

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, April 24, 2024  
10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, C. DWAYNE SOMERVILLE.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.
5. ROLL CALL BY THE ASSISTANT SECRETARY, ALEXIS S. LONG.

<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	Margaret S.C. Keliher	_____
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	Gregory S. Wassberg	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	David G. Ward	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steven L. Roberts	_____
15	Polk	Benny L. Fogleman	_____
16	Liberty	David B. Leonard	_____
17	Chambers	John W. Jenkins	_____
18	Area-at-Large	Robert F. McFarlane	_____
	Area-at-Large	Frederick C. Tate	_____
	Area-at-Large	C. Cole Camp	_____

- 6. CERTIFICATION OF A QUORUM BY THE ASSISTANT SECRETARY.
- 7. CERTIFICATION BY THE ASSISTANT 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 FEBRUARY 28, 2024 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14
- 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. RECOGNITIONS BY THE GENERAL MANAGER.
- 11. 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/e72918deecdf4896aadb34f6cc9ccd6c>

(ITEMS A THROUGH E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON APRIL 15, 2024.)

- A. APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2023. Pg. 23

Memorandum dated March 26, 2024 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (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 Comprehensive Financial Report of the Trinity River Authority of Texas, including the Supplemental Reports and Opinion, for the Fiscal Year Ended November 30, 2023 and that the Annual Filing Affidavit be executed by the President.

B. INVESTMENT POLICY AND STRATEGY — REVISIONS AND UPDATES OF POLICY — RESOLUTION NO. R-1654. **Pg. 260**

Memorandum dated March 26, 2024 from Manager, Cash and Capital Project Financing.

- (1) Explanation by Steven L. Roberts and Christine J. Epps.
- (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-1654, thereby approving the Investment Policy as presented.

C. INVESTMENT OFFICERS' REPORT — FIRST QUARTER — FY 2024. **Pg. 281**

Memorandum dated March 27, 2024 from Manager, Cash and Capital Project Financing.

- (1) Explanation by Steven L. Roberts and Christine J. Epps.
- (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 First Quarter of Fiscal Year 2024.

D. RISK MANAGEMENT — PROPERTY AND CASUALTY INSURANCE POLICY PREMIUM. **Pg. 309**

Memorandum dated March 12, 2024 from Manager, Risk and Safety, Administrative Services.

- (1) Explanation by Steven L. Roberts 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 authorize the General Manager to extend Property and Casualty and Workers' Compensation insurance coverage with the Texas Municipal League for the additional premium contribution in an amount not to exceed \$196,997.

E. BACKUP AND RECOVERY — CONTRACT RENEWAL. **Pg. 311**

Memorandum dated April 4, 2024 from Chief Information Officer.

- (1) Explanation by Steven L. Roberts 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 General Manager to execute the contract between the Trinity River Authority of Texas and Net Sync, for a 36-month contract renewal at a total cost of \$242,273.60 for Backup and Recovery Services, as outlined in Exhibit A.

F. LAND RIGHTS — EASEMENT AND LAND RIGHTS DATABASE — IRTH (FORMERLY GEOAMPS) SOFTWARE AS A SERVICE CONTRACT RENEWAL. Pg. 314

Memorandum dated April 4, 2024 from Chief Information Officer.

- (1) Explanation by Steven L. Roberts 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 General Manager to execute a three-year contract between Trinity River Authority of Texas and IRTH Solutions for the renewal of geoAMPS Land Management Software at a cost not to exceed \$200,683.11, as outlined in Exhibit A.

(ITEMS G THROUGH I WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON APRIL 17, 2024.)

G. 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. 318

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

- (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:  
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.

H. USFWS CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES — MONITORING AND RESEARCH CONSERVATION MEASURE CAGED MUSSEL STUDY — TEXAS A&M UNIVERSITY INTERLOCAL AGREEMENT. Pg. 477

Memorandum dated March 26, 2024 from Manager, Senior, Environmental & Water Resources, TSBP.

- (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

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.

I. GENERAL OFFICE EXPANSION — ARCHITECTURAL SERVICES AGREEMENT — BROWN REYNOLDS WATFORD ARCHITECTS. Pg. 528

Memorandum dated April 4, 2024 from Executive Manager, TSBP.

- (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

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.

(ITEMS J THROUGH P WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON APRIL 16, 2024.)

J. CENTRAL REGIONAL WASTEWATER SYSTEM — ON-SITE STORAGE AND EQUALIZATION BASINS REHABILITATION — ENGINEERING SERVICES AGREEMENT. Pg. 949

Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA.

- (1) Explanation by Lewis H. McMahan 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 AECOM Technical Services, Inc., in the amount of \$1,457,877 for Basic Services and \$200,000 for Special Services for final design engineering services associated with the On-Site Storage and Equalization Basins Rehabilitation project 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 AECOM Technical Services, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — STAGE IX ODOR CONTROL IMPROVEMENTS — SECOND AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 974

Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA.

- (1) Explanation by Lewis H. McMahan 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 Second Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation, increasing the amount of Basic Services from \$1,916,381 to \$2,067,777 and Special Services from \$335,000 to \$400,000 for preliminary and final design associated with the Stage IX Odor Control Improvements for the Central Regional Wastewater System treatment plant.

L. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 982

Memorandum dated April 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Lewis H. McMahan 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 Jacobs Engineering Group, Inc., increasing the amount of Basic Services from \$465,083 to \$625,421 and Special Services from \$50,000 to \$75,000 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.

M. TARRANT COUNTY WATER SUPPLY PROJECT — MURPHY DRIVE PUMP STATION GROUND STORAGE TANK NOS. 2 AND 3 REHABILITATION — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 994

Memorandum dated April 1, 2024 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Lewis H. McMahan 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 Archer Western Construction, LLC, in the amount of \$11,020,750 for the construction of the Murphy Drive Pump Station Ground Storage Tank Nos. 2 and 3 Rehabilitation for the Tarrant County Water Supply Project;
- (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 \$699,843 for Basic Services and \$60,000 for Special Services for construction administration engineering services associated with the Murphy Drive Pump Station Ground Storage Tank Nos. 2 and 3 Rehabilitation for the Tarrant County Water Supply Project;
- (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 Kleinfelder, Inc., in the amount of \$100,000 for construction materials testing services associated with the Murphy Drive Pump Station Ground Storage Tank Nos. 2 and 3 Rehabilitation for the Tarrant County Water Supply Project.

N. TARRANT COUNTY WATER SUPPLY PROJECT — RAW WATER TRANSMISSION IMPROVEMENTS — PHASE 1 — ENGINEERING SERVICES AGREEMENT.  
**Pg. 1034**

Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA.

- (1) Explanation by Lewis H. McMahan 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 \$1,817,360 for Basic Services and \$200,000 for Special Services for preliminary engineering services associated with the Raw Water Transmission Improvements - Phase 1 Project 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 Lockwood, Andrews & Newnam, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — HUNTSVILLE RAW WATER AND TRANSMISSION MAIN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. **Pg. 1064**

Memorandum dated April 1, 2024 from Manager, Engineering Services, PDCA.

- (1) Explanation by Lewis H. McMahan 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 \$1,739,400 for Basic Services and \$175,000 for Special Services for preliminary design engineering and program management services associated with the Huntsville Raw Water and Transmission Main Improvements for the Huntsville Regional Water Supply 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.

P. NORTHERN REGION — TXU ENERGY ECONOMIC DIRECT RESPONSE PROGRAM — AMENDMENT TO TRANSACTION CONFIRMATION. Pg. 1094

Memorandum dated March 28, 2024 from Executive Manager, Northern Region.

- (1) Explanation by Lewis H. McMahan and Matthew S. Jalbert.
- (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 Amendment to the Transaction Confirmation for Supply of Electricity between the Trinity River Authority of Texas and TXU Energy Retail Company, LLC for participation in the TXU Energy Economic Direct Response Program.

(ITEMS Q THROUGH Y WERE NOT PRESENTED TO A COMMITTEE.)

Q. APPOINTMENT OF SECRETARY, BOARD OF DIRECTORS. Pg. 1099

Memorandum dated April 16, 2024 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: The General Manager recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the appointment of Alexis S. Long as Secretary, Board of Directors, of the Trinity River Authority of Texas, effective April 24, 2024.

[ITEMS R THROUGH T INVOLVE THE ACQUISITION OF REAL PROPERTY 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. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE DONE IN OPEN SESSION.]

R. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK RELIEF INTERCEPTOR, SEGMENTS 09MC-1 & 30MC-2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 1100

Memorandum dated March 11, 2024 from Deputy General Counsel.

- (1) Explanation by Alexis S. Long.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1648, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located along the North Fork of Fish Creek, between Great Southwest Parkway and Robinson Road, north of Interstate 20, south of Forum Drive, in Grand Prairie, Dallas and Tarrant counties, Texas, and specifically located in the Stephen B. McCommas Survey, Abstract No. 888; the W.H. Beeman Survey, Abstract No. 126; the C.D. Ball Survey, Abstract No. 1699; and the C.D. Ball Survey, Abstract No. 197, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Central Regional Wastewater System, Mountain Creek Relief Interceptor, Segments 09MC-1 & 30M-2 Project.

S. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 1106

Memorandum dated March 14, 2024 from Deputy General Counsel.

- (1) Explanation by Alexis S. Long.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1649, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land containing five meter stations located on the Bee Branch (MS\_BB) interceptor system; on the Stewart Branch (MS\_SB) interceptor system; and High Point (MS\_HP), Cedar Hill (MS\_CH) and Ferris (MS\_FER) on the Ten Mile Creek interceptor system; in the cities of Cedar Hill and Duncanville, and in unincorporated Dallas County, Texas; and specifically located in the James Evans Survey, Abstract No. 435; the Young E. Brown Survey, Abstract No. 124; the Mason Phelps Survey, Abstract No. 1112; the Harvey Brigance Survey, Abstract No. 104; and the Samuel Stewart Survey, Abstract No. 1307, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Ten Mile Creek Regional Wastewater System, Meter Station Rehabilitation Project.

T. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — WALKER-CALLOWAY PHASE 4 IMPROVEMENTS — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 1113**

Memorandum dated March 12, 2024 from Deputy General Counsel.

- (1) Explanation by Alexis S. Long.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1650, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located south of Glenview Drive/West Pipeline Road, north of State Highway 10, east of Melbourne Road, and west of Booth Calloway Road; in the city of Hurst, Tarrant County, Texas, and specifically located in the Solomon Haworth Survey, Abstract No. 710, and the William W. Wallace Survey, Abstract No. 1705, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Walker-Calloway Branch Outfall Trunk Sewer, Phase 4 Improvements Project.

(ITEMS U THROUGH Y WERE NOT PRESENTED TO A COMMITTEE AND ARE STANDING REPORTS AND MAY BE APPROVED IN ONE ACTION.)

U. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF APRIL 2024 CAPITAL CONTRACTS. **Pg. 1118**

Memorandum dated April 1, 2024 from Accounting Manager.

- (1) Explanation by Steven L. Roberts and Christine J. Epps.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

V. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 1127**

Memorandum dated April 9, 2024 from General Manager.

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

W. SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY REPAIRS UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT. **Pg. 1129**

Memorandum dated April 8, 2024 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 X AND Y INVOLVE LITIGATION, POTENTIAL LITIGATION, AND/OR ACQUISITION OF REAL PROPERTY, 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 AND SEC. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

X. CONDEMNATION STATUS REPORT. **Pg. 1134**

Memorandum dated April 1, 2024 from Deputy General Counsel.

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

Y. 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 MARCH 31, 2024. **Pg. 1143**

Memorandum dated March 25, 2024 from Deputy General Counsel.

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

Z. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR SUPPLIES, CHEMICALS AND SERVICES. **Pg. 1146**

Memorandum dated March 22, 2024 from Purchasing Manager, Administrative Services.

- (1) Explanation by the President, C. Dwayne Somerville.
- (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 Supplies, Chemicals and Services for Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Inspection, Preventative Maintenance and Repairs of Rail System	Coastline Engineering
Gas Feeders Parts	Hartwell Environmental Corporation
<u>Collection Systems Group</u>	
Manholes Rings and Lids	Core & Main LP
<u>Northern Region Projects</u>	
Liquid Aluminum Sulfate	Chameleon Industries
<u>Denton Creek Regional Wastewater System</u>	
Magnesium Hydroxide Solution	Premier Magnesia, LLC
<u>Huntsville Regional Water Supply System</u>	
Sludge Removal and Disposal	Denali Water Solutions, LLC

12. OTHER BUSINESS:

13. ADJOURNMENT: