

NOTICE OF OPEN MEETING

FILED
TARRANT COUNTY CLERK

2022 AUG 18 AM 10:10

The Board of Directors of the Trinity River Authority of Texas will meet on Wednesday, August 24, 2022, at 10:30 a.m., at 5300 South Collins St., Arlington, Tarrant County, Texas.

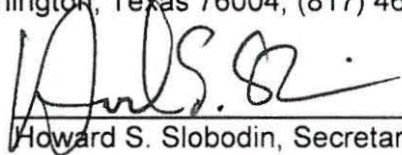
MARY LOUISE AUGUSTON
COUNTY CLERK

AGENDA: See agenda list below.

BY AS

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.

8/18/2022


Howard S. Slobodin, Secretary

PUBLIC NOTICE OF MEETING

TAKE NOTICE that a meeting 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 attached agenda list.

AGENDA

- A. ANNUAL BUDGET FOR FISCAL YEAR 2023 (FY23) -- SUBMISSION FOR REVIEW.
- B. CENTRAL REGIONAL WASTEWATER SYSTEM -- EXTENDABLE COMMERCIAL PAPER PROGRAM -- RESOLUTION NO. R-1599.
- C. INVESTMENT OFFICERS' REPORT -- SECOND QUARTER -- FY 2022.
- D. ENDANGERED SPECIES ACT -- UNITED STATES FISH AND WILDLIFE SERVICE AND THE AUTHORITY -- CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES.
- E. ANNUAL JOINT FUNDING AGREEMENTS -- WATER RESOURCES INVESTIGATIONS -- U.S. GEOLOGICAL SURVEY.
- F. CENTRAL REGIONAL WASTEWATER SYSTEM -- FUEL STORAGE AND UTILIZATION STUDY -- ENGINEERING SERVICES AGREEMENT.
- G. CENTRAL REGIONAL WASTEWATER SYSTEM -- ON-SITE STORAGE AND EQUALIZATION BASINS REHABILITATION -- ENGINEERING SERVICES AGREEMENT.
- H. CENTRAL REGIONAL WASTEWATER SYSTEM -- HEADWORKS A FINE SCREEN FACILITY -- FIRST AMENDMENT -- ENGINEERING SERVICES AGREEMENT.
- I. CENTRAL REGIONAL WASTEWATER SYSTEM -- ELM FORK INTERCEPTOR EF-R3 REHABILITATION (EF-R3) -- CHANGE ORDER NO. 02 -- ACCEPTANCE OF CIPP LINER SEGMENT.

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- J. DENTON CREEK REGIONAL WASTEWATER SYSTEM -- PEAK FLOW STORAGE AND REHABILITATION -- ENGINEERING SERVICES AGREEMENT.
- K. DENTON CREEK REGIONAL WASTEWATER SYSTEM -- ADDITIONAL CONTRACTING PARTY -- EIGHTH SUPPLEMENTAL CONTRACT (CITY OF JUSTIN, TEXAS).
- L. RED OAK CREEK REGIONAL WASTEWATER SYSTEM -- RED OAK CREEK INTERCEPTOR REHABILITATION, SEGMENT 40RO-1, PHASE 2 -- MATERIALS TESTING SERVICES AGREEMENT.
- M. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM -- CORROSION MANAGEMENT PLAN -- PROGRAM MANAGEMENT -- ENGINEERING SERVICES AGREEMENT AND INTERLOCAL AGREEMENT WITH UNIVERSITY OF TEXAS AT ARLINGTON.
- N. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM -- EFFLUENT OUTFALL RELOCATION -- CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT AND MATERIALS TESTING SERVICES AGREEMENT.
- O. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM -- WALKER-CALLOWAY PHASE 4 IMPROVEMENTS -- ENGINEERING SERVICES AGREEMENT.

[ITEMS P THROUGH W 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.]

- P. CENTRAL REGIONAL WASTEWATER SYSTEM -- METER STATION REHABILITATION GROUP 1 - MS3_0M -- AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN.
- Q. DENTON CREEK REGIONAL WASTEWATER SYSTEM -- PRESSURE SYSTEM FORCE MAIN AND LIFT STATION IMPROVEMENTS -- AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN.
- R. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT -- SUMMARY REPORT OF AUGUST 2022 CAPITAL CONTRACTS.
- S. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS.
- T. SUMMARY REPORT OF CHANGE ORDERS.

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- U. SUMMARY REPORT OF GENERAL MANAGER-APPROVED EMERGENCY ~~REPAIRS~~ UNDER THE EMERGENCY PIPELINE REPAIR CONTRACT.
- V. CONDEMNATION STATUS REPORT.
- W. 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 JULY 24, 2022.
- X. BID AWARDS.