

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, February 26, 2025
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 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 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 Yearly 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 DECEMBER 4, 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 AND B WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 19, 2025.)

A. INVESTMENT OFFICERS' REPORT. Pg. 21

Memorandum dated January 14, 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 Fourth Quarter of Fiscal Year 2024.

B. SALARY ADMINISTRATION PLAN — REVISIONS TO MANAGEMENT STRUCTURE.
Pg. 50

Memorandum dated January 22, 2025 from General Manager.

- (1) Explanation by Steven L. Roberts and 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.

(ITEMS C THROUGH L WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FEBRUARY 18, 2025.)

C. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION GROUPS 3-5 — ENGINEERING SERVICES AGREEMENT. **Pg. 59**

Memorandum dated February 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 Kimley-Horn and Associates, Inc., in the amount of \$1,305,800 for Basic Services and \$150,000 for Special Services for preliminary design engineering services associated with the Meter Station Groups 3-5 project for the Central 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 Kimley-Horn and Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

D. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR RELIEF, PHASE 1 AND WF-G INTERCEPTOR RELOCATION — FIRST AMENDMENT — MATERIALS TESTING SERVICES AGREEMENT. **Pg. 88**

Memorandum dated February 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 First Amendment to the Materials Testing Services Agreement between the Trinity River Authority of Texas and Geotex Engineering, LLC, increasing the amount of Basic Consulting Services from \$500,000 to \$860,000 for materials testing services associated with the Bear Creek Interceptor Relief, Phase 1 and WF-G Interceptor Relocation for the Central Regional Wastewater System.

E. CENTRAL REGIONAL WASTEWATER SYSTEM — HEADWORKS A FINE SCREEN FACILITY — CHANGE ORDER NO. 19 — COMPROMISE AND SETTLEMENT AGREEMENT. Pg. 94

Memorandum dated February 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 Compromise and Settlement Agreement and Change Order No. 19 between the Trinity River Authority of Texas and MWH Constructors, Inc., in the amount of \$975,000 for the Headworks A Fine Screen Facility project at the Central Regional Wastewater System.

F. DENTON CREEK REGIONAL WASTEWATER SYSTEM — DENTON CREEK PRESSURE SYSTEM FORCE MAIN AND LIFT STATION IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 101

Memorandum dated February 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 award the contract between the Trinity River Authority of Texas and CLW Water Group, LLC, in the amount of \$18,860,000 for the construction of the Denton Creek Pressure System Force Main and Lift Station Improvements for the Denton Creek Regional Wastewater System;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Garver, LLC, in the amount of \$890,000 for Basic Services and \$110,000 for Special Services for construction administration engineering services associated with the Denton Creek Pressure System Force Main and Lift Station Improvements for the Denton 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 Garver, LLC, 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 \$200,000 for construction materials testing services associated with the Denton Creek Pressure System Force Main and Lift Station Improvements for the Denton Creek Regional Wastewater System.

G. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — EMERGENCY POWER SYSTEM AND UNINTERRUPTIBLE POWER SUPPLY UPGRADES — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIAL TESTING SERVICES AGREEMENT. Pg. 147

Memorandum dated February 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 McDonald Municipal and Industrial, a Division of CF McDonald Electric, Inc., in the amount of \$7,058,369 for construction of the Emergency Power System and Uninterruptible Power Supply Upgrades at the Mountain Creek Regional Wastewater System treatment plant;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and McCreary and Associates, Inc., in the amount of \$360,150 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Emergency Power System and Uninterruptible Power Supply Upgrades at the Mountain Creek 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 McCreary 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 Kleinfelder, Inc., in the amount of \$80,000 for construction materials testing services associated with the Emergency Power System and Uninterruptible Power Supply Upgrades at the Mountain Creek Regional Wastewater System treatment plant.

H. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — SOAP CREEK INTERCEPTOR EXTENSION — FIRST AMENDMENT — MATERIALS TESTING SERVICES AGREEMENT. Pg. 188

Memorandum dated February 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 First Amendment to the Materials Testing Services Agreement between the Trinity River Authority of Texas and Geotex Engineering, LLC, increasing the amount of Basic Consulting Services from \$180,000 to \$345,000 for materials testing services associated with the Soap Creek Interceptor Extension for the Mountain Creek Regional Wastewater System.

I. SOUTHERN REGION — ARC FLASH STUDY — ENGINEERING SERVICES AGREEMENT. Pg. 193

Memorandum dated February 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 Arcadis U.S., Inc., in the amount of \$193,600 for Basic Services and \$30,000 for Special Services for engineering services associated with the Southern Region Arc Flash Study; 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 Arcadis U.S., Inc., as are deemed prudent in his judgment provided the same do not increase the total approved costs.

J. LAKE LIVINGSTON PROJECT — SPILLWAY GATE REPAIR AND COATING — CHANGE ORDER NO. 19 - GATE 4 DELAY. Pg. 219

Memorandum dated February 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:

- (a) Authorize the General Manager to execute Change Order No. 19 – Gate No. 4 Delay between the Trinity River Authority of Texas and Blastco Texas, Inc., associated with the Lake Livingston Project – Spillway Gate Repair and Coating to increase the contract amount from \$12,155,831.54 to \$12,619,613.62, and extend the contract duration by 344 calendar days; and
- (b) Authorize a transfer of the Authority’s remaining share of the Project costs from the Water Sales Special Revenue Fund to close out the Project in an amount not to exceed \$500,000.

K. NORTHERN REGION (NR) — NR PROCESS ENGINEERING SUPPORT — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 222

Memorandum dated February 1, 2025 from Plant Engineer II, Northern Region Engineering.

- (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 First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation increasing the amount of Basic Services from \$650,000 to \$851,840, and Special Services from \$50,000 to \$-150,000 for engineering services associated with the Northern Region Process Engineering Support project.

L. NORTHERN REGION — CHAMBERS CREEK REGIONAL WASTEWATER SYSTEM STUDY — INTERLOCAL AGREEMENT AND ENGINEERING SERVICES AGREEMENT. Pg. 228

Memorandum dated February 6, 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 Interlocal Agreement by and between the Cities of Alvarado, Grandview, and Midlothian, the Tarrant Regional Water District, and the Trinity River Authority of Texas for the Chambers Creek Regional Wastewater System Study;
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Kennedy/Jenks Consultants, Inc., in the amount of \$240,000 for Basic Services and \$15,000 for Special Services for feasibility study engineering services associated with the Chamber Creek Regional Wastewater System Study; and
- (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 Kennedy/Jenks Consultants, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

(ITEMS M THROUGH Z WERE NOT PRESENTED TO A COMMITTEE.)

M. APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. Pg. 261

Memorandum dated January 30, 2025 from President, Board of Directors.

- (1) Explanation by C. Dwayne Somerville.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors confirm the President's appointment of Casey Yeary Callas to the Central Regional Wastewater System and Red Oak Creek Regional Wastewater System Right-of-Way Committees; Jeffrey H. Bradley to the Livingston Regional Water Supply System and Walker-Calloway Branch Outfall Trunk Sewer System Right-of-Way Committees; David G. Ward as Chair of the Red Oak Creek Regional Wastewater System Right-of-Way Committee; and Frank H. Steed, Jr., as Chair of the Walker-Calloway Branch Outfall Trunk Sewer System Right-of-Way Committee.

N. APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND CHAIRMAN, EXECUTIVE COMMITTEE. **Pg. 263**

Memorandum dated January 22, 2025 from President, Board of Directors.

- (1) Explanation by C. Dwayne Somerville.
- (2) Recommendation: This item is presented for information only; no action is necessary.

CHAIR: Steven L. Roberts, Chairman

MEMBER: Cathy Altman

MEMBER: Megan W. Deen

O. RECOMMENDATION FOR CHAIRMAN, EXECUTIVE COMMITTEE. **Pg. 264**

Memorandum dated January 29, 2025 from Chairman, Nominating Committee.

- (1) Explanation by Steven L. Roberts.
- (2) Recommendation: Nominating Committee to recommend a candidate to serve in the capacity of Chairman, Executive Committee, at the February Board meeting.

[ITEMS P THROUGH S 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.]

P. CENTRAL REGIONAL WASTEWATER SYSTEM — BEAR CREEK INTERCEPTOR RELIEF, PHASE 2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 265**

Memorandum dated January 27, 2025 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-1671, 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 State Highway 161, south of East Trinity Boulevard, west of South Story Road and north of West Hunter Ferrell Road, in the Cities of Irving and Grand Prairie, Dallas County, Texas, and specifically located in the John W. Farrans Survey, Abstract No. 468; the Joseph Mangram Survey, Abstract No. 861; and the McKinney & Williams Survey, Abstract Nos. 1059 and 1060, 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, Bear Creek Interceptor Relief, Phase 2 Project.

Q. CENTRAL REGIONAL WASTEWATER SYSTEM — FEED 2 INTERCEPTOR — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 272**

Memorandum dated January 31, 2025 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-1674, 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 north of Interstate Highway 30, between the CRWS treatment plant and Loop 12, in the city of Dallas, in Dallas County, Texas, and specifically located in the Pleasant G. Chishum Survey, Abstract No. 294, 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, Feed 2 Interceptor Project.

R. DENTON CREEK REGIONAL WASTEWATER SYSTEM — DENTON CREEK PRESSURE SYSTEM – AIR RELEASE VALVE REPLACEMENTS, PHASE 2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 280**

Memorandum dated January 27, 2025 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-1673, 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 State Highway 114, between Davis and Kirkwood boulevards, and an area between State Highway 114 and White Chapel Boulevard, in the City of Southlake and the Towns of Westlake and Trophy Club, Tarrant County, Texas, and specifically located in the William H. Pea Survey, Abstract Nos. 1045 and 1246; the Joseph Henry Survey, Abstract Nos. 528 and 742; the W. Medlin Survey, Abstract No. 1958; the Charles M. Throop Survey, Abstract No. 1510; the V. Martin Survey, Abstract No. 1015; and the R. Price Survey, Abstract No. 1207, 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, Denton Creek Pressure System, Air Release Valve Replacements, Phase 2 Project.

S. DENTON CREEK REGIONAL WASTEWATER SYSTEM — DENTON CREEK INTERCEPTOR PHASE I — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 286**

Memorandum dated January 27, 2025 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-1672, 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 Interstate 35W, west of Highway 377, south of FM 1171 and north of West Highway 114, in the Cities of Roanoke, Northlake, and unincorporated areas, in Denton County, Texas, and specifically located in the William R. Kelsey Survey, Abstract Nos. 705; the E. Springer Survey, Abstract Nos. 1165; the John Kennedy Survey, Abstract No. 701; the H.W. Cooke Survey, Abstract No. 310; and the B.B.B. & C.R.R. Survey, Abstract No. 189, 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, Denton Creek Interceptor Phase I Project.

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

T. SUMMARY REPORT OF BUDGET AMENDMENTS. **Pg. 292**

Memorandum dated February 10, 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.

U. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF FEBRUARY 2025 CAPITAL CONTRACTS. **Pg. 295**

Memorandum dated February 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.

V. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 305**

Memorandum dated February 13, 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.

W. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 307**

Memorandum dated February 1, 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.

X. SUMMARY REPORT — GENERAL MANAGER - APPROVED EMERGENCY REPAIRS AND EXPENDITURES. **Pg. 309**

Memorandum dated January 31, 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 Y AND Z 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.]

Y. CONDEMNATION STATUS REPORT. **Pg. 317**

Memorandum dated February 14, 2025 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.

Z. 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 JANUARY 31, 2025.
Pg. 328

Memorandum dated February 3, 2025 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.

AA. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR EQUIPMENT, SPARE PARTS, AND SERVICES. **Pg. 331**

Memorandum dated January 8, 2025 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 Equipment, Spare Parts, and Services for the Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Vacuum Induction Units	Environmental Improvements, Inc.
Vulcan Conveyor/Compactor Parts	Vulcan Industries, Inc.
<u>Collection Systems Group</u>	
Rehabilitation of Sanitary Sewer Manholes	Ace Pipe Cleaning, Inc.

12. OTHER BUSINESS:

13. ADJOURNMENT: