

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 22, 2025
10:00 a.m.

1. CALL TO ORDER BY THE PRESIDENT, MEGAN W. DEEN.
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, ALEXIS S. LONG.

<u>Area No.</u>	<u>County</u>	<u>Board Member</u>	
1	Tarrant	Megan W. Deen	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	Elizabeth C. Thomas	_____
2	Dallas	R. Carson Dennis	_____
	Dallas	Amir A. Rupani	_____
	Dallas	Lewis H. McMahan	_____
	Dallas	Margaret S.C. Keliher	_____
3	Kaufman	Vacant	_____
4	Henderson	Kathryn Sanders Pyle	_____
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	Casey Yeary Callas	_____
12	Madison	David G. Ward	_____
13	Walker	Jeffrey H. Bradley	_____
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 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 27, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 20
- 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.

Recognition by the General Manager of the art contest winners.

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 H WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON OCTOBER 15, 2025.)

A. ANNUAL BUDGET FOR FISCAL YEAR 2026 — SUBMISSION FOR APPROVAL.
Pg. 35

Memorandum dated October 1, 2025 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 Budget of the Trinity River Authority of Texas for Fiscal Year 2026 and direct the Secretary to include a copy thereof with the Minutes of the Board Meeting.

B. INVESTMENT POLICY AND STRATEGY — REVISIONS AND UPDATES OF POLICY — RESOLUTION NO. R-1707. Pg. 443

Memorandum dated September 11, 2025 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-1707, thereby approving the Investment Policy as presented.

C. INVESTMENT OFFICERS' REPORT — THIRD QUARTER — FISCAL YEAR 2025. Pg. 462

Memorandum dated September 12, 2025 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 Third Quarter of Fiscal Year 2025.

D. SALARY ADMINISTRATION PROGRAM — REVISIONS TO MANAGEMENT STRUCTURE. Pg.490

Memorandum dated October 1, 2025 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 revisions to the Salary Administration Plan as reflected on Exhibit A to the memorandum.

E. RISK MANAGEMENT — PROPERTY AND CASUALTY INSURANCE POLICY RENEWALS FOR FY26. Pg. 498

Memorandum dated September 15, 2025 from Risk Manager, 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:

- (a) Authorize the General Manager to renew General Liability, Law Enforcement Liability, Errors and Omissions Liability, Auto Liability, Auto Physical Damage, Real and Personal Property (including Flood and Earthquake), Crime, Mobile Equipment, and Workers' Compensation insurance with the Texas Municipal League Interlocal Risk Pool on December 1, 2025, for the upcoming fiscal year. The total annual contributions are \$1,964,439;
- (b) Authorize the General Manager to procure stand-alone Aircraft Hull and Liability insurance provided by Old Republic Insurance Company through Alliant Insurance Services effective December 1, 2025, through December 1, 2026. The total annual premium is \$29,010.00;
- (c) Authorize the General Manager to procure stand-alone Cyber Liability and Data Breach Response insurance provided by Tokio Marine/Houston Casualty Company through Alliant Insurance Services effective November 1, 2025 through November 1, 2026. The total annual premium is \$52,113.54; and
- (d) Authorize the General Manager to procure stand-alone Pollution/Environmental Liability insurance provided by Ironshore Specialty Insurance Company through Alliant Insurance Services, effective November 1, 2025 through November 1, 2026. The total annual premium is \$107,713.64.

F. NORTHERN REGION, SOUTHERN REGION, AND TARRANT COUNTY — WATER SUPPLY PROJECT — PROCESS CONTROL SYSTEM MAINTENANCE SERVICES — CONTRACT AWARD. Pg. 503

Memorandum dated September 15, 2025 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:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Prime Controls, LLC for an amount not to exceed \$315,000 for process control system maintenance services for the Northern Region;
- (b) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Prime Controls, LLC for an amount not to exceed \$205,888 for process control system maintenance services for the Southern Region; and

- (c) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Prime Controls, LLC for an amount not to exceed \$216,088 for process control system maintenance services for the Tarrant County Water Supply Project.

G. INFORMATION TECHNOLOGY SUPPORT SERVICES (ITSS) — ANNUAL PURCHASES OVER \$150,000. Pg. 505

Memorandum dated September 11, 2025 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 purchases as presented.

H. AUDIT ISSUE ESCALATION POLICY. Pg. 508

Memorandum dated September 24, 2025 from Internal Auditor.

- (1) Explanation by Beverly K. Murphy.
- (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 Audit Issue Escalation Policy.

(ITEM I WAS PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON OCTOBER 13, 2025.)

I. LIVINGSTON RECREATIONAL FUND — RECONSTRUCTION OF THE TRA LAKE LIVINGSTON REGIONAL PUBLIC GOLF COURSE — AUTHORIZATION TO PROCEED. Pg. 511

Memorandum dated October 1, 2025 from Manager, Engineering Services, PDCA.

- (1) Explanation by Henry Borbolla III and Gary N. Oradat.
- (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 proceed with the reconstruction of the TRA Lake Livingston Regional Public Golf Course; and
- (b) Authorize the General Manager to reallocate funds and execute amendments to the compensation provisions of the Professional Services Agreement between the Trinity River Authority of Texas and Landscapes Unlimited, LLC as are deemed prudent in his judgment provided the same do not increase the total approved cost.

(ITEMS J THROUGH W WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON OCTOBER 14, 2025.)

J. CENTRAL REGIONAL WASTEWATER SYSTEM — BIOSOLIDS TRANSPORTATION, APPLICATION, AND DISPOSAL SERVICES AGREEMENT RENDA ENVIRONMENTAL, INC. **Pg. 515**

Memorandum dated September 23, 2025 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:

- (a) Authorize the General Manager to execute the Biosolids Transportation, Application, and Disposal Services Agreement between the Trinity River Authority of Texas and Renda Environmental, Inc; and
- (b) Authorize the General Manager to execute payment in the amount of \$6,265,800 to Renda Environmental, Inc. to cover the capital costs associated with the on-site composting facility. Funding for this capital cost will be provided by the Central Regional Wastewater System's Capital Improvement Program.

K. AUTHORITY-WIDE — ON-CALL SURVEYING SERVICES — SURVEYING SERVICES AGREEMENTS. **Pg. 554**

Memorandum dated October 1, 2025 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 Surveying Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of \$250,000 for Basic Services for On-Call Surveying Services;
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Surveying Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost;

- (c) Authorize the General Manager to execute the Surveying Services Agreement between the Trinity River Authority of Texas and Spooner Associates, Inc., in the amount of \$250,000 for Basic Services for On-Call Surveying Services;
- (d) Authorize the General Manager to execute amendments to the compensation provisions of the Surveying Services Agreement between the Trinity River Authority of Texas and Spooner Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost;
- (e) Authorize the General Manager to execute the Surveying Services Agreement between the Trinity River Authority of Texas and Gorrondona & Associates, Inc., in the amount of \$250,000 for Basic Services for On-Call Surveying Services;
- (f) Authorize the General Manager to execute amendments to the compensation provisions of the Surveying Services Agreement between the Trinity River Authority of Texas and Gorrondona & Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost;
- (g) Authorize the General Manager to execute the Surveying Services Agreement between the Trinity River Authority of Texas and Pape-Dawson Consulting Engineers, LLC, in the amount of \$250,000 for Basic Services for On-Call Surveying Services; and
- (h) Authorize the General Manager to execute amendments to the compensation provisions of the Surveying Services Agreement between the Trinity River Authority of Texas and Pape-Dawson Consulting Engineers, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. AUTHORITY-WIDE — ON-CALL MATERIALS TESTING SERVICES — MATERIALS TESTING SERVICES AGREEMENT. Pg. 633

Memorandum dated October 1, 2025 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 Materials Testing Services Agreement between the Trinity River Authority of Texas and ECS Southwest, LLP, in an amount not to exceed \$300,000 for Basic Consulting Services associated with On-Call Materials Testing Services for emergency repairs and various other projects Authority-wide.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION GROUP 1, MS3_0M — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.
Pg. 648

Memorandum dated October 1, 2025 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 S.J. Louis Construction of Texas, Ltd., in the amount of \$15,912,965 for the construction of the Meter Station Rehabilitation Group 1, MS3_0M 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 Kimley-Horn and Associates, Inc., in the amount of \$834,000 for Basic Services and \$80,000 for Special Services for construction administration engineering services associated with the Meter Station Rehabilitation Group 1, MS3_0M 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 Kimley-Horn and 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 Geotex Engineering, LLC, in the amount of \$320,000 for construction materials testing services associated with the Meter Station Rehabilitation Group 1, MS3_0M for the Central Regional Wastewater System.

N. CENTRAL REGIONAL WASTEWATER SYSTEM — EROSION SITE REHABILITATION, PHASE 2A — EROSION SITE REHABILITATION, PHASE 2B — TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — EROSION SITE REHABILITATION, PHASE 2 — ENGINEERING SERVICES AGREEMENTS.
Pg. 690

Memorandum dated October 1, 2025 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 Freese and Nichols, Inc., in the amount of \$1,140,600 for Basic Services and \$150,000 for Special Services for preliminary engineering services associated with the Erosion Site Rehabilitation, Phase 2A 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 Weston Solutions, Inc., in the amount of \$961,900 for Basic Services and \$95,000 for Special Services for preliminary engineering services associated with the Erosion Site Rehabilitation, Phase 2B for the Central Regional Wastewater System;
- (c) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and LJA Engineering, Inc., in the amount of \$431,400 for Basic Services and \$50,000 for Special Services for preliminary engineering services associated with the Erosion Site Rehabilitation, Phase 2 for the Ten Mile Creek Regional Wastewater System; and
- (d) 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., the Engineering Services Agreement between the Trinity River Authority of Texas and Weston Solutions, Inc., and the Engineering Services Agreement between the Trinity River Authority of Texas and LJA Engineering, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B PROJECT — CHANGE ORDER NO. 210 - FOURTH AND FINAL COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 773

Memorandum dated October 1, 2025 from Manager, Construction 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 Fourth and Final Compromise and Settlement Agreement, in substantially the form presented, and Change Order No. 210 between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$2,501,000 for the Solids Management Improvements Phase III-B project at the Central Regional Wastewater System.

P. DENTON CREEK REGIONAL WASTEWATER SYSTEM — DEWATERING IMPROVEMENTS — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 782

Memorandum dated October 1, 2025 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 Freese and Nichols, Inc., increasing the amount of Basic Services from \$2,720,152 to \$4,810,152 for Basic Services and Special Services from \$250,000 to \$450,000 for final design engineering services associated with the Dewatering Improvements at the Denton Creek 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 Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

Q. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — PLANT EXPANSION FROM 3.0 TO 9.0 MGD — SECOND AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 797

Memorandum dated October 1, 2025 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 Garver, LLC, increasing the amount of Basic Services from \$13,062,321 to \$13,593,990 and Special Services from \$1,100,000 to \$1,150,000 for final design engineering services associated with the Plant Expansion from 3.0 to 9.0 MGD at the Mountain Creek Regional Wastewater System treatment plant.

R. TARRANT COUNTY WATER SUPPLY PROJECT — CLARIFLOCCULATOR AND WASHWATER RECOVERY BASIN IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 809

Memorandum dated October 1, 2025 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 RAVA Construction, LLC, in the amount of \$23,650,000 for the construction of the Clariflocculator and Washwater Recovery Basin Improvements at the Tarrant County Water Supply Project treatment plant;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Hazen and Sawyer, DPC, in the amount of \$1,010,000 for Basic Services and \$100,000 for Special Services for construction administration engineering services associated with the Clariflocculator and Washwater Recovery Basin Improvements at the Tarrant County Water Supply Project 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 Hazen and Sawyer, DPC, 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 Raba Kistner, Inc., in the amount of \$240,000 for construction materials testing services associated with the Clariflocculator and Washwater Recovery Basin Improvements project at the Tarrant County Water Supply Project treatment plant.

S. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK RELIEF INTERCEPTOR, SEGMENT 20-40TM-1 — ENGINEERING SERVICES AGREEMENT. Pg. 852

Memorandum dated October 1, 2025 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 Freese and Nichols, Inc., in the amount of \$2,989,100 for Basic Services and \$300,000 for Special Services for final design engineering services associated with the Ten Mile Creek Relief Interceptor, Segment 20-40TM-1 for the Ten Mile Creek 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 Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

T. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — CEDAR HILL LIFT STATION AND FORCE MAIN — ENGINEERING SERVICES AGREEMENT. Pg. 886

Memorandum dated October 1, 2025 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 Mead & Hunt, Inc., in the amount of \$469,000 for Basic Services and \$50,000 for Special Services for engineering services associated with the Cedar Hill Lift Station and Force Main for the Ten Mile Creek 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 Mead & Hunt, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

U. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TM-1 RELIEF INTERCEPTOR, PHASE 2B — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 909

Memorandum dated October 1, 2025 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 First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Kennedy Jenks Consultants, Inc., increasing the amount of Basic Services from \$1,884,305 to \$2,346,005 and Special Services from \$215,000 to \$415,000 for additional final design engineering services associated with the TM-1 Relief Interceptor, Phase 2B project for the Ten Mile Creek Regional Wastewater System.

V. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 923

Memorandum dated October 1, 2025 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 First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and BGE, Inc. increasing the amount of Basic Services from \$478,101 to \$567,898 and Special Services from \$50,000 to \$100,000 for final design engineering services associated with the Meter Station Rehabilitation for the Ten Mile Creek Regional Wastewater System.

W. HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — TRANSMISSION MAIN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 932

Memorandum dated October 1, 2025 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, and Newnam, Inc., in the amount of \$1,617,500 for Basic Services and \$200,000 for Special Services for preliminary design engineering services associated with the 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, and Newnam, Inc. as are deemed prudent in his judgment provided the same do not increase the total approved cost.

(ITEMS X THROUGH Z WERE PRESENTED TO THE LEGAL AND PUBLIC POLICY COMMITTEE AT ITS MEETING ON OCTOBER 16, 2025.)

X. LAND RIGHTS ACQUISITION POLICY — POLICY AMENDMENTS. **Pg. 957**

Memorandum dated September 18, 2025 from General Counsel.

- (1) Explanation by Cole Camp and Alexis S. Long.
- (2) Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the amended Land Rights Acquisition Policy as presented.

[ITEMS Y AND Z 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.]

Y. DENTON CREEK REGIONAL WASTEWATER SYSTEM — 15CB-1 CADE BRANCH LIFT STATION, EAST LEG INTERCEPTOR AND FORCE MAIN IMPROVEMENTS — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 965**

Memorandum dated September 15, 2025 from General Counsel.

- (1) Explanation by C. Cole Camp and Alexis S. Long.
- (2) Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1705, 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 east of US Highway 377, south of Parish Lane, west of Roanoke Road and north of Regal Crossing, in Westlake and Roanoke, Tarrant and Denton Counties, Texas, and specifically located in the William Huff Survey, Abstract No. 648, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Denton Creek Regional Wastewater System, 15CB-1 Cade Branch Lift Station, East Leg Interceptor and Force Main Improvements Project.

Z. TARRANT COUNTY WATER SUPPLY PROJECT — RAW WATER TRANSMISSION IMPROVEMENTS, PHASES 1 AND 2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 972

Memorandum dated September 15, 2025 from General Counsel.

- (1) Explanation by C. Cole Camp and Alexis S. Long.
- (2) Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1706:

- (a) 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 in Phase 1, generally located east of East Loop 820, south of Interstate 30, west of Fielder Road, and north of Interstate 20, in the Cities of Arlington and Fort Worth; Tarrant County, Texas; and specifically located in the William Anderson Survey, Abstract No. 22; A. B. Howerton Survey, Abstract No. 677; Juan Armendaris Survey, Abstract No. 57; William R. Loving Survey, Abstract No. 944; Josiah F. Wheat Survey, Abstract No. 1695; Joel Hallum Survey, Abstract No. 723; M. G. Elkins Survey, Abstract No. 502; John Smith Survey, Abstract No. 1446; Heirs of John Childress Survey, Abstract No. 251; S. R. Tomlin Survey, Abstract No. 1918; and Simeon Moore Survey, Abstract No. 1057; in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Tarrant County Water Supply Project Raw Water Transmission Improvements, Phase 1 Project.
- (b) 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 in Phase 2, generally located east of East Loop 820, south of Highway 10, west of North Collins Street/State Highway 157, and north of Interstate 30, in the Cities of Arlington, Fort Worth, Hurst, and Euless; Tarrant County, Texas; and specifically located in the Simeon Moore Survey, Abstract No. 1057;

John Smith Survey, Abstract No. 1446; William Welch Survey, Abstract No. 1668; Simeon C. Culver Survey, Abstract No. 276; Jacob Wilcox Survey, Abstract No. 1744; J. M. Steiner Survey, Abstract No. 1972; Robert R. Ramey Survey, Abstract No. 1341; Samuel A. Houston Survey, Abstract No. 714; M. T. Johnson Survey, Abstract No. 863; and J. A. Creary Survey, Abstract No. 269; in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Tarrant County Water Supply Project Raw Water Transmission Improvements, Phase 2 Project.

(ITEMS AA THROUGH II WERE NOT PRESENTED TO A COMMITTEE.)

AA. RECOMMENDATION FOR OFFICERS. **Pg. 980**

Memorandum dated September 15, 2025 from Chairman, Nominating Committee.

- (1) Explanation by John W. Jenkins.
- (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, 2025 through November 30, 2027.

Chairman, Executive Committee – **C. Dwayne Somerville**

Vice-President – **Henry Borbolla III**

Member, Executive Committee – **Cathy Altman**

Member, Executive Committee – **C. Cole Camp**

Member, Executive Committee – **Megan W. Deen**

Member, Executive Committee – **Benny L. Fogleman**

BB. CENTRAL REGIONAL WASTEWATER SYSTEM — CUSTOMER ADVISORY COMMITTEE APPOINTMENTS. **Pg. 981**

Memorandum dated September 29, 2025 from President, Board of Directors.

- (1) Explanation by Megan W. Deen.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors confirm the appointment of Richard C. Dennis and Elizabeth C. Thomas to serve as the representatives of the Board on the Central Regional Wastewater System Customer Advisory Committee.

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

CC. SUMMARY REPORT OF BUDGET AMENDMENTS. Pg. 982

Memorandum dated September 9, 2025 from Budget 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.

DD. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF OCTOBER 2025 CAPITAL CONTRACTS. Pg. 984

Memorandum dated October 1, 2025 from Controller.

- (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.

EE. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 994

Memorandum dated September 29, 2025 from General Manager.

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

FF. SUMMARY REPORT OF CHANGE ORDERS. Pg. 996

Memorandum dated September 22, 2025 from Manager, Construction Services, PDCA.

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

GG. SUMMARY REPORT — GENERAL MANAGER - APPROVED EMERGENCY REPAIRS AND EXPENDITURES FY2025. Pg. 999

Memorandum dated September 22, 2025 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 HH AND II 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.]

HH. CONDEMNATION STATUS REPORT. **Pg. 1016**

Memorandum dated September 29, 2025 from General Counsel.

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

II. 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 AUGUST 31, 2025.
Pg. 1023

Memorandum dated September 29, 2025 from 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.

JJ. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR SERVICES AND CHEMICALS. **Pg. 1026**

Memorandum dated September 12, 2025 from Purchasing and Warehouse Supervisor, Administrative Services.

- (1) Explanation by the President, Megan W. Deen.
- (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 Services and Chemicals for the Authority Projects:

SERVICES:

<u>BID ITEM</u>	<u>VENDOR</u>
Annual York Chiller Services	Preferred Mechanical Group
Chiller Rental for THP	Mobile Air & Power Rental
Grounds Maintenance	SRH Landscapes, LLC
Loading, Transportation and Disposal of Biosolids (DCRWS and TMCWWS)	Cyclone Services, LLC Dba Pro-Vac

CHEMICALS:

<u>BID ITEM</u>	<u>VENDOR</u>
Ferric Chloride	Pencco, Inc.
Liquid Sodium Hypochlorite (CRWS, TCWSP, TMCWWS)	Brenntag Southwest, Inc.
Liquid Sodium Hypochlorite (ROCRWS, TCRWSS)	Univar Solutions USA, LLC
Polymers (CRWS, DCRWS, MCRWS, ROCRWS, TMCWWS, TCWSP, LRWSS)	Polydyne, Inc.
Copper Sulfate Solution (TCWSP, HRWSS)	Shannon Chemical Corporation
Chemicals to Generate Chlorine Dioxide	Water Solutions – A Division of Azure Water Services, LLC
Liquid Sulfur Dioxide	Ineos Calabrian Corporation

12. **OTHER BUSINESS:**

13. **ADJOURNMENT:**