



# NORTH TEXAS MUNICIPAL WATER DISTRICT

505 E. Brown Street • Wylie, Texas 75098  
(972) 442-5405 – Phone • (972) 442-295-6440 - Fax

BOARD OF DIRECTORS  
REGULAR MEETING  
TUESDAY, OCTOBER 20, 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 Tuesday, October 20, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.*

## **AGENDA**<sup>1</sup>

- I. INVOCATION - DIRECTOR ALEX R. SCHELL, III
- II. ROLL CALL
- III. PUBLIC COMMENTS

*The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a "Public Comment Registration Form." The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.*

- IV. 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 – September 24, 2009  
(Please refer to Consent Agenda Item No. 09-10-01)

- V. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Adoption of Resolution No. 09-32 Authorizing the Issuance of North Texas Municipal Water District Water Transmission Facilities Contract Revenue Refunding Bonds (City of Plano Project), Series 2009, Providing for the Redemption Prior to Maturity of the Bonds being Refunded, Authorizing an

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<sup>1</sup>Persons with disabilities who plan to attend the NTMWD Board of Directors meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

- Escrow Agreement, Authorizing a Bond Purchase Agreement, and an Official Statement, and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Board Memorandum)
- B. Consider Adoption of Resolution No. 09-33 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Water System Revenue Bonds, Series 2009C; and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Board Memorandum)
- C. Consider Adoption of Resolution No. 09-34 Authorizing the Issuance, Sale and Delivery of North Texas Municipal Water District Water System Revenue Bonds, Taxable Series 2009D; and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Board Memorandum)
- D. Consider Adoption of Resolution No. 09-35 Approving the NTMWD Identity Theft Prevention Program  
(Please refer to Administrative Memorandum No. 3401)
- E. Consider Authorizing Amendment No. 2 to City of Terrell Water Supply Contract  
(Please refer to Administrative Memorandum No. 3402)
- F. Consider Authorizing Amendment No. 1 to Rose Hill Special Utility District Water Service Contract  
(Please refer to Administrative Memorandum No. 3403)
- G. Consider Authorizing Electric Service Agreement for Lake Tawakoni Water Treatment Plant, Project No. WCF 07-4 (099)  
(Please refer to Administrative Memorandum No. 3404)
- H. Consider Authorizing Award of Construction Contract and Change Order No. 1 for Muddy Creek Regional Wastewater Treatment Plant, 2009 Improvements, Project No. 186  
(Please refer to Administrative Memorandum No. 3405)
- I. Consider Authorizing Award of Construction Contract for Indian Creek Force Main, Phase II, Project No. 139  
(Please refer to Administrative Memorandum No. 3406)
- J. Consider Authorizing Award of Construction Contract for McKinney No. 2 Parallel Pipeline, Project No. WCF 07-9 (114)  
(Please refer to Administrative Memorandum No. 3407)
- K. Consider Authorizing Water Revenue Sharing Agreement with Greater Texoma Utility Authority  
(Please refer to Administrative Memorandum No. 3408)

- L. Consider Authorizing Multijurisdictional Pretreatment Agreement and Pretreatment Budget Agreement with the City of Terrell  
(Please refer to Administrative Memorandum No. 3409)
- M. Consider Authorizing Funding for Engineering Services for Upper Trinity Basin Water Quality Compact Wasteload Allocation Project  
(Please refer to Administrative Memorandum No. 3410)

VI. DISCUSSION ITEM

- A. Update on NTMWD's Actions to Lessen the Flu Impacts to Workforce

VII. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, TUESDAY, NOVEMBER 24, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**