

AGENDA

RESOURCES DEVELOPMENT COMMITTEE

BOARD OF DIRECTORS

TRINITY RIVER AUTHORITY OF TEXAS

TRA's General Office
5300 South Collins Street
Arlington, Tarrant County, Texas
Tuesday, June 16, 2026

12:30 p.m.

1. Call to order by the Chairman, Director John W. Jenkins.
2. Roll call by the Secretary, Alexis S. Long:

Director John W. Jenkins, Chairman	_____
Director R. Carson Dennis, Member	_____
Director Jerry F. House, Member	_____
Director Robert F. McFarlane, Member	_____
Director Steven L. Roberts, Member	_____

3. Certification by the Secretary of compliance with the open meeting requirements of the Government Code. TEX. GOV'T CODE § 551.001 *et seq.*
4. Approval of the [Minutes](#) of the last Resources Development Committee meeting held April 16, 2026. **Pg. 4**
5. Any person wishing to make a public presentation to the Resources Development Committee on any matter under its 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.
6. 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/b9421663604847df8d40a6695b626f93>

A. GENERAL OFFICE COMPLEX EXPANSION — CONTRACT AWARD, ARCHITECTURAL SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 8

Memorandum dated May 20, 2026 from Deputy General Manager.

- (1) Explanation by Glenn C. Clingenpeel.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and McCownGordon Construction LLC in the amount of \$52,767,234 for the construction of the General Office Complex Expansion;
- (b) Authorize the General Manager to execute the Architectural Services Agreement between the Trinity River Authority of Texas and Brown Reynolds Watford Architects, Inc., in substantially the form presented, in the amount of \$1,190,000 for Basic Services and \$297,500 for Special Services for construction administration architectural services associated with the General Office Complex Expansion; 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 \$651,734 for construction materials testing services associated with the General Office Complex Expansion.

B. LIVINGSTON RECREATION FUND — WOLF CREEK PARK DREDGING PROJECT — BID AWARD. Pg. 55

Memorandum dated May 25, 2026 from Manager, Special Projects, Southern Region.

- (1) Explanation by Douglas D. Haude.
- (2) Recommendation: Management recommends that the Resources Development Committee approve the following motion for submittal to the Board of Directors:

Motion that the Board of Directors:

- (a) Approve the bid from Bullock Construction, LLC for the Wolf Creek Park Dredging Project in the amount of \$590,234; and

- (b) Authorize the transfer of \$590,234 to the Livingston Recreation Fund from the Water Sales Special Revenue Fund.

C. SOUTHERN REGION — SPECIAL PROJECTS UPDATE. **Pg. 59**

Memorandum dated June 8, 2026 from Executive Manager, Southern Region.

- (1) Explanation by Douglas D. Haude.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

7. Announcements / Future Agenda:

8. Adjournment: