

AGENDA

DENTON CREEK REGIONAL WASTEWATER SYSTEM  
RIGHT-OF-WAY COMMITTEE

BOARD OF DIRECTORS

TRINITY RIVER AUTHORITY OF TEXAS

TRA's General Office  
5300 South Collins Street  
Arlington, Tarrant County, Texas  
Wednesday, June 24, 2026  
10:00 a.m.

1. Call to order by the Chair, Director Cathy Altman.

2. Roll call by the Secretary, Alexis S. Long

Director Cathy Altman, Chair	_____
Director R. Carson Dennis, Member	_____
Director Lewis H. McMahan, Member	_____
Director Amir A. Rupani, Member	_____
Director Kathryn Sanders Pyle, 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 Denton Creek Regional Wastewater System Right-of-Way Committee meeting held October 22, 2025. **Pg. 3**

5. Any person wishing to make a public presentation to the Denton Creek Regional Wastewater System Right-of-Way 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:

[ITEM A INVOLVES THE ACQUISITION OF REAL PROPERTY AND IS 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.]

A. DENTON CREEK REGIONAL WASTEWATER SYSTEM — METER STATION REPLACEMENTS — RIGHT-OF-WAY ACQUISITION. **Pg. 5**

Memorandum dated May 22, 2026 from General Counsel.

- (1) Explanation by Alexis S. Long and Mark D. Thigpen.
- (2) RECOMMENDATION: Management recommends that the Committee approve the following motion:

Motion that the Denton Creek Regional Wastewater System Right-of-Way Committee:

- (a) Adopt Resolution No. R-1735 affirming the appraisal, thus approving the value and affirming that the price accurately represents the fair market value, and authorizing the General Manager, or his designated representative, to negotiate the acquisition of the necessary land rights on the parcel from the property owner within the designated negotiating range, and to execute all necessary documents to close said transaction for the Denton Creek Regional Wastewater System, Meter Station Replacements Project; and
- (b) Approve the requested compensation for the land rights acquisition necessary for the Denton Creek Regional Wastewater System, Meter Station Replacements Project as follows:

Parcel No. 1, MS9_0HC:	Pegasus Hotels, LLC, from the appraised value of \$177,162 to an amount not to exceed \$215,000
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7. Announcements / Future Agenda:

8. Adjournment: