

MINUTES  
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  
February 25, 2026  
10:30 a.m.

Pursuant to Article III, Section 2 of the Revised Bylaws of the Trinity River Authority of Texas, and as directed by the General Manager pursuant to instruction from the Vice-President, the Regular Meeting of the Board of Directors of the Trinity River Authority of Texas was called to order at 10:30 a.m. on Wednesday, February 25, 2026, at the Trinity River Authority of Texas' General Office, Board Room, 5300 South Collins Street, Arlington, Tarrant County, Texas, by the President, Megan W. Deen.

Director Somerville gave the invocation.

Director Borbolla led the meeting in the Pledges of Allegiance.

The Secretary, Alexis S. Long, then called roll. In calling roll, the Secretary announced that when the Directors acknowledged their presence, they would be considered to be in compliance with TEX. WATER CODE § 49.060. The following members of the Board of Directors were present:

Director Megan W. Deen  
Director C. Dwayne Somerville  
Director David B. Leonard  
Director Cathy Altman  
Director Henry Borbolla III  
Director Jeffrey H. Bradley  
Director Casey Y. Callas  
Director C. Cole Camp  
Director Richard Carson Dennis  
Director Benny L. Fogleman  
Director John W. Jenkins  
Director Margaret S.C. Keliher  
Director Robert F. McFarlane  
Director Lewis H. McMahan  
Director Steven L. Roberts  
Director Amir A. Rupani  
Director Kathryn L. Sanders Pyle  
Director Elizabeth C. Thomas  
Director Brenda K. Walker  
Director Gregory S. Wassberg

The following members of the Board of Directors were absent:

Director Frank H. Steed, Jr.  
Director Jerry F. House  
Director David G. Ward  
Director Frederick C. Tate

Members of the Staff present were:

J. Kevin Ward, General Manager  
Alexis S. Long, General Counsel and Secretary, Board of Directors  
Chad Holton, Assistant Project Manager, Operations, LLP  
Christine J. Epps, Chief Financial Officer  
Douglas L. Short, Chief Information Officer  
Matthew S. Jalbert, Executive Manager, NR  
John Bennett, Deputy Executive Manager, NR  
Gary N. Oradat, Executive Manager, PDCA  
Tom Davies, Deputy Executive Manager, PDCA  
Glenn C. Clingenpeel, Executive Manager, TSBP  
Taylor L. Huynh, Executive Manager, Administrative Services  
Robert Warren, Manager, Risk and Safety, HR  
Tishia Jordan, Manager, Budget  
Adam Moseley, Accounting Manager, Finance Department  
Kelly Davis, Manager, Engineering Services, PDCA  
Brad T. Pierce, Manager, Planning and Design Services, PDCA  
Dusty Brannum, Manager, Construction Services, PDCA  
Heather Houseman, Engineer, Capital Improvement Program, PDCA  
Beverly Murphy, Internal Auditor  
Madhav Zaveri, Intern III, Internal Audit  
Amy M. Stelter, Manager, Governmental Relations  
Carol Claybrook, Executive Coordinator to the General Manager  
Nathan Kocmoud, Multimedia Specialist, Communications  
Jasmine Richardson, Multimedia Assistant, Communications  
Mayra Cordova, Communications Coordinator  
Jewel Koenig, SR Outreach & Communications Associate  
Tina Sbriglia, Office Coordinator II, PDCA  
Carlos Diaz, Support Clerk, IT  
Jordan Lanier, Intern III, IT

Consultants present were:

Michael J. Booth, Authority Counsel, Booth & Associates, P.C.  
Jeff Gulbas, McCall, Parkhurst & Horton L.L.P.  
Rami Issa, AECOM Technical Services, Inc.  
Mary Williams, Hilltop Securities, Inc.  
Esther Flores, Hilltop Securities, Inc.  
Raj Mehta, Jacobs Engineering Group, Inc.  
Nicole Conner, Kennedy/Jenks Consultants  
Marty Paris, Kimley-Horn and Associates, Inc.  
Philip Wheat, Lockwood, Andrews & Newnam, Inc.  
Jennifer Cottingham, LJA Engineering

Clete Martin, Plummer Associates, Inc.  
Randy Romack, Civitas  
Sri Dinakaran, HVJ Associates  
Trent Slovak, K Friese & Associates  
Daniel Huffines, Freese and Nichols, Inc.  
James Schultze, Mbroh Engineering Inc.  
Leah Hodge, Halff Associates, Inc.  
Kyle Griffith, Halff Associates, Inc.  
Tory Matteson, Kiewit  
Mohammad Bayan, Quiddity  
Tim Kornegay, Quiddity

Guests present were:

Dierrica Smith, United Way  
Sacher Dawson, HOPE Farm, Inc.

CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING REQUIREMENTS.

The Secretary certified the Authority's compliance with the open meeting requirements of the Government Code. TEX. GOV'T. CODE § 551.001 *et seq.* The "Open Meeting Submission" for the Board of Directors of the Trinity River Authority of Texas with notation of confirmation of receipt by the Secretary of State's office, and a copy of the "Notice of Open Meeting" with the County Clerk's notation of receipt are attached to the original Minutes.

APPROVAL OF THE MINUTES OF THE LAST BOARD MEETING.

Upon the motion of Director Camp, seconded by Director Borbolla, the Board of Directors unanimously approved the Minutes of the last meeting of the Board of Directors of the Trinity River Authority of Texas held December 3, 2025.

No public comments were received.

RECOGNITIONS: The General Manager, Kevin Ward, presented the Certificate of Achievement for Excellence in Financial Reporting to Christine Epps, CFO and Adam Moseley, Accounting Manager.

The General Manager presented a check for \$158,812 to the United Way and HOPE Farm from the Authority's 50<sup>th</sup> annual charitable drive.

New Business:

A. CAPITAL EXPENDITURES AND DEPRECIATION POLICY UPDATES .

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously approved the revisions to the Capital Expenditures and Depreciation Policy, as presented, to be retroactively effective for the fiscal year beginning December 1, 2025.

B. POLICY AMENDMENT — DEBT MANAGEMENT POLICY.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously adopted the revised Debt Management Policy as presented.

C. POLICY AMENDMENTS AND ESTABLISHMENTS — ADMINISTRATIVE OVERHEAD CHARGES POLICY — INTERNAL SERVICE FUNDS - UNRESTRICTED NET POSITION POLICY — GENERAL FUND - UNASSIGNED FUND BALANCE POLICY — OPERATING ENTERPRISE FUNDS - OPERATING RESERVES POLICY.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously:

- (a) Adopted the revised Administrative Overhead Charges Policy;
- (b) Adopted the Internal Service Funds - Unrestricted Net Position Policy;
- (c) Adopted the General Fund - Unassigned Fund Balance Policy; and
- (d) Adopted the Operating Enterprise Funds - Operating Reserves Policy, as presented.

D. INVESTMENT OFFICERS' REPORT — FOURTH QUARTER — FISCAL YEAR 2025.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously approved the Investment Officers' Report of the Trinity River Authority of Texas for the Fourth Quarter of Fiscal Year 2025.

E. REVISIONS TO THE HARASSMENT POLICY.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously adopted the revised Harassment Policy as shown in Exhibit A.

F. REVISIONS TO THE UNIFORM POLICY.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously adopted the revised Uniform Policy as shown in Exhibit A.

G. SALARY ADMINISTRATION PLAN — REVISIONS TO MANAGEMENT STRUCTURE.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously approved the revisions to the Salary Administration Plan as reflected in Exhibit A to the memorandum.

H. FISCAL YEAR 2025 ANNUAL INTERNAL AUDIT REPORT.

This item was presented as a status report only; no action was necessary.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK INTERCEPTOR REHABILITATION AND REPLACEMENT, PHASE IIIB, CAC-8B — ENGINEERING SERVICES AGREEMENT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously:

- (a) Authorized 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 \$5,157,205 for Basic Services and \$500,000 for Special Services for program management and final design engineering services associated with the Elm Fork Interceptor Rehabilitation and Replacement, Phase IIIB, CAC-8B for the Central Regional Wastewater System; and
- (b) Authorized 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.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION GROUPS 3-5 — ENGINEERING SERVICES AGREEMENT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously:

- (a) Authorized 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 \$3,732,500 for Basic Services and \$375,000 for Special Services for final design engineering services associated with the Meter Station Groups 3-5 project for the Central Regional Wastewater System; and
- (b) Authorized 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.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — NATURAL GAS LOOP — SECOND AMENDMENT - ENGINEERING SERVICES AGREEMENT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously authorized the General Manager to execute the Second 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 \$1,521,548 to \$1,791,546 and Special Services from \$150,000 to \$175,000 for final design engineering services associated with the Natural Gas Loop at the Central Regional Wastewater System treatment plant.

L. TARRANT COUNTY WATER SUPPLY PROJECT — PROCESS CONTROL SYSTEM IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Gupta & Associates, Inc., in the amount of \$1,889,000 for Basic Services and \$200,000 for Special Services for final design engineering services associated with the Process Control System Improvements for the Tarrant County Water Supply Project; and
- (b) Authorized 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.

M. TARRANT COUNTY WATER SUPPLY PROJECT — MURPHY DRIVE PUMP STATION GROUND STORAGE TANKS 2 AND 3 REHABILITATION — CHANGE ORDER NO. 2 — GROUND STORAGE TANK NO. 3 FLOOR REPLACEMENT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously authorized the General Manager to execute Change Order No. 2 – Ground Storage Tank No. 3 Floor Replacement between the Trinity River Authority of Texas and Archer Western Construction, LLC, associated with the Murphy Drive Pump Station Ground Storage Tanks 2 and 3 Rehabilitation to increase the contract amount from \$12,364,424.54 to \$14,097,874.54 and extend the contract duration by 220 calendar days.

N. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK INTERCEPTOR IMPROVEMENTS – THORNTREE GOLF CLUB — ENGINEERING SERVICES AGREEMENT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously:

- (a) Authorized the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Half Associates, Inc., in the amount of \$5,203,052 for Basic Services and \$500,000 for Special Services for final design engineering services associated with the Ten Mile Creek Interceptor Improvements – Thorntree Golf Club for the Ten Mile Creek Regional Wastewater System; and
- (b) Authorized the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Half Associates, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

O. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK RELIEF INTERCEPTOR, SEGMENT 11-40TM-3 — ENGINEERING SERVICES AGREEMENT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously:

- (a) Authorized 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 \$1,260,000 for Basic Services and \$125,000 for Special Services for preliminary design engineering services associated with the Ten Mile Creek Relief Interceptor, Segment 11-40TM-3 for the Ten Mile Creek Regional Wastewater System; and
- (b) Authorized 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., are deemed prudent in his judgment provided the same do not increase the total approved cost.

P. BID AWARDS.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously accepted 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>
Vacuum Induction Units (CRWS)	Environmental Improvements, Inc.	\$351,043.32
Vulcan Conveyor/ Compactor Parts (CRWS)	Vulcan Industries, LLC	\$194,290.00
Protective Clothing and Equipment (NRP)	Mallory Safety and Supply, LLC	\$409,162.21

**SERVICES:**

<u>BID ITEM</u>	<u>VENDOR</u>	<u>TOTAL PRICE</u>
Rehabilitation of Sanitary Sewer Manholes (CSG)	Ace Pipe Cleaning, Inc.	\$191,923.00
Electrical Motor Services (NRP)	Etheredge Industrial Services	\$1,780,176.30

**CHEMICALS:**

<u>BID ITEM</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
Liquid Oxygen (TCWSP)	Airgas USA	\$0.0600/lb.

Q. SUMMARY REPORT OF BUDGET AMENDMENTS.

This item was presented as a status report only; no action was necessary.

R. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF FEBRUARY 2026 CAPITAL CONTRACTS.

This item was presented as a status report only; no action was necessary.

S. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS.

This item was presented as a status report only; no action was necessary.

T. SUMMARY REPORT OF CHANGE ORDERS.

This item was presented as a status report only; no action was necessary.

U. SUMMARY REPORT — GENERAL MANAGER - APPROVED EMERGENCY REPAIRS AND EXPENDITURES FY2026.

This item was presented as a status report only; no action was necessary.

V. RESOLUTION NO. R-1716 — CYBERSECURITY GRANT.

Upon the motion of Director Fogleman, seconded by Director Camp, the Board of Directors unanimously approved Resolution No. R-1716 as presented in Exhibit A.

W. CONDEMNATION STATUS REPORT.

This item was presented as a status report only; no action was necessary.

X. 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 JANUARY 31, 2026.

This item was presented as a status report only; no action was necessary.

Y. GENERAL OFFICE BOND REDEMPTION.

Upon the motion of Director Fogleman, seconded by Director Jenkins, the Board of Directors unanimously adopted Resolution No. R-1715 authorizing the redemption and prepayment of Trinity River Authority of Texas General Improvement Revenue Bond, Series 2008, approving and authorizing instruments and procedures relating thereto.

Z. TECHNICAL SERVICES AND BASIN PLANNING — ENVIRONMENTAL OPERATIONS AND MAINTENANCE — FACILITY LEASE AGREEMENT 2026-2028.

Upon the motion of Director Fogleman, seconded by Director Leonard, the Board of Directors unanimously authorized the General Manager to execute the Commercial Lease Agreement between the Trinity River Authority of Texas and T5 Properties, LLC for the property located at 2700 South Pipeline Road, Euless, Texas, for a two-year term with an option to extend for one year, in substantially the form presented.

AA. FISCAL YEAR 2026 ANNUAL INTERNAL AUDIT PLAN.

Upon the motion of Director Fogleman, seconded by Director Jenkins, the Board of Directors unanimously approved the Fiscal Year 2026 Annual Internal Audit Plan.

BB. NORTHERN REGION — ELLIS COUNTY REGIONAL WATER SUPPLY STUDY — INTERLOCAL AGREEMENT – CITY OF ENNIS.

Upon the motion of Director Fogleman, seconded by Director Borbolla, the Board of Directors unanimously authorized the General Manager to execute the Interlocal Agreement by and between the City of Ennis and the Trinity River Authority of Texas for the Ellis County Regional Water Supply Study.

CC. LIVINGSTON RECREATION FACILITIES — BLANCHARD BOAT RAMP — THE LAKE LIFE FOUNDATION RECREATIONAL LEASE AND DEVELOPMENT AGREEMENT.

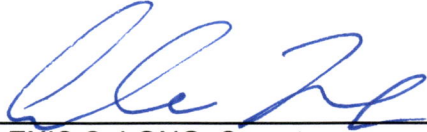
Upon the motion of Director Jenkins, seconded by Director Leonard, the Board of Directors unanimously authorized the General Manager to execute the Recreational Lease and Development Agreement between the Trinity River Authority of Texas and The Lake Life Foundation in substantially the form presented.

Other Business: None.

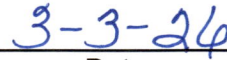
Adjournment:

There being no further business, the Board of Directors adjourned upon unanimous vote.

THE ABOVE AND FOREGOING ARE CERTIFIED TO BE TRUE AND CORRECT MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD FEBRUARY 25, 2026.



\_\_\_\_\_  
ALEXIS S. LONG, Secretary  
Board of Directors  
Trinity River Authority of Texas



\_\_\_\_\_  
Date