

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, June 25, 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	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 APRIL 23, 2025 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 15
9. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE EXECUTIVE COMMITTEE MEETING HELD ON APRIL 21, 2025. Pg. 27
10. 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.

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 D WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 16, 2025.)

A. SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2025. Pg. 30

Memorandum dated June 1, 2025 from Controller.

- (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:

- (a) Adopt Resolution No. R-1691 designating Weaver and Tidwell, L.L.P., Certified Public Accountants, as Official Auditor of the fiscal year ending November 30, 2025; and

- (b) Authorize the General Manager to execute the Engagement Letter between the Trinity River Authority of Texas and Weaver and Tidwell, L.L.P., for the fiscal year 2025 audit.

B. HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — ISSUANCE OF REVENUE BONDS. Pg. 44

Memorandum dated May 7, 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-1692 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Huntsville Regional Water Supply System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto.

C. CODE OF ETHICS — POLICY AMENDMENTS. Pg. 76

Memorandum dated May 15, 2025 from General Counsel.

- (1) Explanation by Steven L. Roberts and Alexis S. Long.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt the Authority’s revised Code of Ethics Policy as presented.

D. NETWORK CIRCUITS AND SOFTWARE-DEFINED WIDE AREA NETWORK SERVICES (SDWAN) — CONTRACT AWARDS. Pg. 88

Memorandum dated May 7, 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 NetFortris in an amount not to exceed \$347,492 for SDWAN services; and
- (b) Authorize the General Manager to execute the TEXAN 2021 Rate - AT&T DIR-Tele-CTSA-002 contract between the Trinity River Authority of Texas and AT&T Corp. in the amount not to exceed \$290,065 for dedicated internet access.

(ITEMS E THROUGH L WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 17, 2025.)

E. CENTRAL REGIONAL WASTEWATER SYSTEM — WEST FORK INTERCEPTOR REPLACEMENT (CAC-4) — ENGINEERING SERVICES AGREEMENT. Pg. 196

Memorandum dated June 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 Teague Nall & Perkins, Inc., in the amount of \$2,087,800 for Basic Services and \$200,000 for Special Services for preliminary design engineering services associated with the West Fork Interceptor Replacement (CAC-4) 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 Teague Nall & Perkins, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

F. CENTRAL REGIONAL WASTEWATER SYSTEM — CORROSION MANAGEMENT PLAN 2025 - PROGRAM MANAGEMENT — ENGINEERING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT. Pg. 227

Memorandum dated June 1, 2025 from Manager, Planning and Design 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 Engineering Services Agreement between the Trinity River Authority of Texas and Kennedy/Jenks Consultants, Inc., in the amount of \$698,289 for Basic Services and \$200,000 for Special Services for professional engineering services associated with the Corrosion Management Plan 2025 – Program Management for the Central Regional Wastewater System;

- (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 Kennedy/Jenks Consultants, 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 Interlocal Agreement between the Trinity River Authority of Texas and the University of Texas at Arlington in the amount of \$2,170,740 for inspection field services associated with the Corrosion Management Plan 2025 – Program Management for the Central Regional Wastewater System.

G. DENTON CREEK (JUSTIN/NORTHLAKE) INTERCEPTOR SYSTEM — DENTON CREEK INTERCEPTOR, PHASES II-A AND II-B — ENGINEERING SERVICES AGREEMENTS. Pg. 274

Memorandum dated June 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 Kennedy/Jenks Consultants, Inc., in the amount of \$2,415,700 for Basic Services and \$150,000 for Special Services for final design engineering services associated with the Denton Creek Interceptor, Phase II-A Project for the Denton Creek (Justin/Northlake) Interceptor 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 \$1,624,800 for Basic Services and \$150,000 for Special Services for final design engineering services associated with the Denton Creek Interceptor, Phase II-B Project for the Denton Creek (Justin/Northlake) Interceptor System; 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., and 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.

H. TARRANT COUNTY WATER SUPPLY PROJECT — MURPHY DRIVE PUMP STATION GENERATOR IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. **Pg. 328**

Memorandum dated June 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 & Industrial - A Division of C.F. McDonald Electric, Inc., in the amount of \$11,358,469 for the construction of the Murphy Drive Pump Station Generator Improvements 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 Gupta & Associates, Inc., in the amount of \$543,000 for Basic Services and \$55,000 for Special Services for construction administration engineering services associated with the Murphy Drive Pump Station Generator Improvements 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 Gupta & 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 \$115,000 for construction materials testing services associated with the Murphy Drive Pump Station Generator Improvements for the Tarrant County Water Supply Project.

I. TARRANT COUNTY WATER SUPPLY PROJECT — CHEEK-SPARGER WATER LINE IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. **Pg. 366**

Memorandum dated June 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 Garver, LLC, in the amount of \$1,068,000 for Basic Services and \$150,000 for Special Services for preliminary design engineering services associated with the Cheek-Sparger Water Line Improvements 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 Garver, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

J. TARRANT COUNTY WATER SUPPLY PROJECT — RAW WATER TRANSMISSION IMPROVEMENTS, PHASES 1 AND 2 — ENGINEERING SERVICES AGREEMENT.
Pg. 391

Memorandum dated June 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 & Newnam, Inc., in the amount of \$6,556,201 for Basic Services and \$650,000 for Special Services for program management and final design engineering services associated with the Raw Water Transmission Improvements, Phases 1 and 2 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.

K. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — COARSE SCREEN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. **Pg. 419**

Memorandum dated June 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 Gresham Smith in the amount of \$1,876,000 for Basic Services and \$200,000 for Special Services for final design engineering services associated with the Coarse Screen Improvements at the Ten Mile 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 Gresham Smith as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. NORTHERN REGION — REGULATORY SERVICES FEE SCHEDULE FOR FISCAL YEAR 2026. Pg. 443

Memorandum dated May 29, 2025 from Manager, Regulatory Services and Compliance, 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 Regulatory Services Fee Schedule for Contracts for the period beginning December 1, 2025 through November 30, 2026;
- (b) Adopt the PFAS Quote for testing services effective December 1, 2025 through November 30, 2026; and
- (c) Authorize the General Manager to execute individual Contracts for Regulatory Services between the Trinity River Authority of Texas and entities seeking services.

(ITEMS M THROUGH R WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON JUNE 18, 2025.)

M. LAKE LIVINGSTON PROJECT (LLP) — ON-CALL DAM ENGINEERING SERVICES — ENGINEERING SERVICES AGREEMENT. Pg. 466

Memorandum dated May 1, 2025 from Manager, Special Projects, Southern Region.

- (1) Explanation by Henry Borbolla III and Douglas D. Haude.
- (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 Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc. in an amount not to exceed \$300,000 for Basic Engineering Services associated with On-Call Dam Engineering Services related to the Lake Livingston Dam.

N. LIVINGSTON RECREATION FUND (LRF) — WOLF CREEK PARK BOAT RAMP DREDGING PERMITTING AND DESIGN SERVICES — ENGINEERING SERVICES AGREEMENT. Pg. 483

Memorandum dated May 1, 2025 from Manager, Special Projects, Southern Region.

- (1) Explanation by Henry Borbolla III and Douglas D. Haude.
- (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 transfer of \$294,361 to the Livingston Recreational Fund from the Water Sales Special Revenue Fund; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Gannett Fleming, Inc. in the amount of \$294,361 for Basic Services associated with the Wolf Creek Park Boat Ramp Dredging Permitting and Design Services Project.

O. NORTHERN REGION — ELLIS COUNTY REGIONAL WATER SUPPLY STUDY — INTERLOCAL AGREEMENT AND ENGINEERING SERVICES AGREEMENT. Pg. 505

Memorandum dated May 29, 2025 from Executive Manager, Northern Region.

- (1) Explanation by Henry Borbolla III and Matthew S. Jalbert.
- (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 Interlocal Agreement by and between the City of Italy, City of Midlothian, City of Waxahachie, Rice Water Supply Corporation, Sardis-Lone Elm Water Supply Corporation, Ellis County, Texas, Buena Vista-Bethel Special Utility District, Johnson County Special Utility District, Mountain Peak Special Utility District, Rockett Special Utility District, Tarrant Regional Water District, and the Trinity River Authority of Texas for the Ellis County Regional Water Supply 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 \$256,000 for Basic Services and \$17,000 for Special Services for engineering services associated with the Ellis County Regional Water Supply 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.

P. CLEAN RIVERS PROGRAM FY 2026-2027 COOPERATIVE REIMBURSEMENT CONTRACT — TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. **Pg. 547**

Memorandum dated May 6, 2025 from Manager, Watershed Sciences and Grants.

- (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 Cooperative Reimbursement Contract between the Trinity River Authority of Texas and the Texas Commission on Environmental Quality for an amount not to exceed \$936,538 for the Clean Rivers Program.

Q. 2025 MASTER PLAN ANNUAL REPORT. **Pg. 601**

Memorandum dated May 21, 2025 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 adopt the annual report on the status of the Master Plan.

R. UPDATE ON GENERAL OFFICE BUILDING EXPANSION. **Pg. 604**

Memorandum dated May 15, 2025 from Executive Manager, TSBP.

- (1) Explanation by Henry Borbolla III and Glenn C. Clingenpeel.
- (2) Recommendation: This report is for information only.

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

S. CENTRAL REGIONAL WASTEWATER SYSTEM — FUEL UTILIZATION IMPROVEMENTS — ATMOS AGREEMENT — REIMBURSEMENT AGREEMENT AMENDMENT. Pg. 607

Memorandum dated June 20, 2025 from Executive Manager, Northern Region.

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

Motion that the Board of Directors authorize the General Manager to execute an amendment to the Reimbursement Agreement between the Trinity River Authority of Texas and Atmos Energy Corporation to increase the contract amount by \$80,000 from \$378,000 to \$458,000, for the conceptual design of a natural gas transmission line associated with the biogas processing facility for the Central Regional Wastewater System.

T. CENTRAL REGIONAL WASTEWATER SYSTEM — CUSTOMER ADVISORY COMMITTEE APPOINTMENT. Pg. 612

Memorandum dated June 11, 2025 from President.

- (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 appointment of R. Carson Dennis to serve as the Dallas County representative of the Board on the Central Regional Wastewater System Customer Advisory Committee.

U. APPOINTMENTS TO RIGHT-OF-WAY COMMITTEES. Pg. 613

Memorandum dated June 11, 2025 from President.

- (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 R. Carson Dennis to the Denton Creek Regional Wastewater System and Walker-Calloway Branch Outfall Trunk Sewer System Right-of-Way Committees; and Cathy Altman as Chair of the Denton Creek Regional Wastewater System Right-of-Way Committee.

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

V. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF JUNE 2025 CAPITAL CONTRACTS. **Pg. 614**

Memorandum dated June 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.

W. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 624**

Memorandum dated June 11, 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.

X. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 626**

Memorandum dated June 2, 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.

Y. SUMMARY REPORT — GENERAL MANAGER-APPROVED EMERGENCY REPAIRS AND EXPENDITURES FY2025. **Pg. 629**

Memorandum dated May 30, 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 Z AND AA 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.]

Z. CONDEMNATION STATUS REPORT. Pg. 643

Memorandum dated June 2, 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.

AA. 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 MAY 31, 2025. Pg. 648

Memorandum dated June 2, 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.

BB. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR EQUIPMENT, SPARE PARTS, SERVICES, SUPPLIES, AND CHEMICALS. Pg. 651

Memorandum dated May 22, 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, Services, Supplies, and Chemicals for the Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
GOODS:	
Aqua-Aerobics Filter Parts	Aqua-Aerobics Systems, Inc.
Centrifugal Pumps	Global Pump Solutions

Gas Chromatograph and Accompanying Equipment	Agilent Technologies, Inc.
Heavy Equipment Telehandler	ASCO Equipment
Laboratory Consumables and Chemicals	Midland Scientific, Inc.
Liquid Chlorine – Cylinders	Brenntag Southwest, Inc.
SERVICES:	
Electrical Motor Services	Allen’s Electric Motor Services, Inc.
Equipment, Rental and Materials for a Liquified Natural Gas (LNG)	Sapphire Gas Solutions, LLC
Internal Pipeline Cleaning and CCTV Inspection	Ace Pipe Cleaning, Inc.
Lift Station Pump 5A P3 Discharge Pipe Repair	M-Co Construction, Inc.
ROW Mowing, Debris Cleaning and Tree Trimming	Coast to Coast Contracting
Vertical Turbine Pumps	Anytime Pump Company dba CIE

12. OTHER BUSINESS:

PRESENTATION OF RESOLUTIONS HONORING AND THANKING SENATORS JOAN HUFFMAN, ROBERT NICHOLS, DR. CHARLES SCHWERTNER AND REPRESENTATIVES TRENT ASHBY, ARMANDO WALLE, AND DR. GREG BONNEN IN CONNECTION WITH THEIR EFFORTS REGARDING LAKE LIVINGSTON DAM.

13. ADJOURNMENT: