October 27, 2021  
10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, KEVIN MAXWELL.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.
5. ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN.

<u>Area No.</u>	<u>County</u>	<u>Board Member</u>	
1	Tarrant	Megan W. Deen	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William O. Rodgers	_____
2	Dallas	Lisa A. Hembry	_____
	Dallas	Amir A. Rupani	_____
	Dallas	Lewis H. McMahan	_____
	Dallas	Edward C. Williams III	_____
3	Kaufman	Victoria K. Lucas	_____
4	Henderson	Kathryn L. Sanders	_____
5	Ellis	Cathy Altman	_____
6	Navarro	Frank H. Steed, Jr.	_____
7	Anderson	Brenda K. Walker	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Jerry F. House	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	David G. Ward	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steven L. Roberts	_____
15	Polk	Manny Rachal	_____
16	Liberty	David B. Leonard	_____
17	Chambers	John W. Jenkins	_____
18	Area-at-Large	Robert F. McFarlane	_____
	Area-at-Large	Whitney D. Beckworth	_____
	Area-at-Large	C. Cole Camp	_____

6. CERTIFICATION OF A QUORUM BY THE SECRETARY.
7. CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING REQUIREMENTS OF THE GOVERNMENT CODE. TEX. GOV'T CODE § 551.001 *et seq.*
8. APPROVAL OF THE [MINUTES](#) OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD AUGUST 25, 2021 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 15
9. PUBLIC COMMENT.

Any person wishing to make a public presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

10. NEW BUSINESS:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink: <https://arcg.is/1KC5jW>

(ITEMS A THROUGH E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON OCTOBER 18, 2021.)

A. ANNUAL BUDGET FOR FISCAL YEAR 2022 — SUBMISSION FOR APPROVAL.  
**Pg. 24**

Memorandum dated October 1, 2021 from General Manager.

- (1) Explanation by J. Kevin Ward and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the Annual Budget of the Trinity River Authority of Texas for Fiscal Year 2022 and direct the Secretary to include a copy thereof with the Minutes of the Board Meeting.

B. INVESTMENT OFFICERS' REPORT — THIRD QUARTER — FY 2021. Pg. 398

Memorandum dated September 29, 2021 from Manager, Cash and Capital Project Financing.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the Investment Officers' Report of the Trinity River Authority of Texas for the Third Quarter of Fiscal Year 2021.

C. INVESTMENT POLICY AND STRATEGY — RESOLUTION NO. R-1580. Pg. 422

Memorandum dated September 29, 2021 from Manager, Cash and Capital Project Financing.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1580, thereby approving the Investment Policy as presented.

D. INFORMATION TECHNOLOGY SUPPORT SERVICES — ANNUAL PURCHASES OVER \$75,000. Pg. 441

Memorandum dated September 22, 2021 from Chief Information Officer.

- (1) Explanation by Henry Borbolla III and Douglas L. Short.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the purchases as presented.

E. RISK MANAGEMENT — PROPERTY AND CASUALTY INSURANCE — POLICY RENEWALS FOR FY22. Pg. 444

Memorandum dated October 7, 2021 from Manager, Risk and Safety, Administrative Services.

- (1) Explanation by Henry Borbolla III and Taylor L. Huynh.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to renew Property and Casualty, Commercial Crime, Mobile Equipment, Auto Liability and Physical Damage, Workers' Compensation, Errors & Omissions Liability, Cyber Liability, and General Liability with the Texas Municipal League for the upcoming fiscal year. The estimated costs are \$1,421,234; and
- (b) Authorize the General Manager to negotiate and procure stand-alone policies for Cyber Liability, and a Pollution/Environmental Liability insurance through McGriff Insurance Services, Inc. for the upcoming fiscal year. The estimated costs are not to exceed \$110,000.

(ITEM E WAS PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON OCTOBER 19, 2021.)

F. LIVINGSTON RECREATION FACILITIES — SHORELINE LICENSING PROGRAM — ORDINANCE O-22AAA. Pg. 448

Memorandum dated September 1, 2021 from Assistant Manager, Administration, Lake Livingston Project.

- (1) Explanation by C. Dwayne Somerville and Bill Holder.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Ordinance O-22AAA, modifying fees for shoreline structures on Lake Livingston effective January 1, 2022.

(ITEMS G THROUGH R WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON OCTOBER 20, 2021.)

G. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR SEGMENT 09BC-1, PHASE 2 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 452

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Thalle Construction Co., Inc., in the amount of \$11,176,850 for the construction of the Bear Creek Interceptor Segment 09BC 1, Phase 2 for the Central Regional Wastewater System;

- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., in the amount of \$495,514.88 for Basic Services and \$75,000 for Special Services for construction administration engineering services associated with the Bear Creek Interceptor Segment 09BC-1, Phase 2 for the Central Regional Wastewater System;
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Plummer Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Team Consultants, Inc., in the amount of \$120,000 for construction materials testing services associated with the Bear Creek Interceptor Segment 09BC-1, Phase 2 for the Central Regional Wastewater System.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR REHABILITATION AND REPLACEMENT, PHASE I AND II, CAC-8A — ENGINEERING SERVICES AGREEMENT. Pg. 502

Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Lockwood, Andrews & Newnam, Inc., in the amount of \$6,553,981 for Basic Services and \$750,000 for Special Services for final design engineering services associated with the Elm Fork Interceptor Rehabilitation and Replacement, Phase I and II, CAC-8A for the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Lockwood, Andrews & Newnam, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — STAGE IX ODOR CONTROL IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 538

Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$1,643,625 for Basic Services and \$260,000 for Special Services for preliminary and final design engineering services associated with the Stage IX Odor Control Improvements at the Central Regional Wastewater System treatment plant; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Stage IX Odor Control Improvements as are deemed prudent in his judgment provided the same do not increase the total approved cost.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-7 — RETAINAGE REDUCTION — REQUEST OF S.J. LOUIS CONSTRUCTION OF TEXAS, LTD. Pg. 570

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager, in his discretion, to reduce retainage on the Elm Fork Relief Interceptor, Segment EF-7 project at the Central Regional Wastewater System to one percent, finding that satisfactory progress is being made by S.J. Louis Construction of Texas, Ltd., pursuant to Texas Water Code Section 49.276(d).

K. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS A FINE SCREEN FACILITY — CHANGE ORDER NO. 11 - CREDIT FOR BID ALTERNATE B. Pg. 572

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute Change Order No. 11 - Credit for Bid Alternate B between the Trinity River Authority of Texas and MWH Constructors, Inc., associated with the Headworks A Fine Screen Facility at the Central Regional Wastewater System treatment plant to decrease the contract amount from \$27,318,074 to \$27,010,483 with no change in contract time to account for the cost reduction in scope by removing the rerouting and connection of an existing 18- and 24-inch plant sewer pipeline along with bypass pumping.

L. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 576

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Thalle Construction Co., Inc., in the amount of \$9,740,025 for the construction of the Red Oak Creek Interceptor Rehabilitation, Segment 40RO-1, Phase 2 for the Red Oak Creek Regional Wastewater System;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Jacobs Engineering Group, Inc., in the amount of \$465,083 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Red Oak Creek Interceptor Rehabilitation, Segment 40RO-1, Phase 2 for the Red Oak Creek Regional Wastewater System;
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Jacobs Engineering Group, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Gorrondona & Associates, Inc., in the amount of \$120,000 for construction materials testing services associated with the Red Oak Creek Interceptor Rehabilitation, Segment 40RO-1, Phase 2 for the Red Oak Creek Regional Wastewater System.

M. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — PEAK FLOW STORAGE SYSTEM AND FLOOD IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT.  
**Pg. 620**

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Thalle Construction Co., Inc., in the amount of \$16,970,950 for the construction of the Peak Flow Storage System and Flood Improvements at the Red Oak Creek Regional Wastewater System treatment plant;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$1,112,080 for Basic Services and \$150,000 for Special Services for construction administration engineering services associated with the Peak Flow Storage System and Flood Improvements at the Red Oak Creek Regional Wastewater System treatment plant;
- (c) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost; and
- (d) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Alliance Geotechnical Group, Inc., in the amount of \$180,000 for construction materials testing services associated with the Peak Flow Storage System and Flood Improvements at the Red Oak Creek Regional Wastewater System treatment plant.

N. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK RELIEF INTERCEPTOR, SEGMENT 40RO-3 — CONTRACT AWARD AND MATERIALS TESTING SERVICES AGREEMENT. **Pg. 666**

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:



Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Circle H Contractors, LP, in the amount of \$637,008 for the construction of the Red Oak Creek Relief Interceptor, Segment 40RO-3 for the Red Oak Creek Regional Wastewater System; and
- (b) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and D&S Engineering Labs, LLC, in the amount of \$60,000 for construction materials testing services associated with the Red Oak Creek Relief Interceptor, Segment 40RO-3 for the Red Oak Creek Regional Wastewater System.

O. TARRANT COUNTY WATER SUPPLY PROJECT — MURPHY DRIVE PUMP STATION PUMPING, ELECTRICAL AND TANK IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 686

Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$3,103,948 for Basic Services and \$400,000 for Special Services, for final design engineering services associated with the Murphy Drive Pump Station Pumping, Electrical and Tank Improvements for the Tarrant County Water Supply Project; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

P. TARRANT COUNTY WATER SUPPLY PROJECT — FILTER REHABILITATION AND DISINFECTION IMPROVEMENTS — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 724

Memorandum dated October 5, 2021 from Manager, Engineering Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Hazen and Sawyer, DPC, increasing the amount of Basic Services from \$934,607 to \$1,422,820 and Special Services from \$100,000 to \$150,000 for final design engineering services associated with the Filter Rehabilitation and Disinfection Improvements at the Tarrant County Water Supply Project treatment plant.

Q. LAKE LIVINGSTON PROJECT — SPILLWAY GATE REPAIR AND COATING — CHANGE ORDER NOS. 05 AND 06 - REPAIR AND COATING OF GATE NOS. 3 AND 4. Pg. 735

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute Change Order No. 05 - Repair and Coating of Gate No. 03 between the Trinity River Authority of Texas and Blastco Texas, Inc., associated with the Lake Livingston Project Spillway Gate Repair and Coating to increase the contract amount from \$11,069,974.00 to \$11,283,410.80, and extend the contract duration by 90 calendar days; and
- (b) Authorize the General Manager to execute Change Order No. 06 - Repair and Coating of Gate No. 04 between the Trinity River Authority of Texas and Blastco Texas, Inc., associated with the Lake Livingston Project Spillway Gate Repair and Coating to increase the contract amount from \$11,283,410.80 to \$11,520,367.60, and extend the contract duration by 71 calendar days.

R. LAKE LIVINGSTON PROJECT — REGULATION OF ON-SITE SEWAGE FACILITIES — RESOLUTION NO. R-1048-3. Pg. 739

Memorandum dated September 9, 2021 from Assistant Manager, Administration, Lake Livingston Project.

- (1) Explanation by C. Dwayne Somerville and Bill Holder.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1048-3, adopting rules for the regulation of on-site sewage facilities at Lake Livingston.

(ITEM S WAS NOT PRESENTED TO A COMMITTEE.)

S. RECOMMENDATION FOR OFFICERS. **Pg. 749**

Memorandum dated October 10, 2021 from Chairman, Nominating Committee.

- (1) Explanation by D. Joe McCleskey.
- (2) Recommendation: The Nominating Committee nominates and recommends the following members to serve as elective officers and members of the Executive Committee for the term beginning December 1, 2021 through November 30, 2023.

President – **Tommy G. Fordyce**  
Vice-President – **C. Dwayne Somerville**  
Chairman, Executive Committee – **Kevin Maxwell**  
Member, Executive Committee – **Henry Borbolla III**  
Member, Executive Committee – **Lewis H. McMahan**  
Member, Executive Committee – **Manny Rachal**  
Member, Executive Committee – **Amir A. Rupani**

(ITEMS T THROUGH Z WERE NOT PRESENTED TO A COMMITTEE AND ARE STANDING REPORTS AND MAY BE APPROVED AS RECEIVED IN ONE ACTION.)

T. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF OCTOBER 2021 CAPITAL CONTRACTS. **Pg. 750**

Memorandum dated October 1, 2021 from Controller.

- (1) Explanation by Henry Borbolla III and Alison A. Mackey.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

U. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 758**

Memorandum dated October 14, 2021 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

V. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 760**

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

W. SUMMARY REPORT OF QUANTITY OVERRUNS. **Pg. 762**

Memorandum dated October 5, 2021 from Manager, Construction Services, PDCA.

- (1) Explanation by C. Dwayne Somerville and Gary N. Oradat.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

X. SUMMARY REPORT — GENERAL MANAGER-APPROVED PIPELINE EMERGENCY REPAIRS — EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 764**

Memorandum dated October 5, 2021 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

[ITEMS Y AND Z INVOLVE LITIGATION, POTENTIAL LITIGATION, OR NECESSITATE CONFIDENTIAL CONSULTATION WITH COUNSEL AND ARE EXEMPT FROM THE OPEN MEETING REQUIREMENTS CONTAINED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE TRINITY RIVER AUTHORITY OF TEXAS RESERVES THE RIGHT TO CONVOKE AN EXECUTIVE, OR CLOSED, SESSION ON THE FOREGOING ITEMS SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.071. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

Y. CONDEMNATION STATUS REPORT. **Pg. 767**

Memorandum dated October 4, 2021 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

Z. REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH OCTOBER 4, 2021. **Pg. 771**

Memorandum dated October 4, 2021 from General Counsel.

- (1) Explanation by J. Kevin Ward, Howard S. Slobodin and Michael J. Booth.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

AA. BID AWARDS.

**(1) NORTHERN REGION PROJECTS — BIDS FOR EQUIPMENT, SUPPLIES AND SERVICES. Pg. 775**

Memorandum dated September 29, 2021 from Purchasing Manager, Administrative Services.

- (1) Explanation by the President, Kevin Maxwell.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendors for Equipment, Supplies and Services for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Vacuum Induction Units	Macaulay Controls Company
<u>Collection Systems Group</u>	
Open Channel Flow Control Meters	Hach Company
<u>Tarrant County Water Supply Project</u>	
Annual Maintenance Services for Ozone Generators	Xylem Water Solutions

**(2) AUTHORITY PROJECTS — BIDS FOR PROCESS CHEMICALS. Pg. 784**

Memorandum dated September 29, 2021 from Purchasing Manager, Administrative Services.

- (1) Explanation by the President, Kevin Maxwell.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendor bids for Process Chemicals for the Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
Anhydrous Ammonia	DPC Industries, Inc.
Chemicals to Generate Chlorine Dioxide	Water Solutions-A Division of Azure Water Services, LLC

Copper Sulfate Solution (TCWSP) (HRWSS)	Shannon Chemical Corporation Brenntag Southwest, Inc.
Ferric Chloride (Rail/Truck)	Penco, Inc.
Hydrofluosilicic Acid (TCWSP) (LRWSS/TCRWSS)	Penco, Inc. Univar Solutions USA, Inc.
Lime	Texas Lime Company
Liquid Aluminum Sulfate (TCWSP/DCRWS/LRWSS)	Affinity Chemical, LLC
Liquid Aluminum Sulfate with Copper Sulfate Blend (LRWSS)	Brenntag Southwest, Inc.
Liquid Chlorine (CRWS/TCWSP/HRWSS/ LRWSS)	Brenntag Southwest, Inc.
Liquid Oxygen	Airgas USA, LLC
Liquid Sulfur Dioxide (CRWS)	INEOS Calabrian
Polymers (CRWS/TCWSP/TMCRWS/ROCRWS DCRWS/MCRWS) (LRWSS)	Polydyne, Inc.  Chameleon Industries, Inc.
Sodium Hydroxide Solution (TCWSP 25%) (TCWSP 50%) (HRWSS/LRWSS 50%)	Univar Solutions USA, Inc. TDC, LLC Shrieve Chemical Company, LLC

11. OTHER BUSINESS:

12. ADJOURNMENT: