

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 24, 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 APRIL 22, 2026 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 21
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:

- 1) 2025 Best Places to Work in Texas and 2025 Best Places to Work in Texas Government Agency.
- 2) Military Friendly Employer Award and Military Friendly Spouse Award.
- 3) VETS Indexes 4 Star Employer Award.

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.

(ITEM A WAS PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 16, 2026.)

A. TEXAS WATER DEVELOPMENT BOARD — WATER SUPPLY AND INFRASTRUCTURE GRANT — RESOLUTION NO. R-1738 AND FORM TWDB-0201. Pg. 34

Memorandum dated June 5, 2026 from General Manager.

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-1738 requesting submission of a grant to the Texas Water Development Board; and also authorize the President of the Board of Directors to execute TWDB Form TWDB-0201A.

(ITEMS B THROUGH E WERE PRESENTED TO THE LEGAL AND PUBLIC POLICY COMMITTEE AT ITS MEETING ON JUNE 15, 2026.)

[ITEMS B THROUGH E 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.]

B. DENTON CREEK REGIONAL WASTEWATER SYSTEM — DENTON CREEK INTERCEPTOR, PHASES II-A AND II-B — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 40

Memorandum dated May 20, 2026 from General Counsel.

Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1732, 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 the south side of Denton Creek, east of FM 156 South to a point just east of Interstate 35W, north of Dale Earnhardt Way and Victory Circle in the Town of Northlake, City of Justin, and unincorporated Denton County, Texas, and specifically located in the H.W. Cooke Survey, Abstract No. 310; William Murray Survey, Abstract No. 890; Simon E. Park Survey, Abstract No. 1005; F.B. Borden Survey, Abstract No. 207; E.F. Springer Survey, Abstract No. 1166; M. Polk Survey, Abstract No. 993; J.A. Knight Survey, Abstract No. 711; S.A. Venters Survey, Abstract No. 1313; M.E.P. & P.R.R. Co. Survey, Abstract No. 910; H. Anderson Survey, Abstract No. 25; and Z.J. Harmonson Survey, Abstract No. 532; 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, Phases II-A and II-B Project.

C. DENTON CREEK REGIONAL WASTEWATER SYSTEM — METER STATION REPLACEMENTS — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 47

Memorandum dated May 20, 2026 from General Counsel.

Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1733, 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 in two areas: south of State Highway 114, east of Interstate 35 West, west of U.S. Highway 377, and north of Litsey Road, in the Cities of Roanoke, Fort Worth, and Northlake, Denton County; and south of Intermodal Parkway, east of U.S. Highway 81, north of Westport Parkway, and west of Heritage Parkway, in the Cities of Fort Worth and Haslet, Tarrant County, Texas; and specifically located in the Lewis Medlin Survey, Abstract No. 830; George W. Shamblin Survey, Abstract No. 1191; Greenberry Overton Survey, Abstract No. 1185; MEP&P RR CO Survey, Abstract No. 943; and W.G. Finley Survey, Abstract No. 1902; 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, Meter Station Replacements Project.

D. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK INTERCEPTOR, SEGMENT 40RO-2 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 54

Memorandum dated May 22, 2026 from General Counsel.

Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1734, 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 the north side of Red Oak Creek and Little Creek, east of South Hampton Road, south of Ovilla Road, west and north of Shawnee Road in the City of Red Oak, Ellis County, Texas, and specifically located in the William T. Patton Survey, Abstract No. 840; Samuel Billingsley Survey, Abstract No. 77; M.D. Bullion Survey, Abstract No. 161; and James E. Patton Survey, Abstract No. 839; in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Red Oak Creek Regional Wastewater System, Red Oak Creek Interceptor, Segment 40RO-2 Project.

E. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — WALKER-CALLOWAY PHASE 5 IMPROVEMENTS — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg. 61

Memorandum dated May 22, 2026 from General Counsel.

Recommendation: The Legal and Public Policy Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1731, 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 West Hurst Boulevard, east of Melbourne Road, south of West Pipeline Road and west of Precinct Line Road in the City of Hurst, Tarrant County, Texas, and specifically located in the William W. Wallace Survey, Abstract No. 1705, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Walker-Calloway Branch Outfall Trunk Sewer System Phase 5 Improvements Project.

(ITEMS E THROUGH L WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 17, 2026.)

F. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK LIFT STATIONS LS 5A AND LS 5M AND FORCE MAIN IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 67

Memorandum dated June 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 Garver, LLC, in the amount of \$5,941,000 for Basic Services and \$500,000 for Special Services for the Preliminary Design associated with the Mountain Creek Lift Stations LS\_5A and LS\_5M and Force Main Improvements 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 Garver, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — DIGESTER HEATING AND COOLING — ENGINEERING SERVICES AGREEMENT. Pg. 100

Memorandum dated June 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 Jacobs Engineering Group Inc. in the amount of \$2,026,000 for Basic Services and \$250,000 for Special Services for final design engineering services associated with the Digester Heating and Cooling project at the Central 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 Jacobs Engineering Group Inc. as are deemed prudent in his judgment provided the same do not increase the total approved cost.

H. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — ALTERNATE ACCESS ROAD — ENGINEERING SERVICES AGREEMENT. Pg. 126

Memorandum dated June 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 MAS Consulting Engineers, LLC, in the amount of \$359,000 for Basic Services and \$50,000 for Special Services for preliminary design engineering services associated with the Alternate Access Road for the Mountain 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 MAS Consulting Engineers, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

I. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — GRIT REMOVAL IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 152

Memorandum dated June 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 Carollo Engineers, Inc., in the amount of \$1,256,425 for Basic Services and \$125,000 for Special Services for professional engineering services associated with the Grit Removal 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 Carollo Engineers, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

J. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — WALKER-CALLOWAY PHASE 6 AND 7 IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. Pg. 178

Memorandum dated June 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 Kennedy Jenks Consultants, Inc., in the amount of \$807,626 for Basic Services and \$100,000 for Special Services for final design engineering services associated with the Walker-Calloway Phase 6 and 7 Improvements for the Walker-Calloway Branch Outfall Trunk Sewer 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 Kennedy Jenks Consultants, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

K. NORTHERN REGION — PROCESS ENGINEERING SUPPORT — ENGINEERING SERVICES AGREEMENT. Pg. 211

Memorandum dated May 29, 2026 from Acting Plant Engineer III, Northern Region Engineering.

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 Black & Veatch Corporation in the amount of \$845,905 for Basic Services and \$80,000 for Special Services for engineering services associated with the Northern Region Process Engineering Support 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 Black & Veatch Corporation as are deemed prudent in his judgment provided the same do not increase the total approved cost.

L. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR GOODS, SERVICES, AND CHEMICALS.  
**Pg. 230**

Memorandum dated May 22, 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 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>
Aqua Aerobic Filter Parts (CRWS, DCRWS, MCRWS, ROCRWS, TMCRWS)	Aqua Aerobic Systems	\$723,531.40
Bulldozer Caterpillar D4 (LLP)	Mustang Machinery Company, LLC dba Mustang Cat	\$260,667.30
Centrifugal Pumps (CRWS, DCRWS, TCWSP)	Anytime Pump Service Company dba CIE	\$1,406,502.88
Combination Sewer Cleaner Truck (CSG)	Industrial Disposal Supply Co	\$588,024.00
Combustion Ion Chromatograph (CRWS)	Metrohm USA, Inc.	\$122,703.00

Grapevine Magnetic Meter Replacements (TCWSP)	Legacy Contracting, LP dba Control Specialist Services, LP	\$389,200.00
Laboratory Chemical and Consumable Supplies (CRWS, DCRWS)	Midland Scientific	\$323,614.34
Thermal Hydrolysis Process (THP)/ Anaerobic Digestion (AD) Cooling System (CRWS)	Aggreko	\$419,869.83
Vertical Pumps (CRWS)	Anytime Pump Service Company dba CIE	\$378,740.56

**SERVICES:**

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Internal Pipeline Cleaning & CCTV Inspection (NRP)	Ace Pipe Cleaning	\$1,499,325.00
Right of Way Mowing, Debris Cleaning, and Tree Trimming (CRWS, DCRWS, ROCRWS, TCWSP)	Western Certified Arborist	\$842,516.00

**CHEMICALS:**

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Chemicals to Generate Chlorine Dioxide (CRWS)	Water Solutions – A Division of Azure Water Services, LLC	Based on Tampa Bay Sulfur Index (TBSI) Price

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

M. **SUMMARY REPORT OF BUDGET AMENDMENTS. Pg. 268**

Memorandum dated June 1, 2026 from Budget Manager.

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

N. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF JUNE 2026 CAPITAL CONTRACTS. **Pg. 269**

Memorandum dated June 1, 2026 from Accounting Manager and Manager, Cash and Capital Project Financing.

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

O. SUMMARY REPORT OF GENERAL MANAGER - APPROVED AGREEMENTS. **Pg. 280**

Memorandum dated June 9, 2026 from General Manager.

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

P. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 283**

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

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

Q. SUMMARY REPORT — GENERAL MANAGER - APPROVED EMERGENCY REPAIRS AND EXPENDITURES FY2026. **Pg. 287**

Memorandum dated June 4, 2026 from General Manager.

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

[ITEMS R AND S 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.]

R. CONDEMNATION STATUS REPORT. **Pg. 297**

Memorandum dated June 16, 2026 from General Counsel.

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

S. 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, 2026. **Pg. 311**

Memorandum dated June 1, 2026 from General Counsel.

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

12. 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 I THROUGH X WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 16, 2026.)

T. SELECTION OF OFFICIAL AUDITOR FOR FISCAL YEAR 2026. **Pg. 314**

Memorandum dated June 1, 2026 from Accounting 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:

- (a) Adopt Resolution No. R-1724 designating Weaver and Tidwell, L.L.P., Certified Public Accountants, as Official Auditor of the fiscal year ending November 30, 2026; 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 2026 audit with compensation not to exceed \$230,000 for the audit and \$5,000 for any federal or state single audit.

U. DENTON CREEK JUSTIN-NORTHLAKE INTERCEPTOR SYSTEM — ISSUANCE OF REVENUE BONDS. **Pg. 328**

Memorandum dated June 1, 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-1729 authorizing the issuance of Trinity River Authority of Texas Denton Creek Justin-Northlake Interceptor System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto.

V. HUNTSVILLE REGIONAL WATER SUPPLY SYSTEM — ISSUANCE OF REVENUE BONDS. Pg. 359

Memorandum dated June 1, 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-1728 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.

W. CONTRACT ESCALATION POLICY — RESOLUTION NO. R-1737. Pg. 390

Memorandum dated May 27, 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-1737 approving the adoption of the Contract Escalation Policy as presented.

X. RISK MANAGEMENT — AUTHORITY HAZARD MITIGATION ACTION PLAN. Pg. 396

Memorandum dated June 1, 2026 from Risk 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-1736 approving the Hazard Mitigation Action Plan.

(ITEMS Y AND Z WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON JUNE 16, 2026.)

Y. GENERAL OFFICE COMPLEX EXPANSION — CONTRACT AWARD, ARCHITECTURAL SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 401

Memorandum dated May 20, 2026 from Deputy General Manager.

- (1) Explanation by John W. Jenkins 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:

- (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.

Z. LIVINGSTON RECREATION FUND — WOLF CREEK PARK DREDGING PROJECT — BID AWARD. Pg. 448

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

- (1) Explanation by John W. Jenkins 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) 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.

(ITEMS AA THROUGH KK WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 17, 2026.)

AA. CENTRAL REGIONAL WASTEWATER SYSTEM — NUTRIENT IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 452

Memorandum dated June 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 \$137,792,319 for the construction of the Nutrient Improvements Project 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 Black & Veatch Corporation in the amount of \$2,835,800 for Basic Services and \$300,000 for Special Services for the construction phase services associated with the Nutrient Improvements Project 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 Black & Veatch Corporation 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 \$1,400,000 for construction materials testing services associated with the Nutrient Improvements project at the Central Regional Wastewater System.

BB. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR REHABILITATION AND REPLACEMENT, PHASE I, CAC-8A — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 496

Memorandum dated June 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 \$34,025,551 for the construction of the Elm Fork Interceptor Rehabilitation and Replacement, Phase 1, CAC-8A 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 Lockwood, Andrews and Newnam, Inc., in the amount of \$1,515,400 for Basic Services and \$200,000 for Special Services for construction administration engineering services associated with the Elm Fork Interceptor Rehabilitation and Replacement, Phase 1, CAC-8A 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 Lockwood, Andrews and Newnam, 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 Professional Service Industries, Inc., in the amount of \$680,000 for construction materials testing services associated with the Elm Fork Interceptor Rehabilitation and Replacement, Phase 1, CAC-8A for the Central Regional Wastewater System.

CC. CENTRAL REGIONAL WASTEWATER SYSTEM — STAGE IX ODOR CONTROL IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 540

Memorandum dated June 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 Urban Infraconstruction, LLC, in the amount of \$34,445,625 for the construction of the CRWS Stage IX Odor Control Improvements 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 Black & Veatch Corporation in the amount of \$988,929 for Basic Services and \$125,000 for Special Services for construction administration engineering services associated with the CRWS Stage IX Odor Control Improvements 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 Black & Veatch Corporation 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 UES Professional Solutions 44, LLC, in the amount of \$340,000 for construction materials testing services associated with the CRWS Stage IX Odor Control Improvements at the Central Regional Wastewater System treatment plant.

DD. CENTRAL REGIONAL WASTEWATER SYSTEM — LEVEE EMERGENCY ACTION PLAN ADOPTION. Pg. 588

Memorandum dated May 28, 2026 from Executive Manager, Northern Region.

- (1) Explanation by C. Cole Camp 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 adopt Resolution No. R-1726 approving and adopting the Central Regional Wastewater System Levee Emergency Action Plan.

EE. DENTON CREEK REGIONAL WASTEWATER SYSTEM — AIR RELEASE VALVE REPLACEMENTS, PHASE 2 — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 598

Memorandum dated June 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 Rey-Mar Construction, LLC, in the amount of \$3,087,776 for the construction of the Air Release Valve Replacements, Phase 2 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 Plummer Associates, Inc., in the amount of \$410,768 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the Air Release Valve Replacements, Phase 2 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 Plummer 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 Terradyne Engineering, Inc., in the amount of \$92,000 for construction materials testing services associated with the Air Release Valve Replacements, Phase 2 for the Denton Creek Regional Wastewater System.

FF. DENTON CREEK REGIONAL WASTEWATER SYSTEM — 25HC-4 AND 25HC-5 HENRIETTA CREEK RELIEF INTERCEPTOR — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 636

Memorandum dated June 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 Pate Garver, LP, in the amount of \$18,058,263 for the construction of the 25HC-4 and 25HC-5 Henrietta Creek Relief Interceptor 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 Teague Nall and Perkins, Inc., in the amount of \$872,900 for Basic Services and \$90,000 for Special Services for construction administration engineering services associated with the 25HC-4 and 25HC-5 Henrietta Creek Relief Interceptor 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 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 Geotex Engineering, LLC, in the amount of \$392,000 for construction materials testing services associated with the 25HC-4 and 25HC-5 Henrietta Creek Relief Interceptor for the Denton Creek Regional Wastewater System.

GG. NORTHERN REGION — REGULATORY SERVICES FEE SCHEDULE FOR FISCAL YEAR 2027. Pg. 682

Memorandum dated May 27, 2026 from Manager, Regulatory Services and Compliance, Northern Region.

- (1) Explanation by C. Cole Camp 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, 2026 through November 30, 2027;
- (b) Adopt the PFAS Quote for testing services effective December 1, 2026 through November 30, 2027; and
- (c) Authorize the General Manager to execute individual Contracts for Regulatory Services between the Trinity River Authority of Texas and entities seeking services.

HH. PROJECTMATES PROJECT MANAGEMENT SYSTEM — CONTRACT RENEWAL.  
**Pg. 706**

Memorandum dated May 20, 2026 from Chief Information Officer.

- (1) Explanation by C. Cole Camp and Douglas L. Short.
- (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 Consulting Services Agreement between the Trinity River Authority of Texas and Systemates, Inc., in the amount of \$473,818 for Projectmates Construction Management Software Services.

II. LIVINGSTON REGIONAL WATER SUPPLY SYSTEM — GRANT OF DEED TO THE CITY OF LIVINGSTON FOR ELEVATED STORAGE TANK REPLACEMENT. **Pg. 720**

Memorandum dated June 1, 2026 from Manager, SRSS, Southern Region.

- (1) Explanation by C. Cole Camp and Douglas D. Haude.
- (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 convey and donate the 0.494-acre tract of land and associated improvements to the City of Livingston to facilitate replacement of the existing 150,000-gallon elevated storage tank with a new elevated storage tank.

JJ. SECURITY OPERATIONS, SECURITY SYSTEMS EQUIPMENT, AND SOFTWARE MAINTENANCE — ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEM SERVICES AGREEMENT — FACILITY SOLUTIONS GROUP, INC. **Pg. 728**

Memorandum dated May 11, 2026 from Security Manager, Administrative Services.

- (1) Explanation by C. Cole Camp 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 authorize the General Manager to execute the Access Control System Service Agreement between the Trinity River Authority of Texas and Facility Solutions Group, Inc., in an amount not to exceed \$500,000 for security systems equipment and software maintenance.

KK. NORTHERN AND SOUTHERN REGION PROJECTS — SECURITY GUARD AND PEACE OFFICER SERVICES AND CONSULTATION CONTRACT — JET SECURITY, LLC. Pg. 733

Memorandum dated June 1, 2026 from Security Manager, Administrative Services.

- (1) Explanation by C. Cole Camp 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 authorize the General Manager to execute the Security Guard and Peace Officer Services and Consultation Agreement between the Trinity River Authority of Texas and Jet Security, LLC., in the amount of \$4,397,316 for a two-year term.

13. ANNOUNCEMENTS / FUTURE AGENDA:

14. ADJOURNMENT: