



# 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  
THURSDAY, JANUARY 22, 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, January 22, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.*

## AGENDA

- I. INVOCATION – DIRECTOR PAUL HOFFMAN
- 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 – December 18, 2008  
(Please refer to Consent Agenda Item No. 09-01-01)
- B. Consider Authorizing Acceptance of Easement Agreements with City of Melissa  
(Please refer to Consent Agenda Item No. 09-01-02)
- C. Consider Authorization to Final Apollo Pump Station and Water Treatment Plant I Ground Storage Reservoir Roof Modifications, Project No. 155  
(Please refer to Consent Agenda Item No. 09-01-03)

## IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Acceptance of 2007-08 Annual Audit  
(Please refer to Board Memorandum)
- B. Consider Appointment of Auditors for Fiscal Year 2008-09  
(Please refer to Board Memorandum)
- C. Consider Authorizing Execution of Financing Agreement with Texas Water Development Board for Funding of Permitting Cost Related to the Lower Bois d' Arc Creek Reservoir Project  
(Please refer to Administrative Memorandum No. 3286)

- D. Consider Adopting Resolution No. 09-2 Authorizing Grant Funding Application, Contract with the Texas Water Development Board, and Contract for Professional Services for the Study Commission on Region C Water Supply (Please refer to Administrative Memorandum No. 3287)
- E. Consider Authorizing Award of Contract for High Service Pump Station 2-1 Expansion, Project No. 156 (Please refer to Administrative Memorandum No. 3288)
- F. Consider Authorizing Engineering Services Agreement for Update of Risk Management Plan and Emergency Response Plan (Please refer to Administrative Memorandum No. 3289)
- G. Consider Authorizing Amendment to City of Melissa Regional Wastewater Customer Service Contract (Please refer to Administrative Memorandum No. 3290)
- H. Consider Adoption of Resolution No. 09-3 Authorizing Right-of-Way Acquisition Program for Wilson Creek Lift Station and Parallel Force Main, Project No. 140 (Please refer to Administrative Memorandum No. 3291)
- I. Consider Authorizing Change Order No. 2 for South Mesquite Regional Wastewater Treatment Plant 2008 Rehabilitation, Project No. RWWCF 07-1 (100) (Please refer to Administrative Memorandum No. 3292)
- J. Consider Authorizing Change Order No. 1 and Authorization to Final 121 Regional Disposal Facility Citizens Convenience Center, Project No. SWCF 04-4 (045) (Please refer to Administrative Memorandum No. 3293)
- K. Consider Adopting Resolution No. 09-1 Authorizing Settlement of Litigation with Logan and Kathryn Puckett (Please refer to Administrative Memorandum No. 3294)

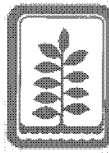
**A CLOSED EXECUTIVE SESSION OF THE BOARD WILL BE HELD IN CONJUNCTION WITH ITEM IV. K. ON THIS AGENDA IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071 FOR CONSULTATION WITH ATTORNEY**

V. DISCUSSION ITEMS

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

- A. Update Planning Effort Relating to Texas Water Day 2009 Concerning Itinerary and Priority Water Issues for Texas
- B. Update and Explain Strategy Being Considered to Procure Electrical Energy
- C. Select 2009 Board of Directors Meeting Dates

VI. ADJOURNMENT



# 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, FEBRUARY 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, February 24, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.*

## **AGENDA**

- I. **INVOCATION** – DIRECTOR JOE JOPLIN
- 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 – January 22, 2009  
(Please refer to Consent Agenda Item No. 09-02-01)

- IV. **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. 09-4 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Water System Revenue Bonds, Series 2009A; and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Board Memorandum)
- B. Consider Adoption of Resolution No. 09-5 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Panther Creek Regional Wastewater System Contract Revenue Bonds, Series 2009, and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Board Memorandum)

- C. Consider Adoption of Resolution No. 09-6 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Regional Solid Waste Disposal System Revenue Bonds, Series 2009, and Approving and Authorizing Instruments and Procedures Relating Thereto  
(Please refer to Board Memorandum)
- D. Consider Authorizing Award of Contract for Panther Creek Regional Wastewater Treatment Plant Expansion, Project No. PCRWWSCF 07-2 (116)  
(Please refer to Administrative Memorandum No. 3295)
- E. Consider Authorizing Additional Engineering Services for Panther Creek Regional Wastewater Treatment Plant Expansion, Project No. PCRWWSCF 07-2 (116)  
Please refer to Administrative Memorandum No. 3296)
- F. Consider Authorizing Award of Contract on Princeton Lift Station Rehabilitation, Project No. 146  
(Please refer to Administrative Memorandum No. 3297)
- G. Consider Authorizing Award of Contract on High Service Pump Station 3-1 Expansion, Project No. 151  
(Please refer to Administrative Memorandum No. 3298)
- H. Consider Authorizing Issuance of Purchase Order for Raw Water Pump Station No. 1 Electrical Modifications, Project No. 171  
(Please refer to Administrative Memorandum No. 3299)
- I. Consider Authorizing Issuance of Purchase Order for Lime Storage, Feed and Transfer System for South Mesquite Creek Regional Wastewater Treatment Plant Expansion, Project No. RWWCF 05-1 (041)  
(Please refer to Administrative Memorandum No. 3300)
- J. Consider Authorizing Agreement for Engineering and Procurement with Rayburn Country Electric Cooperative and Oncor Electric Delivery Company Relating to Lake Tawakoni Water Treatment Plant, Project No. WCF 07-4 (099)  
(Please refer to Administrative Memorandum No. 3301)
- K. Consider Adopting Resolution No. 09-8 Authorizing and Directing the Award of Sector 3A Austin Chalk Excavation at the 121 Regional Disposal Facility, Project No. 175  
(Please refer to Administrative Memorandum No. 3302)
- L. Consider Authorizing Increased Funding for Legal Service for Raw Water Supplies from Lower Bois d'Arc Creek Reservoir, Project No. WCF 06-1 (033)  
(Please refer to Administrative Memorandum No. 3303)
- M. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final Frisco/McKinney Pump Station Expansion, Project No. WCF 06-12 (090)  
(Please refer to Administrative Memorandum No. 3304)

- N. Consider Adoption of Resolution No. 09-7 Authorizing Property Acquisition for the North Water Treatment Plant Site, Project No. 154  
(Please refer to Administrative Memorandum No. 3305)
- O. Consider Authorizing Change Order No. 1, Adjustment to Contract Quantities, and Authorization to Final Rockwall to Royse City Waterline Relocation Along SH 66 Near Fate No. 1 Delivery Point, Project No. 123  
(Please refer to Administrative Memorandum No. 3306)
- P. Consider Authorizing Award of Contract and Change Order No. 1 on McKinney Lift Station Rehabilitation, Project No. 150  
(Please refer to Administrative Memorandum No. 3307)
- Q. Consider Authorizing Award of Contract on Muddy Creek Regional Wastewater Treatment Plant Landscaping and Irrigation Construction, Project No. 124  
(Please refer to Administrative Memorandum No. 3308)

V. DISCUSSION ITEMS

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

- A. Discuss Director's Information Needed on NTMWD Website Including Individual Board Photographs and Director Biographies

VI. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, MARCH 26, 2009 AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**



# 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  
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)

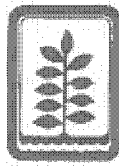
V. DISCUSSION ITEMS

*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 81<sup>st</sup> 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**



# 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  
THURSDAY, APRIL 23, 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, April 23, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.*

## AGENDA

- I. INVOCATION - DIRECTOR BILL LOFLAND
- 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 – March 26, 2009  
(Please refer to Consent Agenda Item No. 09-04-01)
- B. Consider Authorizing Execution of Easement Encroachment Agreement with the City of McKinney on the Wylie to McKinney Pipeline  
(Please refer to Consent Agenda Item No. 09-04-02)
- C. Consider Authorizing Execution of Easement Encroachment Agreement with the City of Royse City on the Sabine Creek Interceptor System Pipeline  
(Please refer to Consent Agenda Item No. 09-04-03)
- D. Consider Authorizing Adjustment to Contract Quantities on Upper East Fork Interceptor System, Plano Spring Creek Lift Station Expansion, Project No. 142  
(Please refer to Consent Agenda Item No. 09-04-04)
- E. Consider Authorizing Change Order No. 1 on High Service Pump Station 3-1 Expansion, Project No. 151  
(Please refer to Consent Agenda Item No. 09-04-05)

- F. Consider Authorizing Easement Encroachment Agreement with Oncor Electric Delivery Company for McKinney Lift Station Rehabilitation, Project No. 150  
(Please refer to Consent Agenda Item No. 09-04-06)
- G. Consider Authorizing Engineering Services Agreement for 121 Regional Disposal Facility Side Slope Drainage System, Sectors 1 and 2, Project No. 178  
(Please refer to Consent Agenda Item No. 09-04-07)
- H. Consider Authorizing Change Order No. 5, Adjustment to Contract Quantities, and Correction to Change Order No. 3 on Panther Creek Regional Wastewater Treatment Plant, Project No. PCRWWSCF 04-1 (064)  
(Please refer to Consent Agenda Item No. 09-04-08)
- I. Consider Authorizing Payment for Natural Gas Service to Panther Creek Regional Wastewater Treatment Plant, Project No. PCRWWSCF 04-1 (064)  
(Please refer to Consent Agenda Item No. 09-04-09)
- J. Consider Authorizing Reduction in Retainage on Floyd Branch Regional Wastewater Treatment Plant Improvements, Project No. RWWSF 06-1 (087)  
(Please refer to Consent Agenda Item No. 09-04-10)

IV. 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. 09-09 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Upper East Fork Wastewater Interceptor System Contract Revenue Bonds, Series 2009, and Approving and Authorizing Instruments and Procedures Related Thereto  
(Please refer to Board Memorandum)
- B. Consider Authorizing Award of Contract on Wilson Creek Regional Wastewater Treatment Plant Odor Control System Upgrade for Primary Clarifiers, Project No. 159  
(Please refer to Administrative Memorandum No. 3320)
- C. Consider Authorizing Award of Contract on 121 Regional Disposal Facility Sector 3A Liner Material Purchase and Installation, Project No. 181  
(Please refer to Administrative Memorandum No. 3321)
- D. Consider Authorizing Engineering Services Agreement for McKinney Landfill Final Cover Erosion Control System, Project No. 177  
(Please refer to Administrative Memorandum No. 3322)
- E. Consider Authorizing Additional Engineering Services for Lookout Drive Transfer Station Expansion Permit Amendment Application, Project No. SWCF 06-1 (093)  
(Please refer to Administrative Memorandum No. 3323)

- F. Consider Authorizing Phase 2 of the Lake Lavon Water Quality Modeling Plan and Data Analysis, Project Nos. 136 and 137  
(Please refer to Administrative Memorandum No. 3324)
- G. Consider Authorizing Engineering and Regulatory Support Services for the East Fork Raw Water Supply, Project No. 180  
(Please refer to Administrative Memorandum No. 3325)
- H. Consider Authorizing Revision to the Authorization to Final East Fork Raw Water Supply Conveyance Pipeline, Central Section, Project No. WCF 04-5 (021)  
(Please refer to Administrative Memorandum No. 3326)
- I. Consider Authorizing Change Order No. 3 for the East Fork Raw Water Supply Constructed Wetlands, Project No. WCF 04-5 (021)  
(Please refer to Administrative Memorandum No. 3327)
- J. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final Upper East Fork Interceptor System, Rowlett Creek Parallel Trunk Sewer, Section 3, Project No. IRSCF 97-14 (049)  
(Please refer to Administrative Memorandum No. 3328)
- K. Consider Authorizing Engineering Services Agreement for the Water Transmission System Maintenance Study and Risk Assessment, Project No. 179  
(Please refer to Administrative Memorandum No. 3329)
- L. Consider Authorizing Award of Contract on Raw Water Pump Station No. 1 Electrical Modifications, Project No. 171  
(Please refer to Administrative Memorandum No. 3330)
- M. Consider Authorizing Award of Contract on Lake Chapman Pump Station Expansion, Project No. 148  
(Please refer to Administrative Memorandum No. 3331)
- N. Consider Authorizing Change Order No. 4 for the Bonham Water Treatment Plant, Project No. WCF 04-10 (025)  
(Please refer to Administrative Memorandum No. 3332)
- O. Consider Adopting Resolution No. 09-13 Authorizing Execution of Amendment No. 1 to the Memorandum of Agreement Regarding the Seagoville Ranch Between North Texas Municipal Water District and Caroline Hunt Trust Estate  
(Please refer to Administrative Memorandum No. 3333)
- P. Consider Adoption of Resolution No. 09-10 Authorizing Right-of-Way Acquisition and Abandonment Program for North McKinney Lift Station and Parallel Force Main, Project No. 157  
(Please refer to Administrative Memorandum No. 3334)

- Q. Consider Adoption of Resolution No. 09-11 Authorizing Right-of-Way Acquisition and Abandonment Program on Plano Spring Creek Interceptor Diversion, Project No. 168  
(Please refer to Administrative Memorandum No. 3335)
- R. Consider Authorizing Change Order No. 1 on South Rockwall (Buffalo Creek) Wastewater Treatment Plant Lakeside Interceptor Replacement, Project No. SRWWPCF 07-1 (102)  
(Please refer to Administrative Memorandum No. 3336)
- S. Consider Authorizing Engineering Services Agreement on Replacement Section of the Wylie-Rockwall-Farmersville 36-Inch Pipeline, Project No. 182  
(Please refer to Administrative Memorandum No. 3337)
- T. Consider Authorizing Water Treatment Plant III Filter Underdrain Repair and Replacement, Project No. 183  
(Please refer to Administrative Memorandum No. 3338)
- U. Consider Authorizing Additional Engineering Services for the Upper East Fork Interceptor System Evaluation, Project No. 162  
(Please refer to Administrative Memorandum No. 3339)
- V. Consider Adoption of Resolution No. 09-12 Authorizing Joinder of HDR Engineering, Inc., to Cause Number 429-00785-2009; Mitchell Enterprises, Ltd., v. North Texas Municipal Water District; in the 429<sup>th</sup> Judicial District Court, Collin County, Texas, and Authorize Funding to Represent NTMWD in the Lawsuit  
(Please refer to Administrative Memorandum No. 3340)

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 81<sup>st</sup> Session of the Texas Legislature

VI. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, MAY 28, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**



## **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  
THURSDAY, MAY 28, 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, May 28, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.*

### **AGENDA**

- I. **INVOCATION** - DIRECTOR CHARLES MCKISSICK
- 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 – April 23, 2009  
(Please refer to Consent Agenda Item No. 09-05-01)
- B. Consider Authorizing Easement Encroachment Agreement between Oncor Electric Delivery Company, LLC, and North Texas Municipal Water District on 20' Wylie to Rockwall/Royse City Pipeline  
(Please refer to Consent Agenda Item No. 09-05-02)
- C. Consider Authorizing Easement Agreement with CoServ Electric for Easement on State Highway 121  
(Please refer to Consent Agenda Item No. 09-05-03)
- D. Consider Authorizing Easement Encroachment Agreement Between Mustang Creek Community Church and North Texas Municipal Water District  
(Please refer to Consent Agenda Item No. 09-05-04)
- E. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final East Fork Raw Water Supply Project, Conveyance Pipeline – Southern Section, Part B, WCF 04-5 (021)  
(Please refer to Consent Agenda Item No. 09-05-05)

- F. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final East Fork Raw Water Supply Project Conveyance Pipeline – Southern Section, Part A, Project No. WCF 04-5 (021)  
(Please refer to Consent Agenda Item No. 09-05-06)
- G. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final Raw Water Pump Station No. 3 Pump Addition, Project No. WCF 06-10 (088)  
(Please refer to Consent Agenda Item No. 09-05-07)

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 Interlocal Agreement with the City of Plano and City of Allen for Design of Upper Rowlett Creek Parallel Force Main with Improvements to Chaparral Road, Project No. 121  
(Please refer to Administrative Memorandum No. 3341)
- B. Consider Authorizing High Service Pump Station 2-2 and 2-3 Repair and Replacement  
(Please refer to Administrative Memorandum No. 3342)
- C. Consider Authorizing Raw Water Quality Sustainability Study, Project No. 185  
(Please refer to Administrative Memorandum No. 3343)
- D. Consider Authorizing City of Wylie Delivery Point No. 1 Relocation, Project No. 184  
(Please refer to Administrative Memorandum No. 3344)
- E. Consider Adopting Resolution No. 09-14 Authorizing Property Acquisition for Lake Chapman Booster Pump Station Site, Project No. 144  
(Please refer to Administrative Memorandum No. 3345)
- F. Consider Authorizing Engineering Services Agreement for Water Treatment Plants I, II, III, and IV Ozonation, Project No. 153  
(Please refer to Administrative Memorandum No. 3346)
- G. Consider Authorizing Additional Funding for Lower Bois d'Arc Creek Reservoir Phase IIIA Engineering Services, Project No. 160  
(Please refer to Administrative Memorandum No. 3347)
- H. Consider Adopting Resolution No. 09-16 Authorizing Right-of-Way Acquisition Program for the Wylie-Rockwall-Farmersville Water Transmission Pipeline Replacement, Project No. 182  
(Please refer to Administrative Memorandum No. 3348)
- I. Consider Authorizing Award of Contract on Lake Lavon to Farmersville 14-Inch Waterline Relocation on U.S. Highway 380, Project No. WCF 07-3 (098)  
(Please refer to Administrative Memorandum No. 3349)

- J. Consider Authorizing Execution of Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC)  
(Please refer to Administrative Memorandum No. 3350)
- K. Consider Authorizing 121 Regional Disposal Facility Transfer Trailer Tipper Purchase  
(Please refer to Administrative Memorandum No. 3351)
- L. Consider Authorizing Maxwell Creek Landfill Drainage Channel Improvements Project  
(Please refer to Administrative Memorandum No. 3352)
- M. Consider Adopting Resolution No. 09-17 Authorizing and Directing Award of Contract for the Custer Road Transfer Station Landscaping and Irrigation Improvements, Project No. SWCF 03-2 (044)  
(Please refer to Administrative Memorandum No. 3353)
- N. Consider Authorizing Award of Contract for the Indian Creek Lift Station Improvements, Contract B, Project No. 158  
(Please refer to Administrative Memorandum No. 3354)
- O. Consider Authorizing Engineering Services Agreement for Muddy Creek Regional Wastewater Treatment Plant, 2009 Improvements, Project No. 186  
(Please refer to Administrative Memorandum No. 3355)
- P. Consider Authorizing Railroad Crossing Permit Licensing Fee to Dallas Area Rapid Transit for Wilson Creek Lift Station, Project No. 140  
(Please refer to Administrative Memorandum No. 3356)
- Q. Consider Adopting Resolution No. 09-15 Authorizing Right-of-Way Acquisition Program for the McKinney East Side Extension Parallel Interceptor, Project No. 167  
(Please refer to Administrative Memorandum No. 3357)
- R. Consider Authorizing Award of Contract on Plano Spring Creek Interceptor Diversion, Project No. 168  
(Please refer to Administrative Memorandum No. 3358)
- S. Consider Election of Officers for Board of Directors for 2009-2010

V. DISCUSSION ITEMS

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

- A. Brief Update on Status of Existing Raw Water Supply Sources
- B. Discuss Management Organization for the Nature Center
- C. Brief Review of Recent Activities of Texas Legislature During 81<sup>st</sup> Session Relating to Changes in the Water Code

VI. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, JUNE 25, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**



# 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  
THURSDAY, JUNE 25, 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, June 25, 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 PATRICK NICKLEN
- 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 – May 28, 2009  
(Please refer to Consent Agenda Item No. 09-06-01)
- B. Consider Authorizing Easement Agreement Acceptance on Parker Creek Interceptor  
(Please refer to Consent Agenda Item No. 09-06-02)
- C. Consider Authorizing Reimbursement to the City of Royse City for Delivery Point No. 2 Improvements, Project No. 127  
(Please refer to Consent Agenda Item No. 09-06-03)
- D. Consider Authorizing Additional Engineering Services for U.S. Highway 380 14-Inch Waterline Relocation, Lake Lavon to Farmersville, Project No. WCF 07-3 (098)  
(Please refer to Consent Agenda Item No. 09-06-04)
- E. 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. 09-06-05)

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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.

- F. Consider Adopting Resolution No. 09-19 Authorizing the Executive Director to Execute an Application to the Texas Commission on Environmental Quality to Appropriate Effluent Return Flows Discharged into the Elm Fork Trinity River Watershed  
(Please refer to Consent Agenda Item No. 09-06-06)

IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Adoption of Resolution No. 09-18 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Regional Wastewater System Revenue Bonds, Series 2009, and Approving and Authorizing Instruments and Procedures Related Thereto  
(Please refer to Board Memorandum)
- B. Consider Adopting Resolution Nos. 09-21, 09-22, 09-23, and 09-24 Authorizing and Directing Award of 2009 – 2010 Chemical Supply Contracts  
(Please refer to Administrative Memorandum No. 3359)
- C. Consider Authorizing Award of Contract for Rowlett/Cottonwood Creek Reinforced Concrete Pipe Transfer Sewer Rehabilitation, Phase 1, Project No. 170  
(Please refer to Administrative Memorandum No. 3360)
- D. Consider Authorizing Repair of Plano White Rock Force Main and Cleaning and Closed Circuit Television Inspection of North McKinney Interceptor  
(Please refer to Administrative Memorandum No. 3361)
- E. Consider Authorizing Award of Contract for Installation of 10 MVA Transformer at High Service Pump Station 2-2, Project No. 130  
(Please refer to Administrative Memorandum No. 3362)
- F. Consider Authorizing Purchase of Heavy Haul Truck  
(Please refer to Administrative Memorandum No. 3363)
- G. Consider Adopting Resolution No. 09-20 Authorizing Right-of-Way Acquisition Program for Allen/Plano/Frisco/McKinney Pipeline, Project B, Phase II, Project No. 145  
(Please refer to Administrative Memorandum No. 3364)
- H. Consider Authorizing Engineering Services Agreement for 121 Regional Disposal Facility Entrance Road Rehabilitation, Project No. 187  
(Please refer to Administrative Memorandum No. 3365)
- I. Consider Authorizing Purchase of Filter Valve Actuators, Dewatering Feed Pumps, and Plant Water Pump at South Mesquite Wastewater Treatment Plant  
(Please refer to Administrative Memorandum No. 3366)

- J. Consider Authorizing Change Order No. 3 for South Mesquite Regional Wastewater Treatment Plant, 2008 Rehabilitation, Project No. RWWCF 07-1 (100)  
(Please refer to Administrative Memorandum No. 3367)
- K. Consider Authorizing Purchase of Gravity Belt Thickener and Replacement of Filter Underdrain Systems at Rowlett Creek Wastewater Treatment Plant  
(Please refer to Administrative Memorandum No. 3368)
- L. Consider Authorizing Change Order No. 1 for Indian Creek Lift Station Improvements, Project No. 158 (Contract B)  
(Please refer to Administrative Memorandum No. 3369)
- M. Consider Authorizing Change Order No. 1 for Wilson Creek Regional Wastewater Treatment Plant Odor Control System Upgrade for Primary Clarifier Nos. 1 through 4, Project No. 159  
(Please refer to Administrative Memorandum No. 3370)

V. DISCUSSION ITEMS

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

- A. Discuss Lookout Drive Transfer Station Expansion

VI. ADJOURNMENT

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



# 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  
THURSDAY, JULY 23, 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, July 23, 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 LARRY PARKS
- 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 – June 25, 2009  
(Please refer to Consent Agenda Item No. 09-07-01)
- B. Consider Authorizing Granting Easement to the City of Fairview for Walking, Hiking, Riding, and Equestrian Trail  
(Please refer to Consent Agenda Item No. 09-07-02)
- C. Consider Authorizing Change Order No. 1, Adjustment to Contract Quantities, and Authorization to Final Buffalo Creek Interceptor System Lift Station Expansion, Project No. BCISCF 06-1 (095)  
(Please refer to Consent Agenda Item No. 09-07-03)
- D. Consider Authorization to Final Floyd Branch Regional Wastewater Treatment Plant Improvements, Project No. RWWCF 06-1 (087)  
(Please refer to Consent Agenda Item No. 09-07-04)
- E. Consider Authorizing Execution of Reclaimed Water Use Agreement with B. C. Golf and Buffalo Creek Golf Course  
(Please refer to Consent Agenda Item No. 09-07-05)

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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.

- F. Consider Authorizing Execution of Interlocal Agreement with Collin County for Placement of Roll-Off Recycling Container at 121 Regional Disposal Facility  
(Please refer to Consent Agenda Item No. 09-07-06)
- G. Consider Authorizing Purchase and Installation of Chain Link Security Fence at Lookout Drive Transfer Station  
(Please refer to Consent Agenda Item No. 09-07-07)
- H. Consider Adopting Resolution No. 09-27 Commending Director Paul Hoffman for Two Years Service as a Member of the NTMWD Board of Directors  
(Please refer to Consent Agenda Item No. 09-07-08)

IV. 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. 09-26 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Water System Revenue Bonds, Series 2009B, and Approving and Authorizing Instruments and Procedures Related Thereto  
(Please refer to Board Memorandum)
- B. Consider Authorizing Engineering Services Agreement for High Service Pump Station 3-1 Expansion, Project No. 188  
(Please refer to Administrative Memorandum No. 3371)
- C. Consider Authorizing Amendment to Agreement for Engineering and Procurement Relating to Ables Springs Transmission Line Project for Lake Tawakoni Water Treatment Plant, Project No. WCF 07-4 (099)  
(Please refer to Administrative Memorandum No. 3372)
- D. Consider Authorizing Award of Contract for East Fork Raw Water Supply Global Return Flow Factor Reporting System, Project No. 189  
(Please refer to Administrative Memorandum No. 3373)
- E. Consider Authorizing Reduction of Retainage on Bonham Water Treatment Plant, Project No. WCF 04-10 (025)  
(Please refer to Administrative Memorandum No. 3374)
- F. Consider Authorizing Change Order No. 2, Adjustment to Contract Quantities, and Authorization to Final East Fork Raw Water Supply Diversion Pump Station, Project No. WCF 04-5 (021)  
(Please refer to Administrative Memorandum No. 3375)
- G. Consider Authorizing Engineering Services Agreement for Rowlett/Cottonwood Reinforced Concrete Pipe Transfer Sewer Rehabilitation, Phase 2, Project No. 190  
(Please refer to Administrative Memorandum No. 3376)

- H. Consider Authorizing Regional Wastewater Customer Service Contract with the City of Lucas  
(Please refer to Administrative Memorandum No. 3377)
  - I. Consider Authorizing Additional Engineering Services for Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements Final Design, Project No. 147  
(Please refer to Administrative Memorandum No. 3378)
  - J. Consider Authorizing Change Order No. 1 on South Mesquite Creek Regional Wastewater Treatment Plant Expansion, Project No. RWWCF 05-1 (041)  
(Please refer to Administrative Memorandum No. 3379)
  - K. Consider Authorizing Reduction of Retainage on Panther Creek Regional Wastewater Treatment Plant, Project No. PCRWWSCF 04-1 (064)  
(Please refer to Administrative Memorandum No. 3380)
  - L. Consider Authorizing Engineering Services Agreement for 121 Regional Disposal Facility Truck Wash Expansion, Project No. 191  
(Please refer to Administrative Memorandum No. 3381)
  - M. Consider Authorizing Purchase of Three Transfer Tractors and One Transfer Trailer with Autotarp  
(Please refer to Administrative Memorandum No. 3382)
- V. DISCUSSION ITEMS
- The Executive Director and Board of Directors will discuss the following item:*
- A. Discuss Recent News Articles Relating to Water Conservation in North Texas and Purchase of Oklahoma Water

VI. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, AUGUST 27, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**



# 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  
THURSDAY, AUGUST 27, 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, August 27, 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 BOBBY ROBINSON
- 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 – July 23, 2009  
(Please refer to Consent Agenda Item No. 09-08-01)
- B. Consider Authorizing Additional Engineering Services on Rowlett/West Rowlett Parallel Trunk Sewer, Section 3, Project No. 049  
(Please refer to Consent Agenda Item No. 09-08-02)
- C. Consider Authorizing Issuance of Purchase Order for Upgrade of Existing Central Control Room Supervisory Control and Data Acquisition (SCADA) Computers Hardware and Software Improvements  
(Please refer to Consent Agenda Item No. 09-08-03)
- D. Consider Adopting Resolution No. 09-28 Commending Director Bob Nusser for Four Years Service as a Member of the NTMWD Board of Directors  
(Please refer to Consent Agenda Item No. 09-08-04)

## IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

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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.

- A. Consider Authorizing Engineering Services Agreement for Chlorine Scrubber Facilities at Water Treatment Plants I and II, Project No. 195  
(Please refer to Administrative Memorandum No. 3383)
- B. Consider Authorizing Engineering Services Agreement for Study on Zebra Mussel Potential Impact on Lake Lavon and Action Plan Development, Project No. 194  
(Please refer to Administrative Memorandum No. 3384)
- C. Consider Authorizing Environmental Impact Statement for Lower Bois d'Arc Creek Reservoir, Project No. 192  
(Please refer to Administrative Memorandum No. 3385)
- D. Consider Authorizing Implementation of Pest Control Program at East Fork Raw Water Supply Wetland and Adoption of District Policy No. 35  
(Please refer to Administrative Memorandum No. 3386)
- E. Consider Authorizing Engineering Services Agreement for Floyd Branch Regional Wastewater Treatment Plant Ultraviolet Disinfection Facilities and Advanced Treatment Pilot Testing, Project No. 196  
(Please refer to Administrative Memorandum No. 3387)
- F. Consider Authorizing Award of Contract on McKinney East Side Extension Parallel Interceptor, Project No. 167  
(Please refer to Administrative Memorandum No. 3388)
- G. Consider Authorizing Contract Amendment No. 4 to Interlocal Agreement with Collin County for Participation in the County Monthly Cleanup Day Program  
(Please refer to Administrative Memorandum No. 3389)
- H. Consider Authorizing Engineering Services Agreement for 121 Regional Disposal Facility, Phase 2, Compost Pad Design, Project No. 193  
(Please refer to Administrative Memorandum No. 3390)
- I. Consider Authorizing Change Order No. 1 to 121 Regional Disposal Facility, Sector 3A, Liner Material Purchase/Install, Project No. 181  
(Please refer to Administrative Memorandum No. 3391)

V. DISCUSSION ITEMS

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

- A. 2009-10 Annual All Systems Budget Review
- B. 2008-09 Water System Rebate Review
- C. Review Recent Reports of Zebra Mussels Being Found in Lake Texoma and Lake Lavon
- D. Select Date for 2009 Board Photograph

VI. ADJOURNMENT

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



# 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  
THURSDAY, SEPTEMBER 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 Thursday, September 24, 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 – August 27, 2009  
(Please refer to Consent Agenda Item No. 09-09-01)
- B. Consider Authorizing Execution of Interlocal Agreement with City of Farmersville for Pipeline Encroachment  
(Please refer to Consent Agenda Item No. 09-09-02)
- C. Consider Authorizing Ratification of Acceptance of Agreed Order and Supplemental Environmental Project for Floyd Branch Wastewater Treatment Plant Texas Commission on Environmental Quality Enforcement Action  
(Please refer to Consent Agenda Item No. 09-09-03)

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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.

- D. Consider Authorizing Railroad Crossing Permit Licensing Fee for the McKinney East Side Extension Parallel Interceptor, Project No. 167  
(Please refer to Consent Agenda Item No. 09-09-04)
- E. Consider Authorizing Change Order No. 4 and Authorization to Final South Mesquite Regional Wastewater Treatment Plant 2008 Rehabilitation, Project No. RWWCF 07-1 (100)  
(Please refer to Consent Agenda Item No. 09-09-05)
- F. Consider Authorization to Final Beck Branch Lift Station Rehabilitation, Project No. 133  
(Please refer to Consent Agenda Item No. 09-09-06)
- G. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final Muddy Creek Regional Wastewater Treatment Plant Landscaping and Irrigation System Design, Project No. 124  
(Please refer to Consent Agenda Item No. 09-09-07)

V. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Approval of Water System Rebates for 2008-09  
(Please refer to Administrative Memorandum No. 3392)
- B. Consider Authorizing Award of Construction Contract for Replacement Section of the Wylie-Rockwall-Farmersville 36-Inch Pipeline, Project No. 182  
(Please refer to Administrative Memorandum No. 3393)
- C. Consider Authorizing Amendment to Agreement for Engineering and Procurement Relating to Ables Springs Transmission Line Project for Lake Tawakoni Water Treatment Plant, Project No. WCF 07-4 (099)  
(Please refer to Administrative Memorandum No. 3394)
- D. Consider Adoption of Resolution No. 09-31 Authorizing Right-of-Way Acquisition Program for Plano Westside Pipeline, Project No. 173, Resolution No. 09-31  
(Please refer to Administrative Memorandum No. 3395)
- E. Consider Authorizing Change Order No. 2 for South Mesquite Creek Regional Wastewater Treatment Plant Expansion to 33 MGD, Project No. RWWCF 05-1 (041)  
(Please refer to Administrative Memorandum No. 3396)
- F. Consider Authorizing Award of Construction Contract for Hailey to Mesquite No. 3 Branch Parallel Pipeline, Project No. WCF 06-3 (035)  
(Please refer to Administrative Memorandum No. 3397)

- G. Consider Authorizing Adjustment to Contract Quantities and Change Order No. 2 for South Rockwall Wastewater Treatment Plant Lakeside Interceptor Replacement, Project No. SRWWPCF 07-1 (102)  
(Please refer to Administrative Memorandum No. 3398)
- H. Consider Authorizing Change Order No. 3 and Revision to Authorization to Final Rowlett Creek Parallel Trunk Sewer, Section 3, Project No. 049  
(Please refer to Administrative Memorandum No. 3399)
- I. Consider Adoption of Resolution No. 09-30 Authorizing Lower Bois D’Arc Creek Reservoir Mitigation Land Acquisition Program  
(Please refer to Administrative Memorandum No. 3400)

**A CLOSED EXECUTIVE SESSION OF THE BOARD WILL BE HELD AS FOLLOWS:**

- **IN CONJUNCTION WITH ITEM V. I. ON THIS AGENDA IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 TO DISCUSS REAL PROPERTY; AND,**
  - **IN CONJUNCTION WITH ITEM IV. J. ON THIS AGENDA IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074 TO DISCUSS PERSONNEL ISSUES.**
- J. Consider Adoption of Resolution No. 09-29 Approving 2009-10 Annual All Systems Budget and Amending 2008-09 Annual All Systems Budget  
(Please refer to Board Memorandum)

VI. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, TUESDAY, OCTOBER 20, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**



# 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**



# 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, 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.*

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

- 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)

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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.

- 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**



# 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, DECEMBER 22, 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, December 22, 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 DARWIN WHITESIDE
- 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 – November 24, 2009  
(Please refer to Consent Agenda Item No. 09-12-01)
- B. Consider Authorizing Change Order No. 2 and Authorization to Final 121 Regional Disposal Facility, Sector 3A Liner Material Purchase/Install, Project No. 181  
(Please refer to Consent Agenda Item No. 09-12-02)
- C. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final 121 Regional Disposal Facility, Sector 3A Austin Chalk Excavation, Project No. 175  
(Please refer to Consent Agenda Item No. 09-12-03)

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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.

- D. Consider Adoption of Resolution No. 09-39 Authorizing Conveyance of Property at Tawakoni Water Treatment Plant to Farmers Electric Cooperative  
(Please refer to Consent Agenda Item No. 09-12-04)
- E. Consider Authorizing Adjustment to Contract Quantities, Change Order No. 1, and Authorization to Final Farmersville Pump Station and Ground Storage Tank, Project No. WCF 07-7 (111)  
(Please refer to Consent Agenda Item No. 09-12-05)

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 Resolution No. 09-38 Approving the NTMWD Investment Policy and Investment Strategies  
(Please refer to Administrative Memorandum No. 3422)
- B. Consider Authorizing Construction Funding for Upper Rowlett Creek Parallel Force Main, Project No. 121  
(Please refer to Administrative Memorandum No. 3423)
- C. Consider Authorizing Inspection Services Agreement on Indian Creek Force Main, Phase II, Project No. 139  
(Please refer to Administrative Memorandum No. 3424)
- D. Consider Adoption of Resolution No. 09-40 Authorizing Additional Funding for Right-of-Way Acquisition Program for the McKinney East Side Extension Parallel Interceptor, Project No. 167  
(Please refer to Administrative Memorandum No. 3425)
- E. Consider Authorizing Change Order No. 2 and Authorization to Final East Fork Raw Water Supply Project, Conveyance Pump Station, Project No. WCF 04-5 (021)  
(Please refer to Administrative Memorandum No. 3426)
- F. Consider Authorizing Engineering Services Agreement on Pump Installation and Improvements at Apollo Pump Station, Project No. 200  
(Please refer to Administrative Memorandum No. 3427)
- G. Consider Authorizing Change Order No. 1 and Authorization to Final Raw Water Pump Station No. 1 Electrical Modifications, Project No. 171  
(Please refer to Administrative Memorandum No. 3428)
- H. Consider Authorizing Engineering Services Agreement for Phase II of Study on Zebra Mussel Potential Impact on Lake Lavon and Action Plan Development, Project No. 194  
(Please refer to Administrative Memorandum No. 3429)
- I. Consider Authorizing Raw Water Supply Agreement with Starr Grass Farms  
(Please refer to Administrative Memorandum No. 3430)

VI. DISCUSSION ITEM

- A. Discuss Legislative Interim Charges
- B. Discuss Texas Water Day 2010
- C. Discuss 2010 Board of Directors Meeting Schedule

VII. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, JANUARY 28, 2010, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**