



NORTH TEXAS MUNICIPAL WATER DISTRICT

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BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, MARCH 26, 2009
4:00 P.M.

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District will hold a regular meeting, open to the public, on Thursday, March 26, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

AGENDA

- I. INVOCATION – DIRECTOR JAMES KERR
- II. ROLL CALL
- III. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, non-controversial items with a single motion, without the need for discussion by the full Board. Any item may be removed from consent and considered individually upon request of a Board member.

- A. Consider Approval of Minutes – February 24, 2009
(Please refer to Consent Agenda Item No. 09-03-01)
- B. Consider Authorizing Easement Agreement with City of Plano at Plano Delivery Point No. 1
(Please refer to Consent Agenda Item No. 09-03-02)
- C. Consider Authorizing Additional Engineering Services for Panther Creek Regional Wastewater Treatment Plant Expansion to 10 MGD, Project No. PCRWWSCF 07-2 (116)
(Please refer to Consent Agenda Item No. 09-03-03)
- D. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final Indian Creek Force Main Replacement, Project No. 158 (Contract A)
(Please refer to Consent Agenda Item No. 09-03-04)
- E. Consider Authorizing Change Order No. 2 on Floyd Branch Regional Wastewater Treatment Plant Improvements, Project No. RWWCF 06-1 (087)
(Please refer to Consent Agenda Item No. 09-03-05)

- F. Consider Authorizing Payment to Oncor Electric for Inspection Services at Lake Texoma Pump Station, Project No. 128
(Please refer to Consent Agenda Item No. 09-03-06)

IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider, discuss, and if appropriate, take action on the following items:

- A. Consider Authorizing Financing Agreement with Texas Water Development Board for Funding of Construction Cost Related to the Lake Tawakoni Water Treatment Plant to Terrell Pipeline and Allen/Plano/Frisco/McKinney Pipeline
(Please refer to Administrative Memorandum No. 3309)
- B. Consider Authorizing Award of Contract on Wilson Creek Parallel Force Main, Project No. 140
(Please refer to Administrative Memorandum No. 3310)
- C. Consider Authorizing Engineering Services Agreement for Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements Final Design, Project No. 147
(Please refer to Administrative Memorandum No. 3311)
- D. Consider Authorizing Rejection of Bids for Custer Road Transfer Station Landscaping and Irrigation Improvements, Project No. SWCF 03-2 (044)
(Please refer to Administrative Memorandum No. 3312)
- E. Consider Authorizing Award of Contract on Rowlett Creek Wastewater Treatment Plant 2009 Improvements, Project No. 164
(Please refer to Administrative Memorandum No. 3313)
- F. Consider Authorizing Change Order No. 1 on Lake Tawakoni Water Treatment Plant, Project No. WCF 07-4 (099)
(Please refer to Administrative Memorandum No. 3314)
- G. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final East Fork Raw Water Supply Conveyance Pipeline, Central Section, Project No. WCF 04-5 (021)
(Please refer to Administrative Memorandum No. 3315)
- H. Consider Authorizing Award of Contract and Change Order No. 1 on Lower Rowlett Creek Lift Station Improvements, Project No. 163
(Please refer to Administrative Memorandum No. 3316)
- I. Consider Authorizing Amendment to Agreement with United States Geological Survey to Collect Flow and Water Quality Data Downstream of Proposed Lower Bois d'Arc Creek Reservoir Dam Site, Project No. 121
(Please refer to Administrative Memorandum No. 3317)

- J. Consider Authorizing Award of Contract on South Mesquite Creek Regional Wastewater Treatment Plant Expansion to 33 MGD, Project No. RWWCF 05-1 (041)
(Please refer to Administrative Memorandum No. 3318)
- K. Consider Authorizing Wastewater Regionalization Agreement with City of Farmersville and Farmersville Investors, LP
(Please refer to Administrative Memorandum No. 3319)

V. DISCUSSION ITEMS

The Executive Director and Board of Directors will discuss the following item:

- A. Brief Update on Recent Activities of the House and Senate Committees on Natural Resources
- B. Brief Review of Bills of Interest Being Tracked During the 81st Session of the Texas Legislature

VI. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, APRIL 23, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS