

Mary Louise Nicholson
County Clerk
by LMWillis

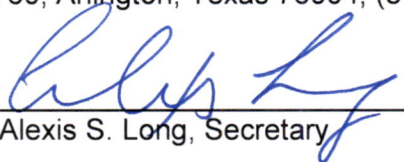
NOTICE OF OPEN MEETING

The Utility Services Committee of the Trinity River Authority of Texas will meet on Tuesday, August 20, 2024, at 10:30 a.m., at 5300 South Collins St., Arlington, Tarrant County, Texas.

AGENDA: See agenda list below.

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Secretary, TRA, P.O. Box 60, Arlington, Texas 76004; (817) 467-4343.

8/14/2024



Alexis S. Long, Secretary

PUBLIC NOTICE OF MEETING

TAKE NOTICE that a meeting of the above-referenced Committee of the Board of Directors of the Trinity River Authority of Texas will commence at the time and location as noted above to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed on the agenda list as follows:

AGENDA

- A. CENTRAL REGIONAL WASTEWATER SYSTEM -- METER STATION REHABILITATION GROUP 2, MS10_0M AND MS12_2W -- CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT.
- B. CENTRAL REGIONAL WASTEWATER SYSTEM -- SOUTHWEST POND RECLAMATION -- CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIAL TESTING SERVICES AGREEMENT.
- C. CENTRAL REGIONAL WASTEWATER SYSTEM -- FEED 2 INTERCEPTOR -- ENGINEERING SERVICES AGREEMENT.
- D. CENTRAL REGIONAL WASTEWATER SYSTEM -- ELM FORK INTERCEPTOR REHABILITATION AND REPLACEMENT, PHASES I AND II, CAC-8A -- FIRST AMENDMENT -- ENGINEERING SERVICES AGREEMENT.
- E. CENTRAL REGIONAL WASTEWATER SYSTEM -- NATURAL GAS LOOP -- FIRST AMENDMENT -- ENGINEERING SERVICES AGREEMENT.
- F. CENTRAL REGIONAL WASTEWATER SYSTEM -- SECOND AMENDMENT BIOSOLIDS TRANSPORTATION, APPLICATION AND DISPOSAL SERVICES AGREEMENT -- RENDA ENVIRONMENTAL, INC.

10:14 am, Aug 14 2024

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Trinity River Authority of Texas
Utility Services Committee
8/14/24
Page 2

- G. CENTRAL REGIONAL WASTEWATER SYSTEM -- HEADWORKS A FINE SCREEN FACILITY -- CHANGE ORDER NO.18 -- DELETION OF VALVE VAULT 1F.
- H. DENTON CREEK REGIONAL WASTEWATER SYSTEM -- TREATMENT PLANT EXPANSION TO 16.5 MGD -- CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIAL TESTING SERVICES AGREEMENT.
- I. RED OAK CREEK REGIONAL WASTEWATER SYSTEM -- PEAK FLOW STORAGE SYSTEM AND FLOOD IMPROVEMENTS -- FIRST AMENDMENT -- ENGINEERING SERVICES AGREEMENT.
- J. TARRANT COUNTY WATER SUPPLY PROJECT -- PROCESS CONTROL SYSTEM ASSESSMENT -- ENGINEERING SERVICES AGREEMENT.
- K. TARRANT COUNTY WATER SUPPLY PROJECT -- FLOCCULATION/SEDIMENTATION BASIN AND CLARIFLOCCULATOR IMPROVEMENTS -- ENGINEERING SERVICES AGREEMENT.
- L. TARRANT COUNTY WATER SUPPLY PROJECT -- PIPE CONDITION ASSESSMENT 2024 -- PROFESSIONAL SERVICES AGREEMENT.
- M. AUTHORITY PROJECTS -- BIDS FOR PROCESS CHEMICALS.
- N. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM -- BID FOR MISCELLANEOUS PUMP PARTS.