

AGENDA
RESOURCES DEVELOPMENT COMMITTEE
BOARD OF DIRECTORS
TRINITY RIVER AUTHORITY OF TEXAS

TRA's General Office
5300 South Collins Street
Arlington, Tarrant County, Texas
Wednesday, June 16, 2021
10:30 a.m.

1. Call to order by the Chairman, Director John W. Jenkins.
2. Roll call by the Secretary, Howard S. Slobodin:

Director John W. Jenkins, Chairman	_____
Director D. Joe McCleskey, Member	_____
Director David G. Ward, Member	_____
Director Steven L. Roberts, Member	_____
Director Lewis H. McMahan, Member	_____

3. Certification by the Secretary of compliance with the open meeting requirements of the Government Code. TEX. GOV'T CODE § 551.001 *et seq.*
4. Approval of the [Minutes](#) of the last Resources Development Committee meeting held April 20, 2021. **Pg. 4**
5. Any person wishing to make a public presentation to the Resources Development Committee on any matter under its 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.

6. New Business:

A. TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — CLEAN RIVERS PROGRAM FY 2022 - 2023 — COOPERATIVE REIMBURSEMENT CONTRACT AND WORKPLAN. Pg. 6

Memorandum dated May 25, 2021 from Manager, Watershed Sciences and Grants.

- (1) Explanation by Glenn C. Clingenpeel.

- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors authorize the General Manager to execute the Cooperative Reimbursement Contract between the Trinity River Authority of Texas and the Texas Commission on Environmental Quality for an amount not to exceed \$786,544 for the Clean Rivers Program.

B. AMENDMENT TO CERTIFICATE OF ADJUDICATION NO. 08-4248 — RESOLUTION NO. R-1572. Pg. 51

Memorandum dated May 28, 2021 from Associate General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors adopt Resolution No. R-1572 authorizing the General Manager of the Trinity River Authority of Texas to execute an application or applications for amendment to a water right in a form deemed reasonable and appropriate in his judgment, to submit the same to the Texas Commission on Environmental Quality and to take all such actions deemed necessary by the General Manager to secure said amendment or amendments.

C. LIVINGSTON RECREATION FUND — CAPE ROYALE GOLF COURSE — STATUS UPDATE. Pg. 57

Memorandum dated May 28, 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.

D. REGION C WATER PLANNING GROUP — AUTHORIZATION FOR SIXTH ROUND GRANT CONTRACTING — RESOLUTION NO. R-1570. Pg. 59

Memorandum dated May 28, 2021 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors adopt Resolution No. R-1570 authorizing the General Manager of the Trinity River Authority of Texas to execute the grant contract for sixth-round Region C water planning activities with the Texas Water Development Board in substantially the form presented, and further authorizing the General Manager to execute routine amendments thereto during sixth-round planning activities.

E. MASTER PLAN ANNUAL REPORT. Pg. 63

Memorandum dated June 1, 2021 from Executive Manager, TSBP.

- (1) Explanation by Glenn C. Clingenpeel.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors accept the proposed changes to the Master Plan and adopt the annual report on the status of the Master Plan.

7. Other Business:

8. Adjournment: