

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, December 3, 2025  
1:00 p.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 OCTOBER 22, 2025 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.
- 11. CONSENT AGENDA:

All items listed on the consent agenda are considered to be regular, routine, and ministerial items that require little or no discussion. Therefore, in the interest of efficiency there will be no separate discussion of these items and the board will act on them through one motion and vote. If a board member wishes for an item to be discussed and considered individually, upon the board member's request the item will be removed from the consent agenda and considered separately.

- A. RESOLUTION AUTHORIZING SIGNATURES FOR WITHDRAWAL OF FUNDS FROM AUTHORITY ACCOUNTS. **Pg. 30**

Memorandum dated October 20, 2025 from Manager, Cash and Capital Project Financing.

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-1709 thereby authorizing signatures for withdrawal of funds from Authority accounts and further direct that the executed Resolution with executed Secretary's Certificate be forwarded to the respective banks.

B. DENTON CREEK (JUSTIN/NORTHLAKE) INTERCEPTOR SYSTEM — DENTON CREEK INTERCEPTOR, PHASE I — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 34

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

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 Plummer Associates, Inc., increasing the amount of Basic Services from \$1,739,126 to \$1,999,711, and Special Services from \$150,000 to \$225,000 for final design engineering services associated with the Denton Creek Interceptor, Phase I for the Denton Creek (Justin/Northlake) Interceptor System.

C. DENTON CREEK REGIONAL WASTEWATER SYSTEM — TREATMENT PLANT EXPANSION TO 16.5 MGD — CHANGE ORDER NO. 8 — REPLACEMENT OF SEQUENTIAL BATCH REACTORS CONTROL PANELS. Pg. 42

Memorandum dated November 1, 2025 from Manager, Construction Services, PDCA.

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. 8 – Rehabilitation of Sequential Batch Reactors Control Panels between the Trinity River Authority of Texas and Archer Western Construction, LLC, associated with the Denton Creek Regional Wastewater System Treatment Plant Expansion to 16.5 MGD to increase the contract amount from \$239,085,247.22 to \$239,464,239.96, and extend the contract duration by 30 calendar days.

D. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — GIFCO LIFT STATION, FORCE MAIN, AND GRAVITY IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 45

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

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 Wade Trim, Inc., in the amount of \$895,300 for Basic Services and \$100,000 for Special Services for professional engineering services associated with the Gifco Lift Station Expansion, Parallel Force Main, and Gravity Improvements for the Mountain 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 Wade Trim, Inc., as are deemed prudent in his judgment, provided the same do not increase the total approved cost.

E. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR GOODS, CHEMICALS, AND SERVICES.  
**Pg. 70**

Memorandum dated October 20, 2025 from Purchasing Manager, Administrative Services.

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 vendors for Goods, Chemicals and Services for the Authority Projects:

**GOODS:**

<u>BID ITEM</u>	<u>VENDOR</u>
Boom Truck (CRWS)	Kirby-Smith Machinery, Inc.
UPS Units and Parts (CRWS & TCWSP)	Blackstar Diversified Enterprises
PLC and OIT Parts (NRPs)	Tech Micro USA, Inc.

**CHEMICALS:**

<u>BID ITEM</u>	<u>VENDOR</u>
Fuels (NRPs)	Sun Coast Resources, Inc.

**SERVICES:**

<u>BID ITEM</u>	<u>VENDOR</u>
Loading, Transportation, and Disposal of Biosolids (TMCRWS)	Protect Environmental Services
Loading, Transportation, and Disposal of Biosolids (DCRWS)	Synagro of Texas, Inc.

F. SUMMARY REPORT OF BUDGET AMENDMENTS. **Pg. 93**

Memorandum dated October 31, 2025 from Budget Manager.

Recommendation: This item is presented as a status report only; no action is necessary.

G. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF DECEMBER 2025 CAPITAL CONTRACTS. **Pg. 95**

Memorandum dated November 15, 2025 from Controller.

Recommendation: This item is presented as a status report only; no action is necessary.

H. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 105**

Memorandum dated October 31, 2025 from Manager, Construction Services, PDCA.

Recommendation: This item is presented as a status report only; no action is necessary.

I. SUMMARY REPORT — GENERAL MANAGER - APPROVED EMERGENCY REPAIRS AND EXPENDITURES FY2025. **Pg. 108**

Memorandum dated November 6, 2025 from General Manager.

Recommendation: This item is presented as a status report only; no action is necessary.

[ITEMS J AND K 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.]

J. CONDEMNATION STATUS REPORT. **Pg. 126**

Memorandum dated November 3, 2025 from General Counsel.

Recommendation: This item is presented as a status report only; no action is necessary.

K. 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 31, 2025. Pg. 134

Memorandum dated November 3, 2025 from General Counsel.

Recommendation: This item is presented as a status report only; no action is necessary.

12. ACTION ITEMS:



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 L THROUGH N WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON NOVEMBER 17, 2025.)

L. REGULATORY COMPLIANCE DATA AND REPORTING SOLUTION — CONTRACT AWARD. Pg. 137

Memorandum dated November 6, 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 General Manager to execute the three- year contract with NJBSoft, LLC for \$1,265,000 for the implementation and annual subscription of the regulatory compliance and data platform, Sampling and Monitoring System, with a 20 percent contingency for a total cost not to exceed \$1,518,000, and the \$580,074.50 transfer of funds from CRWS to ITSS to support year one of the contract.

M. STATE OF TEXAS APPROPRIATION — LAKE LIVINGSTON DAM IMPROVEMENTS — RESOLUTION NO. R-1712 AND FORM TWDB-0201. Pg. 159

Memorandum dated November 3, 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 adopt Resolution No. R-1712 requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith, and also authorize the President of the Board of Directors to execute TWDB Form TWDB-0201A.

[ITEM N INVOLVES PERSONNEL MATTERS AND IS 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 ITEM SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.074. ANY FINAL DECISION, ACTION OR VOTE MUST BE DONE IN OPEN SESSION.]

N. RECLASSIFICATION OF BEVERLY MURPHY FROM INTERNAL AUDITOR, MANAGEMENT LEVEL III AT GRADE 23 TO MANAGER OF INTERNAL AUDIT, SENIOR MANAGEMENT LEVEL 1 AT GRADE 26. Pg. 169

- (1) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Direct the General Manager to place the Manager of Internal Audit at grade 26, with a minimum salary of \$97,722, a midpoint of \$129,482, and a maximum of \$161,241;
- (b) Promote Beverly Murphy from the current level of Internal Auditor, Management Level III to Manager of Internal Audit, Senior Manager Level 1; and
- (c) Increase the level of compensation for Beverly Murphy by 12.6% above her current level of annual salary.

(ITEM Q WAS PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON NOVEMBER 18, 2025.)

O. LIVINGSTON RECREATIONAL FUND — TRA LAKE LIVINGSTON REGIONAL PUBLIC GOLF COURSE — SECOND AMENDMENT — PROFESSIONAL SERVICES AGREEMENT. Pg. 170

Memorandum dated November 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 execute the Second Amendment to the Professional Services Agreement between the Trinity River Authority of Texas and Landscapes Unlimited, LLC, increasing the amount of Professional Services from \$879,580 to \$1,141,580 for the Lake Livingston Regional Public Golf Course; and
- (b) Authorize a transfer from the Water Sales Special Revenue Fund to the project fund in an amount not to exceed \$337,000.

(ITEMS P THROUGH V WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON NOVEMBER 19, 2025.)

P. CENTRAL REGIONAL WASTEWATER SYSTEM — CHLORINE AND SULFUR DIOXIDE CONTAINMENT BUILDING — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.  
**Pg. 177**

Memorandum dated November 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 Zachry Construction Corporation in the amount of \$108,465,500 for the construction of the Chlorine and Sulfur Dioxide Containment Building for the Central 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 \$4,902,564 for Basic Services and \$500,000 for Special Services for construction administration engineering services associated with the Chlorine and Sulfur Dioxide Containment Building for the Central 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

- (c) 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 \$1,100,000 for construction materials testing services associated with the Chlorine and Sulfur Dioxide Containment Building for the Central Regional Wastewater System treatment plant.

Q. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE VII REHABILITATION — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 221

Memorandum dated November 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 Eagle Contracting, LLC, in the amount of \$51,285,450 for construction of the Phase VII Rehabilitation at the Central Regional Wastewater System treatment plant;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Ardurra Group, Inc., in the amount of \$1,842,000 for Basic Services and \$200,000 for Special Services for construction administration engineering services associated with the Phase VII Rehabilitation at the Central 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 Ardurra 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 HVJ North Texas – Chelliah Consultants, Inc., in the amount of \$510,000 for construction materials testing services associated with the Phase VII Rehabilitation at the Central Regional Wastewater System treatment plant.

R. CENTRAL REGIONAL WASTEWATER SYSTEM — NATURAL GAS LOOP — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 260

Memorandum dated November 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 HB Utilities in the amount of \$4,995,393.48 for the construction of the Natural Gas Loop at the Central Regional Wastewater System treatment plant;
- (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 \$522,844 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Natural Gas Loop at the Central 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 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 HVJ North Texas – Chelliah Consultants, Inc., in the amount of \$150,000 for construction materials testing services associated with the Natural Gas Loop at the Central Regional Wastewater System treatment plant.

S. NORTHERN REGION — DENTON CREEK REGIONAL WASTEWATER SYSTEM — PRETREATMENT PROGRAM FUNDING AND ENDORSEMENT. Pg. 299

Memorandum dated October 31, 2025 from Manager, Environmental Services, 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) Adopt the Authority's Funding Resolution for the implementation of the Denton Creek Regional Wastewater System Pretreatment Program; and
- (b) Authorize the Authority's General Counsel to execute the Attorney Statement and Funding Resolution for the implementation of the Denton Creek Regional Wastewater System Pretreatment Program.

T. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — PLANT EXPANSION FROM 6.0 TO 8.0 MGD (PHASE I) — WORK AUTHORIZATION NO. 1 – PEAK FLOW TANKS 2 AND 3 PACKAGE. Pg. 306

Memorandum dated November 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 Work Authorization No. 1 between the Trinity River Authority of Texas and Archer Western Construction, LLC in the amount of \$52,125,369 for the construction of GMP 1 - Peak Flow Storage Tanks 2 and 3 Package associated with the Plant Expansion from 6.0 to 8.0 MGD (Phase I) at the Red Oak Creek Regional Wastewater System treatment plant; and
- (b) 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 \$500,000 for construction materials testing services for GMP 1 - Peak Flow Storage Tanks 2 and 3 Package associated with the Plant Expansion from 6.0 to 8.0 MGD (Phase I) at the Red Oak Creek Regional Wastewater System treatment plant.

U. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK RELIEF INTERCEPTOR, SEGMENT 11-40TM-2 PHASE 1 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 336

Memorandum dated November 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 Flow-Line Construction, Inc., in the amount of \$16,247,934 for the construction of the Ten Mile Creek Relief Interceptor, Segment 11-40TM-2 Phase 1 for the Ten Mile Creek Regional Wastewater System;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Teague Nall and Perkins, Inc., in the amount of \$640,200 for Basic Services and \$75,000 for Special Services for construction administration engineering services associated with the Ten Mile Creek Relief Interceptor, Segment 11-40TM-2 Phase 1 for the Ten Mile 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 Teague Nall and Perkins, 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 \$325,000 for construction materials testing services associated with the Ten Mile Creek Relief Interceptor, Segment 11-40TM-2 Phase 1 for the Ten Mile Creek Regional Wastewater System.

V. ENTERPRISE FLEET LEASE MANAGEMENT FOR FISCAL YEAR (FY) 2026. **Pg. 385**

Memorandum dated October 19, 2025 from Executive Manager, Administrative Services.

- (1) Explanation by Lewis H. McMahan and Taylor L. Huynh.
- (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 additional vehicle leases under the terms of the Master Equity Lease Agreement between the Trinity River Authority of Texas and Enterprise Fleet Management, Inc., increasing the not to exceed amount from \$984,004 to \$4,303,000, for fleet vehicle lease management; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of these agreements between the Trinity River Authority of Texas and Enterprise Fleet Management, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

(ITEM W WAS NOT PRESENTED TO A COMMITTEE.)

W. UPDATE ON PUMPING-INDUCED GROUNDWATER SURFACE-WATER INTERACTIONS. Pg. 388

Memorandum dated November 20, 2025 from Executive Manager, TSBP.

(1) Explanation by Glenn C. Clingenpeel.

(2) Recommendation: This is an information item only.

12. OTHER BUSINESS:

13. ADJOURNMENT: