

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, April 17, 2024
10:30 a.m.

1. Call to order by the Chairman, Director Henry Borbolla III.
2. Roll call by the Assistant Secretary, Alexis S. Long:

Director Henry Borbolla III, Chairman	_____
Director John W. Jenkins, Member	_____
Director David B. Leonard, Member	_____
Director Victoria K. Lucas, Member	_____
Director Frank H. Steed, Jr., Member	_____
Director Gregory S. Wassberg, 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 November 29, 2023. **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:



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://storymaps.arcgis.com/stories/b9421663604847df8d40a6695b626f93>

A. SOUTHERN REGION — PORT OF LIBERTY — UPDATE ON DEVELOPMENTS. Pg. 7

Memorandum dated April 2, 2024 from Governmental Relations Manager.

- (1) Explanation by Amy M. Stelter.
- (2) Recommendation: This memorandum is for informational purposes only.

B. BARDWELL RESERVOIR — JOE POOL RESERVOIR — NAVARRO MILLS RESERVOIR — TARRANT COUNTY WATER SUPPLY PROJECT — LAKE LIVINGSTON AND WALLISVILLE SALTWATER BARRIER PROJECTS — HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — LIVINGSTON REGIONAL WATER SUPPLY SYSTEM — TRINITY COUNTY REGIONAL WATER SUPPLY SYSTEM — REVISED WATER CONSERVATION AND DROUGHT CONTINGENCY PLANS. Pg. 9

Memorandum dated April 4, 2024 from Manager, Senior, Environmental & Water Resources, 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:

- (a) Adopt Resolution No. R-1159-4 which adopts the Water Conservation Plan and Drought Contingency Plan for Navarro Mills, Bardwell and Joe Pool Reservoirs and rescinds Resolution No. R-1159-3;
- (b) Adopt Resolution No. R-1162-4 which adopts the Water Conservation and Drought Contingency Plan for the Tarrant County Water Supply Project and rescinds Resolution No. R-1162-3; and
- (c) Adopt Resolution No. R-1163-4 which adopts the Water Conservation and Drought Contingency Plan for the Lake Livingston and Wallisville Saltwater Barrier Projects, the Huntsville Regional Water Supply System, Trinity County Regional Water Supply System and Livingston Regional Water Supply System and rescinds Resolution No. R-1163-3.

C. USFWS CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES — MONITORING AND RESEARCH CONSERVATION MEASURE CAGED MUSSEL STUDY — TEXAS A&M UNIVERSITY INTERLOCAL AGREEMENT.
Pg. 168

Memorandum dated March 26, 2024 from Manager, Senior, Environmental & Water Resources, 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 authorize the General Manager to execute the Interlocal Agreement between Texas A&M AgriLife Research and Extension and the Trinity River Authority of Texas, in substantially the form presented, for technical services in an amount not to exceed \$85,000 for the Freshwater Mussel Water Quality Tolerance Study.

D. GENERAL OFFICE EXPANSION — ARCHITECTURAL SERVICES AGREEMENT — BROWN REYNOLDS WATFORD ARCHITECTS. **Pg. 219**

Memorandum dated April 4, 2024 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:

- (a) Authorize the General Manager to execute an Architectural Services Agreement between the Authority and Brown Reynolds Watford Architects in an amount not to exceed \$1,230,000 (Exhibit B); and
- (b) Authorize the establishment of a Capital Project Fund for the purpose of accounting for the capital expenditures related to the General Office building and authorize the transfer of \$1,230,000 from the Water Sales Special Revenue Fund to the Capital Project Fund.

7. Other Business:

8. Adjournment: