

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
April 22, 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, April 22, 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 House gave the invocation.

Director Tate 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 Jerry F. House
Director John W. Jenkins
Director Margaret S.C. Keliher
Director Lewis H. McMahan
Director Steven L. Roberts
Director Amir A. Rupani
Director Frank H. Steed, Jr.
Director Frederick C. Tate
Director Elizabeth C. Thomas
Director Brenda K. Walker
Director Gregory S. Wassberg

The following members of the Board of Directors were absent:

Director Kathryn L. Sanders Pyle
Director David G. Ward
Director Robert F. McFarlane

Members of the Staff present were:

J. Kevin Ward, General Manager
Glenn C. Clingenpeel, Deputy General Manager
Alexis S. Long, General Counsel and Secretary, Board of Directors
Christine J. Epps, Chief Financial Officer
Taylor L. Huynh, Executive Manager, Administrative Services
Webster Mangham, Executive Manager, TSBP
Matthew S. Jalbert, Executive Manager, NR
Douglas L. Short, Chief Information Officer
Gary N. Oradat, Executive Manager, PDCA
Douglas D. Haude, Executive Manager, Southern Region
John Bennett, Deputy Executive Manager, NR
Tom Davies, Deputy Executive Manager, PDCA
Tishia Jordan, Manager, Budget
Amy M. Stelter, Manager, Governmental Relations
Vanassa L. Joseph, Communications Manager
Beverly Murphy, Manager, Internal Audit
Kelly Davis, Manager, Engineering Services, PDCA
Brad T. Pierce, Manager, Planning and Design Services, PDCA
Dusty Brannum, Manager, Construction Services, PDCA
Robert Warren, Manager, Risk and Safety, Human Resources
Curtis Blase, Security Manager
Heather Houseman, Engineer, Capital Improvement Program, PDCA
Katherine McGee, Emergency Management Coordinator, Administrative Services
Madhav Zaveri, Intern III, Internal Audit
Carol Claybrook, Executive Coordinator to the General Manager
Nathan Kocmoud, Multimedia Specialist, Communications
Jasmine Richardson, Multimedia Assistant, Communications
Mayra Cordova, Communications Coordinator
Caleb Naylor, Outreach & Communications Associate
Carlos Diaz, IT Support Clerk

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.
Ester Flores, Hilltop Securities, Inc.
Mary Williams, Hilltop Securities, Inc.
Raj Mehta, Jacobs Engineering Group, Inc.
Sindhu Avalokita, Jacobs Engineering Group, Inc.
Nicole Conner, Kennedy/Jenks Consultants
Marty Paris, Kimley-Horn and Associates, Inc.
Jennifer Cottingham, LJA Engineering

Jonathan Bengfort, Teague Nall and Perkins, Inc.
Craig Alexander, Bartlett & West, Inc.
James Schultze, Mbroh Engineering Inc.
Daniel Tremper, Dunaway Associates, L.P.
Jimmy Didehbani, Bartlett & West, Inc.
Cody Cockroft, Freese and Nichols, Inc.
Trent Slovak, Ardurra Group, Inc.
Randy Romack, Civitas Engineering Group
Alan Davis, Plummer Associates, Inc.
Mohammad Bayan, Quiddity
Tim Kornegay, Quiddity
Kory Kylo, Kiewit
Michael Suarez, Archer Western
Kyle Griffith, Half Associates, Inc.

Guests present were:

Rhonda Ward, Citizen
Kay Butchko, Citizen

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 Fogleman, seconded by Director Camp, 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 February 25, 2026.

APPROVAL OF THE ACTIONS OF THE EXECUTIVE COMMITTEE.

Upon the motion of Director Camp, seconded by Director Leonard, the Board of Directors unanimously approved the Report of Actions of the Executive Committee subsequent to the February 25, 2026 Board of Directors meeting.

PUBLIC COMMENT.

Public comments were received from Rhonda Ward.

RECOGNITIONS.

The General Manager presented 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.

The General Manager announced the following two awards:

- 1) The CRWS Junction Box 1020J Project was named the 2026 Sewer Project of the Year at the Underground Construction Conference.
- 2) The American Council of Engineering Companies recognized CRWS Headworks A Fine Screen Facility Project with a silver medal in the Texas wastewater category.

The General Manager thanked Authority staff from the Northern Region, Technical Services & Basin Planning, Communications, Southern Region, Lake Livingston Project, and the many families of the employees from both Northern and Southern Regions who volunteered and made the Authority's Inaugural Lake Livingston Clean Up held March 28, 2026 a success. He gave a special thanks to Director Benny Fogleman for joining the cleanup and working alongside the volunteers.

New Business:

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

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors approved the Investment Officers' Report of the Trinity River Authority of Texas for the First Quarter of Fiscal Year 2026.

Director Thomas abstained from voting on items A through T.

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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors:

- (a) Adopted 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) Adopted 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) Adopted 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) Adopted 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) Adopted 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors adopted 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized the General Manager to execute the Emergency Management Policy as shown in Exhibit A.

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

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors:

- (a) Authorized 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) Authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

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

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors:

- (a) Authorized 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) Authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors:

- (a) Authorized 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) Authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors authorized 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.

Upon the motion of Director Leonard, seconded by Director McMahan, the Board of Directors 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>
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
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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.

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

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

R. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS.

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

S. SUMMARY REPORT OF CHANGE ORDERS.

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

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

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

U. CONDEMNATION STATUS REPORT.

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

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

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

Upon the motion of Director Fogleman, seconded by Director Tate, the Board of Directors unanimously approved 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.

Upon the motion of Director Fogleman, seconded by Director Roberts, the Board of Directors adopted 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.

Director Tate opposed.

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

Upon the motion of Director Fogleman, seconded by Director Roberts, the Board of Directors approved 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.

Director Tate opposed.

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

Upon the motion of Director Fogleman, seconded by Director Rupani, the Board of Directors unanimously adopted Resolution No. R-1725 approving the amended Purchasing and Procurement Policy as presented.

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

Upon the motion of Director Jenkins, seconded by Director Roberts, the Board of Directors:

- (a) Authorized 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) Authorized 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) Authorized 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) Authorized 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.

Director Tate opposed.

BB. SOUTHERN REGION — PORT OF LIBERTY — STATUS REPORT.

This was an information item only. No action was requested.

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

This was an information item only. No action was requested.

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

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

- (a) Authorized 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) 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 \$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) 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; and
- (d) Authorized 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.

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

- (a) Authorized 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) Authorized 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) Authorized 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) Authorized 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.

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

- (a) Authorized 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) Authorized 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) Authorized 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) Authorized 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.

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

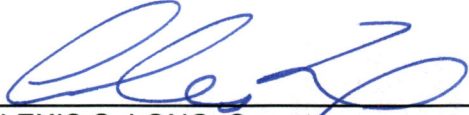
- (a) Authorized the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$3,778,534 for Basic Services and \$400,000 for Special Services for preliminary design engineering services associated with Stilling Basin Improvements, Phase 2; and
- (b) 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., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

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 APRIL 22, 2026.



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

4-27-26

Date