



NORTH TEXAS MUNICIPAL WATER DISTRICT

505 E. Brown Street • Wylie, Texas 75098
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BOARD OF DIRECTORS
REGULAR MEETING
TUESDAY, NOVEMBER 24, 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, November 24, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

AGENDA¹

- I. INVOCATION - DIRECTOR LYNN SHUYLER
- 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 – October 20, 2009
(Please refer to Consent Agenda Item No. 09-11-01)
- B. Consider Authorizing Transfer of Property to City of Lucas
(Please refer to Consent Agenda Item No. 09-11-02)
- C. Consider Authorizing Granting of Easements to City of McKinney at McKinney No. 1 Delivery Site
(Please refer to Consent Agenda Item No. 09-11-03)
- D. Consider Authorizing Granting Sanitary Sewer Easements to the City of Plano
(Please refer to Consent Agenda Item No. 09-11-04)

¹Persons 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.

- E. Consider Authorizing Change Order No. 1 and Authorization to Final Custer Road Transfer Station Landscaping and Irrigation Improvements, Project No. SWCF 03-2 (044)
(Please refer to Consent Agenda Item No. 09-11-05)

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 District Policy No. 36, NTMWD Driving Policy
(Please refer to Administrative Memorandum No. 3411)
- B. Consider Authorizing Additional Funding for Water Supply Planning Assistance, Project No. 149
(Please refer to Administrative Memorandum No. 3412)
- C. Consider Authorizing Interlocal Agreement with the City of Wylie for Reimbursement of Costs for Relocation of Water Transmission Pipelines
(Please refer to Administrative Memorandum No. 3413)
- D. Consider Authorizing Engineering Services Agreement for Relocation of Water Transmission Pipelines in the City of Wylie
(Please refer to Administrative Memorandum No. 3414)
- E. Consider Authorizing Award of Procurement Contract for Ozone Generation Equipment at Wylie Water Treatment Plants I, II, III, and IV, Project No. 153
(Please refer to Administrative Memorandum No. 3415)
- F. Consider Adoption of Resolution No. 09-36 Authorizing Filing of A Temporary Water Use Permit Application for Overdrafting of Lake Lavon
(Please refer to Administrative Memorandum No. 3416)
- G. Consider Authorizing Modification No. 2 to 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. 3417)
- H. Consider Authorizing Additional Engineering Services for the McKinney No. 2 Parallel Pipeline, Project No. WCF 07-9 (114)
(Please refer to Administrative Memorandum No. 3418)
- I. Consider Authorizing Adjustment to Contract Quantities and Change Order No. 1 for Wilson Creek Parallel Force Main, Project No. 140
(Please refer to Administrative Memorandum No. 3419)
- J. Consider Authorizing Engineering Services Agreement for Installation of Drain Return Improvements at Water Treatment Plant II, Project No. 198
(Please refer to Administrative Memorandum No. 3420)

- K. Consider Adoption of Resolution No. 09-37 Authorizing and Ratifying Actions Taken by the NTMWD in Connection with Acquisition of Easements Across the Heard Natural Science Museum and Wildlife Sanctuary Property
(Please refer to Administrative Memorandum No. 3421)

A CLOSED EXECUTIVE SESSION OF THE BOARD WILL BE HELD IN CONJUNCTION WITH ITEM V. K. ON THIS AGENDA IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 TO DISCUSS REAL PROPERTY

VI. DISCUSSION ITEM

- A. Update Status of Zebra Mussel Evaluation

VII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, TUESDAY, DECEMBER 22, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS