

AGENDA  
OF THE  
TRINITY RIVER AUTHORITY OF TEXAS  
REGULAR MEETING OF THE BOARD OF DIRECTORS

Trinity River Authority of Texas  
Board Room  
5300 South Collins Street  
Arlington, Tarrant County, Texas  
Wednesday, April 22, 2026  
10:30 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 FEBRUARY 25, 2026 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 17
9. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE MEETING OF THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE FEBRUARY 25, 2026 BOARD OF DIRECTORS MEETING. 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. RECOGNITIONS: The General Manager will present the Certificate of Distinguished Budget Presentation Award for the fiscal year beginning December 1, 2025 to Christine Epps and Tishia Jordan. This award was given by the Government Finance Officers Association.

12. 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

(ITEMS A THROUGH E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON APRIL 14, 2026.)

A. INVESTMENT OFFICERS' REPORT — FIRST QUARTER — FISCAL YEAR 2026. Pg. 29

Memorandum dated March 6, 2026 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 approve the Investment Officers' Report of the Trinity River Authority of Texas for the First Quarter of Fiscal Year 2026.

B. EXTENDABLE COMMERCIAL PAPER PROGRAM REFUNDING AUTHORIZATION — CENTRAL REGIONAL WASTEWATER SYSTEM — DENTON CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM. **Pg. 55**

Memorandum dated March 5, 2026 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:

- (a) Adopt Resolution No. R-1717 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Regional Wastewater System Revenue Bonds relating to the Extendable Commercial Paper Program and approving and authorizing instruments and procedures relating thereto;
- (b) Adopt Resolution No. R-1718 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Denton Creek Regional Wastewater System Revenue Refunding Bonds relating to the Extendable Commercial Paper Program and approving and authorizing instruments and procedures relating thereto;
- (c) Adopt Resolution No. R-1719 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Ten Mile Creek Regional Wastewater System Revenue Bonds relating to the Extendable Commercial Paper Program and approving and authorizing instruments and procedures relating thereto;
- (d) Adopt Resolution No. R-1720 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Red Oak Creek System Revenue Bonds relating to the Extendable Commercial Paper Program and approving and authorizing instruments and procedures relating thereto; and
- (e) Adopt Resolution No. R-1721 authorizing and providing for the issuance, sale, and delivery of Trinity River Authority of Texas Mountain Creek Regional Wastewater System Revenue Refunding Bonds relating to the Extendable Commercial Paper Program, and approving and authorizing instruments and procedures relating thereto.

C. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. **Pg. 221**

Memorandum dated March 5, 2026 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-1723 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Red Oak Creek System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto.

D. VMWARE SOFTWARE ADDITIONAL LICENSE. Pg. 264

Memorandum dated April 6, 2026 from Chief Information Officer.

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 approve the additional expenditure of \$53,242.88 for the purchase of the required additional VMware licenses.

E. ORIGAMI RISK MANAGEMENT INFORMATION SYSTEM — CONTRACT RENEWAL AND ENVIRONMENTAL HEALTH SAFETY MODULE ADD ON ORIGAMI RISK. Pg. 267

Memorandum dated April 7, 2026 from Chief Information Officer.

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

Motion that the Board of Directors authorize the General Manager to execute a 3-year contract renewal with the addition of the Environmental Health and Safety module between the Trinity River Authority of Texas and Origami Risk at a total cost not to exceed \$434,000 as outlined in Exhibit A.

F. RISK MANAGEMENT — AUTHORITY EMERGENCY MANAGEMENT POLICY. Pg. 276

Memorandum dated March 17, 2026 from Risk Manager.

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 Emergency Management Policy as shown in Exhibit A.

(ITEMS G THROUGH J WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON APRIL 16, 2026.)

G. LAKE LIVINGSTON PROJECT (LLP) — VOLUMETRIC AND SEDIMENTATION SURVEY OF LAKE LIVINGSTON — INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD. Pg. 283

Memorandum dated April 1, 2026 from Manager, Lake Livingston Project.

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 an Interlocal Cooperation Agreement between the Texas Water Development Board and the Trinity River Authority of Texas, in substantially the form presented, providing for the volumetric and sedimentation survey of Lake Livingston.

H. LAKE LIVINGSTON PROJECT (LLP) — LAKE LIVINGSTON PROJECT BULKHEAD REPLACEMENT AND IMPROVEMENTS — CONTRACT AWARD. Pg. 296

Memorandum dated March 20, 2026 from Manager, Special Projects, Southern Region.

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 construction contract between the Trinity River Authority of Texas and Lake Conroe Marine Construction, LLC in the amount of \$253,000 for the bulkhead replacement and improvements at the Lake Livingston Project.

I. LIVINGSTON RECREATION FUND (LRF) — WOLF CREEK PARK BULKHEAD REPLACEMENT — CONTRACT AWARD. Pg. 299

Memorandum dated March 20, 2026 from Manager, Special Projects, Southern Region.

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 construction contract between the Trinity River Authority of Texas and Rebel Contractors, Inc. in the amount of \$311,332 for the bulkhead replacement at Wolf Creek Park; and
- (b) Authorize the transfer of \$311,332 to the Livingston Recreation Facilities fund from the Water Sales Special Revenue Fund.

J. TRINITY RIVER BASIN — SURFACE WATER AND GROUNDWATER CONNECTION — LEGAL ENGAGEMENT. Pg. 302

Memorandum dated April 2, 2026 from General Counsel.

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 Engagement Letter between the Trinity River Authority of Texas and Sledge Law Group PLLC in the amount of \$250,000 for services to be rendered in connection with the groundwater export impacts on the Trinity River.

(ITEMS K THROUGH P WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON APRIL 13, 2026.)

K. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE IV SOLIDS MANAGEMENT IMPROVEMENTS — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 319

Memorandum dated April 1, 2026 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 Jacobs Engineering Group Inc. increasing the amount of Basic Services from \$3,027,080 to \$3,828,246 and Special Services from \$500,000 to \$550,000 for design engineering services associated with the Phase IV Solids Management Improvements at the Central Regional Wastewater System treatment plant.

L. DENTON CREEK REGIONAL WASTEWATER SYSTEM — TREATMENT PLANT EXPANSION TO 16.5 MGD — CHANGE ORDER NO. 15 — TARIFFS ON VEOLIA MABR CASSETTES. Pg. 328

Memorandum dated April 1, 2026 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. 15 – Tariffs on Veolia MABR Cassettes 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 \$240,227,212.65 to \$240,653,658.34, and no contract extension.

M. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — DESOTO/GLENN HEIGHTS INTERCEPTOR, RBC-4 — ENGINEERING SERVICES AGREEMENT. Pg. 331

Memorandum dated April 1, 2026 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 H.W. Lochner, Inc., in the amount of \$1,776,103 for Basic Services and \$200,000 for Special Services for final design engineering services associated with the DeSoto/Glenn Heights Interceptor, RBC-4 Project for the Red Oak 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 H.W. Lochner, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

N. TARRANT COUNTY WATER SUPPLY PROJECT — HIGH SERVICE PUMP STATION REPLACEMENT — ENGINEERING SERVICES AGREEMENT. Pg. 361

Memorandum dated April 1, 2026 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 Quiddity Engineering, LLC, in the amount of \$5,171,100 for Basic Services and \$500,000 for Special Services for final design engineering services associated with the High Service Pump Station Replacement at the Tarrant County Water Supply Project 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 Quiddity Engineering, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. ENVIROSUITE CONTRACT CHANGE ORDER. Pg. 396

Memorandum dated April 7, 2026 from Chief Information Officer.

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 contract change order between the Trinity River Authority of Texas and Envirosuite, Inc. increasing the total cost to an amount not to exceed \$555,000.

P. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR GOODS, SERVICES, AND CHEMICALS.  
**Pg. 402**

Memorandum dated February 25, 2026 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 extended pricing and unit pricing for the following vendors for Goods, Services, and Chemicals for the Authority Projects:

**GOODS:**

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Gas Feeder Parts (CRWS)	Hartwell Environmental	\$434,893.00
300 HP Motor (CRWS)	Tern Distribution Company	\$188,972.22
Seepex Rotor and Stator Parts (NRP)	Liberty Process Equipment	\$817,474.00
Manhole Rings and Lids (CSG)	Core & Main LP	\$281,835.00
Bulldozer (LLP)	Mustang Machinery Company, LLC	\$216,340.62

**SERVICES:**

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Chiller Rental for THP (CRWS)	Denali Construction Services, LLC	\$216,800.00
Inspection Maintenance and Repair of Rail System (CRWS)	Coastline Rail Engineering	\$371,450.00
Granular Activated Carbon (HRWSS)	Norit Americas	\$168,232.32

Repair and Maintenance (NRP)	Flow-Line Construction, Inc.	\$6,808,160.00
Sludge Removal & Disposal (HRWSS)	Sandyland Environmental Services	\$214,000.00
General Office Expansion Project Management and Construction Observation (GO)	Syncra, LLC	\$528,000.00
Loading, Transportation, and Disposal of Sewage Sludge (TMCRWS)	Synagro of Texas	\$61.00/ton

**CHEMICALS:**

<u>BID ITEM</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
Liquid Aluminum Sulfate (TCWSP)	Chameleon Industries	\$0.1575/lb.
Liquid Aluminum Sulfate (DCRWS)	Chameleon Industries	\$0.1650/lb.
Liquid Aluminum Sulfate (LRWSS)	Chameleon Industries	\$0.0910/lb.

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

**Q. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF APRIL 2026 CAPITAL CONTRACTS. Pg. 442**

Memorandum dated April 1, 2026 from Accounting Manager.

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

**R. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 452**

Memorandum dated April 8, 2026 from General Manager.

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

S. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 454**

Memorandum dated March 31, 2026 from Manager, Construction Services, PDCA.

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

T. SUMMARY REPORT — GENERAL MANAGER - APPROVED EMERGENCY REPAIRS AND EXPENDITURES FY2026. **Pg. 457**

Memorandum dated March 31, 2026 from General Manager.

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

[ITEMS U AND V 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.]

U. CONDEMNATION STATUS REPORT. **Pg. 466**

Memorandum dated April 6, 2026 from General Counsel.

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

V. REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH MARCH 31, 2026. **Pg. 479**

Memorandum dated April 6, 2026 from General Counsel.

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

13. DISCUSSION 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 W THROUGH Z WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON APRIL 14, 2026.)

W. APPROVAL AND FILING OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2025. Pg. 482

Memorandum dated March 24, 2026 from General Manager.

- (1) Explanation by Benny L. Fogleman 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 Annual Comprehensive Financial Report of the Trinity River Authority of Texas, including the Supplemental Reports and Opinion, for the Fiscal Year Ended November 30, 2025 and that the Annual Filing Affidavit be executed by the President.

X. NEW GENERAL OFFICE BUILDING — ISSUANCE OF REVENUE BONDS. Pg. 725

Memorandum dated March 6, 2026 from Manager, Cash and Capital Project Financing.

- (1) Explanation by Benny L. Fogleman 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-1722 authorizing the issuance of Trinity River Authority of Texas General Improvement Revenue Bonds, and approving and authorizing instruments and procedures relating thereto.

Y. WATER SALES SPECIAL REVENUE FUND — COMMITTED FUND BALANCES. Pg. 755

Memorandum dated March 26, 2026 from Chief Financial Officer.

- (1) Explanation by Benny L. Fogleman 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 proposed reallocation of committed fund balances, as of March 1, 2026, accounted for in the Water Sales Special Revenue Fund, consistent with the requirements of Statement No. 54 of the Governmental Accounting Standards Board.

Z. POLICY AMENDMENTS — PURCHASING AND PROCUREMENT POLICY — RESOLUTION NO. R-1725. Pg. 760

Memorandum dated March 17, 2026 from Purchasing Manager.

- (1) Explanation by Benny L. Fogleman 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 adopt Resolution No. R-1725 approving the amended Purchasing and Procurement Policy as presented.

(ITEMS AA THROUGH CC WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON APRIL 16, 2026.)

AA. LIVINGSTON RECREATIONAL FUND — RECONSTRUCTION OF THE TRA LAKE LIVINGSTON REGIONAL PUBLIC GOLF COURSE — CONTRACT AWARD AND THIRD AMENDMENT — PROFESSIONAL SERVICES AGREEMENT. Pg. 798

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by John W. Jenkins 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 contract between the Trinity River Authority of Texas and Lexicon, Inc. d/b/a Heritage Links, in the amount of \$15,391,659.40 for the construction of the TRA Lake Livingston Regional Public Golf Course;
- (b) Authorize the General Manager to execute the Third Amendment to the Professional Services Agreement between the Trinity River Authority of Texas and Landscapes Unlimited, LLC, increasing the amount of Professional Services from \$1,141,580 to \$1,471,830;
- (c) Authorize the General Manager to approve transfers from the Water Sales Special Revenue Fund to the Project for materials testing and Authority labor, including construction inspection, on an as-needed basis in an amount not to exceed \$475,000; and
- (d) Authorize a transfer from the Water Sales Special Revenue Fund to the construction of the TRA Lake Livingston Regional Public Golf Course in an amount not to exceed \$15,721,909.40.

BB. SOUTHERN REGION — PORT OF LIBERTY — STATUS REPORT. **Pg. 813**

Memorandum dated March 26, 2026 from Governmental Relations Manager.

- (1) Explanation by John W. Jenkins and Amy M. Stelter.
- (2) Recommendation: This is an information item only. No action is being requested at this time.

CC. TRINITY RIVER BASIN — INVESTIGATION INTO IMPACTS OF GROUNDWATER EXTRACTION ON SURFACE WATERS IN THE TRINITY BASIN — INTERA STUDY UPDATE. **Pg. 816**

Memorandum dated April 8, 2026 from Executive Manager, TSBP.

- (1) Explanation by John W. Jenkins and Glenn C. Clingenpeel.
- (2) Recommendation: This is an information item only. No action is being requested at this time.

(ITEMS DD THROUGH GG WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON APRIL 13, 2026.)

DD. CENTRAL REGIONAL WASTEWATER SYSTEM — FEED 2 INTERCEPTOR — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. **Pg. 897**

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Cole Camp 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 \$22,600,381 for the construction of the Feed 2 Interceptor 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 \$660,640 for Basic Services and \$75,000 for Special Services for construction administration engineering services associated with the Feed 2 Interceptor 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 Alliance Geotechnical Group, Inc., in the amount of \$452,000 for construction materials testing services associated with the Feed 2 Interceptor for the Central Regional Wastewater System.

EE. CENTRAL REGIONAL WASTEWATER SYSTEM — ON-SITE STORAGE AND EQUALIZATION BASINS REHABILITATION — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.  
**Pg. 938**

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Cole Camp 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 \$42,204,000 for construction of the On-Site Storage and Equalization Basins 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 AECOM Technical Services, Inc., in the amount of \$1,183,400 for Basic Services and \$120,000 for Special Services for construction administration engineering services associated with the On-Site Storage and Equalization Basins 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 AECOM Technical Services, 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 Alliance Geotechnical Group, Inc., in the amount of \$422,000 for construction materials testing services associated with the On-Site Storage and Equalization Basins Rehabilitation at the Central Regional Wastewater System treatment plant.

FF. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — PLANT EXPANSION FROM 6.0 TO 12.0 MGD — WORK AUTHORIZATION NO. 2 – PEAK FLOW STORAGE TANKS, INFLUENT PUMP STATION, AND BIOREACTOR FACILITY IMPROVEMENTS PACKAGE AND ENGINEERING SERVICES AGREEMENTS. Pg. 980

Memorandum dated April 1, 2026 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by C. Cole Camp 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. 2 between the Trinity River Authority of Texas and Archer Western Construction, LLC in the amount of \$29,678,523 for the construction of GMP 2 Peak Flow Storage Tanks, Influent Pump Station, and Bioreactor Facility Improvements 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;
- (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 \$1,976,227 for Basic Services and \$200,000 for Special Services for construction administration engineering services associated with the Plant Expansion from 6.0 to 8.0 MGD (Phase I) at the Red Oak Creek Regional Wastewater System treatment plant;
- (c) 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 \$17,090,500 for Basic Services and \$1,500,000 for Special Services for final design engineering services associated with the Plant Expansion from 8.0 to 12.0 MGD (Phase II) at the Red Oak Creek Regional Wastewater System treatment plant; and
- (d) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreements 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.

GG. LAKE LIVINGSTON PROJECT — STILLING BASIN IMPROVEMENTS, PHASE 2 — ENGINEERING SERVICES AGREEMENT. **Pg. 1042**

Memorandum dated April 1, 2026 from Manager, Engineering Services, PDCA.

- (1) Explanation by C. Cole Camp 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 \$3,778,534 for Basic Services and \$400,000 for Special Services for preliminary design engineering services associated with Stilling Basin Improvements, Phase 2; 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.

14. ANNOUNCEMENTS / FUTURE AGENDA:

15. ADJOURNMENT: