



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 27, 2011
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 27, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. INVOCATION - DIRECTOR BOBBY ROBINSON
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
 - A. 2011 Carl W. Riehn Employee of the Year and Nominees
 - B. Registered Guests
- IV. 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.

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.

V. 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 20, 2010
(Please refer to Consent Agenda Item No. 11-01-01)
- B. Consider Authorizing Additional Engineering Services for 121 Regional Disposal Facility Entrance Road Rehabilitation, Project No. 187
(Please refer to Consent Agenda Item No. 11-01-02)
- C. Consider Authorizing Change Order No. 3, Adjustment to Contract Quantities, and Authorization for Final Payment on East Fork Raw Water Supply Project, Electrical Supply System, Project No. WCF 04-5 (021)
(Please refer to Consent Agenda Item No. 11-01-03)
- D. Consider Authorizing Change Order No. 2 for McKinney East Side Extension Parallel Interceptor, Project No. 167
(Please refer to Consent Agenda Item No. 11-01-04)

VI. 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 2009-2010 Annual Audit
(Please refer to Board Memorandum)
- B. Consider Appointment of Auditors for Fiscal Year 2010-2011
(Please refer to Board Memorandum)
- C. Consider Adoption of Resolution No. 11-1 Authorizing Amendment and Restatement of the Retirement Plan for Employees of North Texas Municipal Water District
(Please refer to Administrative Memorandum No. 3572)
- D. Consider Authorizing Extension of Contract Term for Liquid Cationic Polymer 2010-2011 Chemical Supply Agreement
(Please refer to Administrative Memorandum No. 3573)
- E. Consider Authorizing Change Order No. 1 on Chlorine Scrubber for Water Treatment Plants I and II, Project No. 195
(Please refer to Administrative Memorandum No. 3574)
- F. Consider Authorizing Engineering Services Agreement for Project No. 231, High Service Pump Station 2-2 and 2-3 HVAC for Electrical Room
(Please refer to Administrative Memorandum No. 3575)

- G. Consider Authorizing Change Order No. 1 on Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements, Project No. 147
(Please refer to Administrative Memorandum No. 3576)
- H. Consider Authorizing Execution of Interlocal Agreement Between North Texas Municipal Water District and the City of Lucas for Use of Forest Grove Road
(Please refer to Administrative Memorandum No. 3577)
- I. Consider Authorizing Change Order No. 5 on South Mesquite Creek Regional Wastewater Treatment Plant Expansion to 33 MGD, Project No. RWWCF 05-1 (041)
(Please refer to Administrative Memorandum No. 3578)
- J. Consider Authorizing Change Order No. 1, Adjustment to Contract Quantities, and Authorization to Make Final Payment on Rowlett/Cottonwood Reinforced Concrete Pipe Transfer Sewer Rehabilitation, Phase 1, Project No. 170
(Please refer to Administrative Memorandum No. 3579)
- K. Consider Authorizing Engineering Services Agreement for Project No. 229, Wylie Water Treatment Plant Security Enhancements, Phase 2
(Please refer to Administrative Memorandum No. 3580)
- L. Consider Authorizing Award of Construction Contract for 121 Regional Disposal Facility Entrance Road Rehabilitation, Project No. 187
(Please refer to Administrative Memorandum No. 3581)
- M. Consider Authorizing Engineering Services Agreement for Project No. 230, Wylie Water Treatment Plant Process Evaluation
(Please refer to Administrative Memorandum No. 3582)
- N. Consider Authorizing Change Order No. 1 on Project No. 173, Replacement of the Plano/Richardson Westside Pipeline
(Please refer to Administrative Memorandum No. 3583)
- O. Consider Authorizing Change Order No. 4 on Lake Tawakoni Water Treatment Plant, Project No. WCF 07-4 (099)
(Please refer to Administrative Memorandum No. 3584)
- P. Consider Authorizing Change Order No. 1 on Princeton Lift Station Rehabilitation, Project No. 146
Please refer to Administrative Memorandum No. 3585)
- Q. Consider Authorizing Change Order No. 3 on Panther Creek Regional Wastewater Treatment Plant Expansion, Project No. PCRWWSCF 07-2 (116)
(Please refer to Administrative Memorandum No. 3586)

VII. DISCUSSION ITEMS

- A. Receive Legal Advice from District's Attorney Regarding *NTMWD vs. Heard Natural Science Museum and Wildlife Sanctuary, Inc., and Bank of America, Trustee of the Bessie Heard Foundation, Docket No. 4-2688-2009*
- B. Receive Legal Advice from the District's Attorney Regarding Raw Water Transfer Issues

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, FEBRUARY 24, 2011, 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, FEBRUARY 24, 2011
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, February 24, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. INVOCATION - DIRECTOR LYNN SHUYLER
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
 - A. Jim Stewart, Texas Water Utilities Operator of the Year
(NTMWD Wastewater Plant Supervisor, Floyd Branch Regional WWTP)
 - B. Registered Guests
- IV. 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.

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V. 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 27, 2011
(Please refer to Consent Agenda Item No. 11-02-01)
- B. Consider Authorizing Additional Construction Management Services for Project No. WCF 04-5 (021), East Fork Raw Water Supply Project
(Please refer to Consent Agenda Item No. 11-02-02)
- C. Consider Authorizing Engineering Services Agreement Modification on Project No. 196, Floyd Branch Regional Wastewater Treatment Plant, Ultraviolet Disinfection Facilities, Project No. 196
(Please refer to Consent Agenda Item No. 11-02-03)

VI. 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. 11-2 Authorizing Publication of Notice of Proposed Amendment of Bond Resolutions
(Please refer to Administrative Memorandum No. 3587)
- B. Consider Authorizing Award of Construction Contract on Project No. 196, Floyd Branch Regional Wastewater Treatment Plant Ultraviolet Disinfection Facilities
(Please refer to Administrative Memorandum No. 3588)
- C. Consider Authorizing Landscape Architecture Services Agreement for Project No. 232, Panther Creek Regional Wastewater Treatment Plant, Landscape Improvements
(Please refer to Administrative Memorandum No. 3589)
- D. Consider Authorizing Change Order No. 1 on Project No. 130, Installation of 10 MVA Transformer at High Service Pump Station 2-2
(Please refer to Administrative Memorandum No. 3590)
- E. Consider Authorizing Change Order No. 2 on Project No. 147, Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements
(Please refer to Administrative Memorandum No. 3591)
- F. Consider Authorizing Additional Engineering Services for Project No. 226, Water Treatment Plant III, Filter Rehabilitation and Replacement, Phase II
(Please refer to Administrative Memorandum No. 3592)

VII. DISCUSSION ITEMS

- A. Receive Legal Advice on Status on Securities and Exchange Commission Registration Requirements for Appointed Board Members

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, MARCH 24, 2011, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS



NORTH TEXAS MUNICIPAL WATER DISTRICT

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BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, MARCH 24, 2011
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 24, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. INVOCATION - DIRECTOR SHEP STAHEL

II. ROLL CALL

III. RECOGNITION OF GUESTS

A. Registered Guests

IV. PUBLIC COMMENTS

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V. 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, 2011
(Please refer to Consent Agenda Item No. 11-03-01)
- B. Consider Authorizing Change Order No. 1 and Authorization to Final Project No. 198, Drain Return Improvements at Water Treatment Plant II
(Please refer to Consent Agenda Item No. 11-03-02)
- C. Consider Authorization to Final Project No. PCRWWSCF 07-2 (116), Panther Creek Regional Wastewater Treatment Plant Expansion
(Please refer to Consent Agenda Item No. 11-03-03)
- D. Consider Authorizing Change Order No. 4 on Indian Creek Lift Station Improvements, Project No. 158 (Contract B)
(Please refer to Consent Agenda Item No. 11-03-04)

VI. 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. 11-3 Providing for a Second Director to be Appointed by the City of Royse City, Establishing Conditions of Appointment, and Terms Thereof
(Please refer to Board Memorandum)
- B. Consider Adoption of Resolution No. 11-4 Providing for a Second Director to be Appointed by the City of Princeton, Establishing Conditions of Appointment, and Terms Thereof
(Please refer to Board Memorandum)
- C. **TABLED ITEM:** Consider Adoption of Resolution No. 11-2 Authorizing Publication of Notice of Proposed Amendment of Bond Resolutions
(Please refer to Administrative Memorandum No. 3593)
- D. Consider Authorizing Implementation of NTMWD's Water Conservation and Drought Contingency Plan/Water Emergency Response Plan
(Please refer to Administrative Memorandum No. 3594)
- E. Consider Authorizing Reimbursement to City of Mesquite for Billing Meter Improvements at Mesquite No. 2 Delivery Point, Project No. 235
(Please refer to Administrative Memorandum No. 3595)

- F. Consider Adoption of Resolution No. 11-5 Authorizing Execution of Mustang Creek Wastewater Interceptor System Contract with the City of Forney
(Please refer to Administrative Memorandum No. 3596)
- G. Consider Authorizing Additional Funding for Legal Services for Lower Bois d'Arc Creek Reservoir Raw Water Supplies, Project No. WCF 06-1 (033)
(Please refer to Administrative Memorandum No. 3597)
- H. Consider Authorizing Change Order No. 1 on Wylie Water Treatment Plant Residuals Cleaning Lagoon No. 3, Project No. 203
(Please refer to Administrative Memorandum No. 3598)
- I. Consider Authorizing Engineering Services Agreement for 121 Regional Disposal Facility Fleet Maintenance Weld Services Building, Project No. 233
(Please refer to Administrative Memorandum No. 3599)
- J. Consider Authorizing Execution of Electrical Agreements
(Please refer to Administrative Memorandum No. 3600)
- K. Consider Authorizing Additional Engineering Services on Lake Lavon Water Quality Monitoring Plan and Data Analysis, Phase 4, Project Nos. 136 and 137
(Please refer to Administrative Memorandum No. 3601)
- L. Consider Authorizing Award of Construction Contract on Project No. 216, Second 4 MVA Transformer for Water Treatment Plant III
(Please refer to Administrative Memorandum No. 3602)
- M. Consider Authorizing Additional Engineering Services on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 3603)
- N. Consider Authorizing Engineering Services Agreement on Allen Sewer Associates and Partners (ASAP) Gravity Interceptor, Section 1, Improvements, Project No. 234
(Please refer to Administrative Memorandum No. 3604)
- O. Consider Authorizing Engineering Services Agreement on North McKinney Pipeline System, Phase II, Project No. 210
(Please refer to Administrative Memorandum No. 3605)
- P. Consider Authorizing Additional Engineering Services on Project No. 200, Install Second 50 MGD Pump and Improvements at Apollo Pump Station, and on Project No. 206, Install Piping Modifications at Hailey Pump Station
(Please refer to Administrative Memorandum No. 3606)
- Q. Consider Authorizing Engineering Services Agreement on South Delivery Point Improvements, Priority 1, Project No. 236
(Please refer to Administrative Memorandum No. 3607)

- R. Consider Authorizing Change Order No. 5 and Reduction of Retainage on Lake Tawakoni Water Treatment Plant, Project No. WCF 07-4 (099)
(Please refer to Administrative Memorandum No. 3608)
- S. Consider Adoption of Resolution No. 11-6 Authorizing Conveyance of Property to the City of Rowlett for the Wylie-to-Garland 42-Inch Waterline Relocation along Merritt Road, Project No. 212
(Please refer to Administrative Memorandum No. 3609)
- T. Consider Authorizing Change Order No. 1 on 121 Regional Disposal Facility Compost Processing Facility Infrastructure Improvements, Project No. 172
(Please refer to Administrative Memorandum No. 3610)
- U. Consider Authorizing Settlement of Condemnation Case Entitled, NTMWD v. Heard Natural Science Museum and Wildlife Sanctuary, Inc., and Bank of America, Trustee of the Bessie Heard Foundation, Cause No. 4-2688-2009
(Please refer to Administrative Memorandum No. 3611)

VII. DISCUSSION ITEM

- A. Receive Legal Advice from NTMWD's Attorney Regarding Breach of Lease Agreement on 342.639 Acres in Fannin County and Demand to Cease and Desist Prohibited Activities on NTMWD Lease

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, APRIL 28, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, APRIL 28, 2011
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 28, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. INVOCATION - DIRECTOR DARWIN WHITESIDE
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
 - A. Registered Guests
- IV. 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.

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V. 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 24, 2011
(Please refer to Consent Agenda Item No. 11-04-01)
- B. Consider Authorizing Extension of Contract Term for Fluorosilicic Acid 2011 Annual Chemical Contract
(Please refer to Consent Agenda Item No. 11-04-02)
- C. Consider Approval of Planning Retreat Minutes – April 2, 2011
(Please refer to Consent Agenda Item No. 11-04-03)
- D. Consider Authorizing Conveyance of Permanent Easement to the City of Richardson at Richardson Delivery Point No. 3
(Please refer to Consent Agenda Item No. 11-04-04)
- E. Consider Authorizing Change Order No. 2 and Authorization to Final Project No. 140, Wilson Creek Lift Station
(Please refer to Consent Agenda Item No. 11-04-05)
- F. Consider Authorizing Change Order No. 7 and Authorization to Final Project No. WCF 04-10 (025), Bonham Water Treatment Plant
(Please refer to Consent Agenda Item No. 11-04-05)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Authorizing Award of Construction Contract on Water Treatment Plant III Filter Underdrain Repair and Replacement, Phase II, Project No. 226
(Please refer to Administrative Memorandum No. 3612)
- B. Consider Authorizing Engineering Services Agreement on Project No. 238, Plano No. 3 Delivery Point Metering Station Upgrade
(Please refer to Administrative Memorandum No. 3613)
- C. Consider Authorizing Archaeological Survey for Lower Bois d'Arc Creek Reservoir Site, Project No. 237
(Please refer to Administrative Memorandum No. 3614)
- D. Consider Authorizing Engineering Services Agreement on Project No. 239, Lake Tawakoni Intermediate Pump Station Treated Water Pump No. 6
(Please refer to Administrative Memorandum No. 3615)

- E. Consider Authorizing Change Order No. 1 on Project No. 199, 14-Inch and 60-Inch Waterline Relocation Along Brown Street from Ballard Avenue to FM 1378
(Please refer to Administrative Memorandum No. 3616)
- F. Consider Authorizing Additional Engineering Services on Project No. 222, Rowlett Creek Regional Wastewater Treatment Plant 2011 Improvements
(Please refer to Administrative Memorandum No. 3617)
- G. Consider Authorizing Change Order No. 3 on Project No. 167, McKinney East Side Extension Parallel Interceptor
(Please refer to Administrative Memorandum No. 3618)
- H. Consider Authorizing Change Order No. 2 on Project No. 173, Replacement of the Plano/Richardson Westside Pipeline
(Please refer to Administrative Memorandum No. 3619)
- I. Consider Authorizing Change Order No. 3 on Project No. 147, Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements
(Please refer to Administrative Memorandum No. 3620)
- J. Consider Authorizing Engineering Services Agreement on Project No. 240, Upper East Fork Interceptor System Odor and Corrosion Control Master Plan
(Please refer to Administrative Memorandum No. 3621)

VII. DISCUSSION ITEM

- A. Appointment of Nominating Committee for 2011-2012 Board of Directors Officers
- B. Update on Lake Texoma Water Supply

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, MAY 26, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, MAY 26, 2011
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 26, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. INVOCATION - DIRECTOR JERRY YANCEY

II. ROLL CALL

III. RECOGNITION OF GUESTS

A. Registered Guests

IV. 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.

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V. 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 Board of Directors Meeting Minutes – April 28, 2011
(Please refer to Consent Agenda Item No. 11-05-01)
- B. Consider Approval of Board of Directors Training Meeting Minutes – April 28, 2011
(Please refer to Consent Agenda Item No. 11-05-02)
- C. Consider Authorizing Execution of a Temporary Electrical Easement and Right-of-Way Agreement to Oncor Delivery Company, LLC, at NTMWD's Casa View Pump Station Site
(Please refer to Consent Agenda Item No. 11-05-03)

VI. 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. 11-7 Authorizing First Supplemental Resolution for Water System Revenue Bonds
(Please refer to Administrative Memorandum No. 3622)
- B. Consider Authorizing Execution of an Interlocal Cooperation Agreement Among North Texas Municipal Water District, City of Dallas, and Tarrant Regional Water District Related to the Centralized Trinity River Diversion Initiative
(Please refer to Administrative Memorandum No. 3623)
- C. Consider Authorizing Professional Services Agreement to Assist in Developing and Implementing Zebra Mussel Action Plan for Lake Texoma Water Supplies, Project No. 241
(Please refer to Administrative Memorandum No. 3624)
- D. Consider Authorizing Partial Funding for the Texas Parks and Wildlife Department's Zebra Mussel Public Awareness Campaign
(Please refer to Administrative Memorandum No. 3625)
- E. Consider Authorizing Engineering Services Agreement for Lake Texoma Pipeline, Section 1 Improvements, Project No. 248
(Please refer to Administrative Memorandum No. 3626)
- F. Consider Authorizing Change Order No. 4 and Authorizing Agreement for Electrical Upgrade, Project No. 147, Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements
(Please refer to Administrative Memorandum No. 3627)

- G. Consider Authorizing Reimbursement to City of Wylie for Engineering Services Associated with Billing Meter Improvements at Wylie No. 1A Delivery Point, Project No. 184
(Please refer to Administrative Memorandum No. 3628)
- H. Consider Authorizing Award of Construction Contract on 121 Regional Disposal Facility Landfill Gas System Installation, Project No. ENG 10-11
(Please refer to Administrative Memorandum No. 3629)
- I. Consider Adoption of Resolution No. 11-9 Authorizing Acquisition of Water System Monofill Site, Project No. 243
(Please refer to Administrative Memorandum No. 3630)
- J. Consider Authorizing Award of Construction Contract on Parkway Transfer Station Tipping Floor Modifications
(Please refer to Administrative Memorandum No. 3631)
- K. Consider Authorizing Engineering Services Agreement for Upper Rowlett Creek Lift Station Influent Flow Metering Improvements, Project No. 245
(Please refer to Administrative Memorandum No. 3632)
- L. Consider Authorizing Engineering Services Agreement for East Fork Baseline Monitoring Program, Project No. 246
(Please refer to Administrative Memorandum No. 3633)
- M. Consider Authorizing Engineering Services Agreement for Wylie-Rockwall-Farmersville 36-inch Pipeline Relocation Along East Brown Street, Project No. 247
(Please refer to Administrative Memorandum No. 3634)
- N. Consider Authorizing Execution of Interlocal Agreement with the City of Wylie on Wylie-Rockwall-Farmersville 36-Inch Pipeline Relocation Along East Brown Street, Project No. 247
(Please refer to Administrative Memorandum No. 3635)
- O. Consider Authorizing Adoption of Resolution No. 11-8 Approving the 2011-2012 Chemical Supply Agreements
(Please refer to Administrative Memorandum No. 3636)
- P. Consider Adoption of Resolution No. 11-10 Authorizing Actions Necessary to Ensure Continued and Uninterrupted Operation of the Wilson Creek Regional Wastewater Treatment Plant
(Please refer to Administrative Memorandum No. 3637)
- Q. Consider Election of Officers for Board of Directors for 2011-2012

VII. DISCUSSION ITEM

- A. Update on Lake Texoma Water Supply

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, JUNE 23, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JUNE 23, 2011
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 23, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. INVOCATION - DIRECTOR TERRY ANDERSON
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
 - A. Registered Guests
- IV. 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.

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.

V. 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 Board of Directors Meeting Minutes – May 26, 2011
(Please refer to Consent Agenda Item No. 11-06-01)
- B. Consider Authorizing Additional Engineering Services on Project No. 223, Prairie Creek Relief Sewer, Control Structure Improvements
(Please refer to Consent Agenda Item No. 11-06-02)
- C. Consider Authorizing Change Order No. 1 and Authorization to Final Project No. 172, 121 Regional Disposal Facility Compost Facility Waterline for Fire Control
(Please refer to Consent Agenda Item No. 11-06-03)

VI. 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. 11-11 Awarding Chemical Supply Agreements for 2011-2012
(Please refer to Administrative Memorandum No. 3638)
- B. Consider Authorizing Award of Construction Contract on Project No. 256, Wylie Water Treatment Plant Residuals Removal
(Please refer to Administrative Memorandum No. 3639)
- C. Consider Authorizing Engineering Services Agreement for Project No. 251, Water Treatment Plant IV Conversion to Biologically Active Filtration
(Please refer to Administrative Memorandum No. 3640)
- D. Consider Authorizing Engineering Services Agreement for Project No. 250, Bonham Water Treatment Plant Enhanced Biological Filtration Demonstration for Manganese Removal
(Please refer to Administrative Memorandum No. 3641)
- E. Consider Authorizing Engineering Services Agreement for Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation Control Systems Coordination
(Please refer to Administrative Memorandum No. 3642)
- F. Consider Authorizing Issuance of Purchase Orders for Lake Texoma Pipeline, Section 1 Improvements, Project No. 248
(Please refer to Administrative Memorandum No. 3643)

- G. Consider Authorizing Payment to Verizon for Relocation of Duct Bank for Project No. 199, 14-Inch and 60-Inch Waterline Relocation Along Brown Street from Ballard Avenue to FM 1378
(Please refer to Administrative Memorandum No. 3644)
- H. Consider Authorizing Reduction of Retainage on Project No. 199, 14-Inch and 60-Inch Waterline Relocation Along Brown Street from Ballard Avenue to FM 1378
(Please refer to Administrative Memorandum No. 3645)
- I. Consider Authorizing Change Order No. 6 on Project No. WCF 07-4 (099), Lake Tawakoni Water Treatment Plant
(Please refer to Administrative Memorandum No. 3646)
- J. Consider Authorizing Engineering Services Agreement on Project No. 252, Stewart Creek West Wastewater Treatment Plant Expansion to 10 MGD Preliminary Design
(Please refer to Administrative Memorandum No. 3647)
- K. Consider Authorizing Engineering Services Agreement on Project No. 254, South Mesquite Regional Wastewater Treatment Plant Electrical Improvements Study
(Please refer to Administrative Memorandum No. 3648)
- L. Consider Authorizing Change Order No. 1 on Project No. 190, Rowlett/ Cottonwood Reinforced Concrete Pipe Transfer Sewer Rehabilitation, Phase 2
(Please refer to Administrative Memorandum No. 3649)
- M. Consider Authorizing Engineering Services Agreement on Project No. 253, Rowlett Creek Regional Wastewater Treatment Plant Advanced Treatment and Peak Flow Management Study
(Please refer to Administrative Memorandum No. 3650)
- N. Consider Authorizing Engineering Services Agreement on Project No. 255, Forney Mustang Creek Interceptor System Improvements
(Please refer to Administrative Memorandum No. 3651)

VII. DISCUSSION ITEM

- A. Receive Legal Advice from District's Attorney Regarding Actions Necessary to Ensure Continued and Uninterrupted Operation of the Wilson Creek Regional Wastewater Treatment Plant
- B. Update on Lake Texoma Water Supply

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, JULY 28, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JULY 28, 2011
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 28, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. INVOCATION - DIRECTOR KEN BELL

II. ROLL CALL

III. RECOGNITION OF GUESTS

A. Registered Guests

IV. 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.

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V. 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 Board of Directors Meeting Minutes – June 23, 2011
(Please refer to Consent Agenda Item No. 11-07-01)
- B. Consider Authorizing Execution of Interlocal Agreement for Cooperative Purchasing with the City of Plano
(Please refer to Consent Agenda Item No. 11-07-02)
- C. Consider Authorizing Additional Engineering Services on Project No. 178, 121 Regional Disposal Facility, Side Slope Drainage System Design for Sectors 1 and 2
(Please refer to Consent Agenda Item No. 11-07-03)
- D. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. 191, 121 Regional Disposal Facility Truck Wash Facility
(Please refer to Consent Agenda Item No. 11-07-04)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Authorizing Execution of Texas Water Development Board Contract and Execution of Professional Services Contract for Development of 2016 Region C Water Plan
(Please refer to Administrative Memorandum No. 3652)
- B. Consider Adoption of Resolution No. 11-12 Rescinding Bid Award for Liquid Carbon Dioxide and Authorizing Direct Negotiations for Liquid Carbon Dioxide
(Please refer to Administrative Memorandum No. 3653)
- C. Consider Authorizing Update to the Economic, Fiscal, and Developmental Impacts of the Lower Bois d'Arc Creek Reservoir Project Report, Project No. 257
(Please refer to Administrative Memorandum No. 3654)
- D. Consider Adoption of Resolution No. 11-13 Authorizing Acquisition of Right-of-Way for Lake Texoma Pipeline, Section 1 Improvements, Project No. 248
(Please refer to Administrative Memorandum No. 3655)
- E. Consider Authorizing Engineering Services Agreement for Project No. 248, Lake Texoma Pipeline, Section 1 Improvements
(Please refer to Administrative Memorandum No. 3656)

- F. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. 172, 121 Regional Disposal Facility Infrastructure Compost Processing Facility Improvements
(Please refer to Administrative Memorandum No. 3657)
- G. Consider Authorization to Make Final Payment on Project No. 203, Wylie Water Treatment Plant Residuals Cleaning Lagoon No. 3
(Please refer to Administrative Memorandum No. 3658)
- H. Consider Authorizing Change Order No. 2 on Project No. 190, Rowlett/Cottonwood Reinforced Concrete Pipe Transfer Sewer Rehabilitation, Phase 2
(Please refer to Administrative Memorandum No. 3659)
- I. Consider Authorizing Change Order No. 6 on Project No. RWWCF 05-1 (041), South Mesquite Creek Regional Wastewater Treatment Plant Expansion to 33 MGD
(Please refer to Administrative Memorandum No. 3660)
- J. Consider Authorizing Award of Construction Contract on Electrical Improvements at Water Treatment Plant II Chemical Building, Project No. 217
(Please refer to Administrative Memorandum No. 3661)
- K. Consider Authorizing Engineering Services Agreement on Project No. 256, Wylie Water Treatment Plant Residuals Removal
(Please refer to Administrative Memorandum No. 3662)

VII. DISCUSSION ITEMS

- A. Receive Legal Advice from District's Attorney Regarding Actions Necessary to Ensure Continued and Uninterrupted Operation of the Wilson Creek Regional Wastewater Treatment Plant
- B. Update on Lake Texoma Water Supply

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, AUGUST 25, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
AMENDED NOTICE OF REGULAR MEETING
THURSDAY, JULY 28, 2011
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 28, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. INVOCATION - DIRECTOR KEN BELL

II. ROLL CALL

III. RECOGNITION OF GUESTS

A. Registered Guests

IV. 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.

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V. 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 Board of Directors Meeting Minutes – June 23, 2011
(Please refer to Consent Agenda Item No. 11-07-01)
- B. Consider Authorizing Execution of Interlocal Agreement for Cooperative Purchasing with the City of Plano
(Please refer to Consent Agenda Item No. 11-07-02)
- C. Consider Authorizing Additional Engineering Services on Project No. 178, 121 Regional Disposal Facility, Side Slope Drainage System Design for Sectors 1 and 2
(Please refer to Consent Agenda Item No. 11-07-03)
- D. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. 191, 121 Regional Disposal Facility Truck Wash Facility
(Please refer to Consent Agenda Item No. 11-07-04)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Authorizing Execution of Texas Water Development Board Contract and Execution of Professional Services Contract for Development of 2016 Region C Water Plan
(Please refer to Administrative Memorandum No. 3652)
- B. Consider Adoption of Resolution No. 11-12 Rescinding Bid Award for Liquid Carbon Dioxide and Authorizing Direct Negotiations for Liquid Carbon Dioxide
(Please refer to Administrative Memorandum No. 3653)
- C. Consider Authorizing Update to the Economic, Fiscal, and Developmental Impacts of the Lower Bois d'Arc Creek Reservoir Project Report, Project No. 257
(Please refer to Administrative Memorandum No. 3654)
- D. Consider Adoption of Resolution No. 11-13 Authorizing Acquisition of Right-of-Way for Lake Texoma Pipeline, Section 1 Improvements, Project No. 248
(Please refer to Administrative Memorandum No. 3655)
- E. Consider Authorizing Engineering Services Agreement for Project No. 248, Lake Texoma Pipeline, Section 1 Improvements
(Please refer to Administrative Memorandum No. 3656)

- F. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. 172, 121 Regional Disposal Facility Infrastructure Compost Processing Facility Improvements
(Please refer to Administrative Memorandum No. 3657)
- G. Consider Authorization to Make Final Payment on Project No. 203, Wylie Water Treatment Plant Residuals Cleaning Lagoon No. 3
(Please refer to Administrative Memorandum No. 3658)
- H. Consider Authorizing Change Order No. 2 on Project No. 190, Rowlett/Cottonwood Reinforced Concrete Pipe Transfer Sewer Rehabilitation, Phase 2
(Please refer to Administrative Memorandum No. 3659)
- I. Consider Authorizing Change Order No. 6 on Project No. RWWCF 05-1 (041), South Mesquite Creek Regional Wastewater Treatment Plant Expansion to 33 MGD
(Please refer to Administrative Memorandum No. 3660)
- J. Consider Authorizing Award of Construction Contract on Electrical Improvements at Water Treatment Plant II Chemical Building, Project No. 217
(Please refer to Administrative Memorandum No. 3661)
- K. Consider Authorizing Engineering Services Agreement on Project No. 256, Wylie Water Treatment Plant Residuals Removal
(Please refer to Administrative Memorandum No. 3662)
- L. Consider Authorizing Further Implementation of NTMWD's Water Conservation and Drought Contingency Plan/Water Emergency Response Plan
(Please refer to Administrative Memorandum No. 3663)

VII. DISCUSSION ITEMS

- A. Receive Legal Advice from District's Attorney Regarding Actions Necessary to Ensure Continued and Uninterrupted Operation of the Wilson Creek Regional Wastewater Treatment Plant
- B. Update on Lake Texoma Water Supply

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, AUGUST 25, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, AUGUST 25, 2011
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 25, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. INVOCATION - DIRECTOR DON CATES
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
 - A. Registered Guests
- IV. 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.

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V. 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 Board of Directors Meeting Minutes – July 28, 2011
(Please refer to Consent Agenda Item No. 11-08-01)
- B. Consider Authorization to Make Final Payment on Project No. 146, Princeton Lift Station Rehabilitation
(Please refer to Consent Agenda Item No. 11-08-02)
- C. Consider Authorizing Disposal of Surplus Vehicles
(Please refer to Consent Agenda Item No. 11-08-03)
- D. Consider Authorizing Execution of Contract Amendment No. 2 to Interlocal Cooperation Agreement with Collin County for Placement of Roll-Off Recycling Container at 121 Regional Disposal Facility
(Please refer to Consent Agenda Item No. 11-08-04)
- E. Consider Authorizing Execution of Contract for Railroad Crossing Construction Services for Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Consent Agenda Item No. 11-08-05)
- F. Consider Authorizing Change Order No. 3 on Project No. 150, McKinney Lift Station Rehabilitation
(Please refer to Consent Agenda Item No. 11-08-06)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Consider Authorizing Execution of Interlocal Agreement Among the City of Dallas, City of Houston, North Texas Municipal Water District, Tarrant Regional Water District and the Trinity River Authority for United States Army Corps of Engineers Zebra Mussel Study
(Please refer to Administrative Memorandum No. 3664)
- B. Consider Authorizing Award of Construction Contract on Project No. 248, Lake Texoma Pipeline, Section 1 Improvements
(Please refer to Administrative Memorandum No. 3665)
- C. Consider Authorizing Engineering Services Agreement on Project No. 259, Water Treatment Plant I Conversion to Biologically Active Filtration and Improvement of Existing Underdrains
(Please refer to Administrative Memorandum No. 3666)

- D. Consider Authorizing Funding to Sulphur River Basin Authority for Sulphur River Basin Watershed Study and for Sulphur River Basin Authority's FY2012 Budget, Project No. 263
(Please refer to Administrative Memorandum No. 3667)
- E. Consider Authorizing Change Order No. 1 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 3668)
- F. Consider Authorizing Additional Engineering Services on Lookout Drive Transfer Station Permit Amendment Application, Project No. SWCF 06-1 (093)
(Please refer to Administrative Memorandum No. 3669)
- G. Consider Authorizing Change Order No. 5 on Project No. 147, Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements
(Please refer to Administrative Memorandum No. 3670)
- H. Consider Authorizing Change Order No. 2 on Project No. 195, Chlorine Scrubber for Water Treatment Plants I and II
(Please refer to Administrative Memorandum No. 3671)
- I. Consider Authorizing Change Order No. 5 and Authorization to Make Final Payment on Project No. 163, Lower Rowlett Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 3672)
- J. Consider Authorizing Engineering Services Agreement on Project No. 258, NTMWD Waterline Relocations Along SH 78 from Kreymer Lane in Wylie to FM 6 in Lavon
(Please refer to Administrative Memorandum No. 3673)
- K. Consider Authorizing Inspection Services Agreement on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 3674)
- L. Consider Authorizing Engineering Services Agreement on Project No. 260, Water Treatment Plant I, 2.5 and 3.0 MG Reservoir Roof Improvements
(Please refer to Administrative Memorandum No. 3675)
- M. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. WCF 06-3 (035), Hailey to Mesquite No. 3 Branch Parallel Pipeline
(Please refer to Administrative Memorandum No. 3676)
- N. Consider Authorizing Engineering Services Agreement on Project No. 261, High Service Pump Station 2-2 and 2-3, Mechanical Improvements Preliminary Engineering Report
(Please refer to Administrative Memorandum No. 3677)

- O. Consider Authorizing Change Order No. 7 on Project No. WCF 07-4 (099), Lake Tawakoni Water Treatment Plant
(Please refer to Administrative Memorandum No. 3678)
- P. Consider Authorizing Engineering Services Agreement on Project No. 262, Replacement Section of the North Plano Pipeline
(Please refer to Administrative Memorandum No. 3679)

VII. DISCUSSION ITEMS

- A. 2011-12 Annual All Systems Budget Review
- B. 2010-11 Water System Rebate Review
- C. Water Supply Update

VIII. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, SEPTEMBER 22, 2011, 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) 295-6440 – Fax**

**BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, SEPTEMBER 22, 2011
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 22, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. INVOCATION - DIRECTOR JOE FARMER
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
 - A. Registered Guests
- IV. 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.

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V. 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 Board of Directors Meeting Minutes – August 25, 2011
(Please refer to Consent Agenda Item No. 11-09-01)
- B. Consider Authorizing the Executive Director to Execute Contract Amendment No. 6 to Interlocal Agreement with Collin County for Participation in the County Monthly Cleanup Day Program
(Please refer to Consent Agenda Item No. 11-09-02)
- C. Consider Authorizing Ratification of Action Allowing for Waiver of Charge for Disposal Fee of Debris Generated from the Demolition of a Habitat for Humanity Home
(Please refer to Consent Agenda Item No. 11-09-03)
- D. Consider Authorizing Change Order No. 1 and Authorization to Make Final Payment on Project No. ENG 11-2, Parkway Transfer Station, Tipping Floor Modifications
(Please refer to Consent Agenda Item No. 11-09-04)

VI. 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. 11-14 Approving 2011-12 Annual All Systems Budget and Amending 2010-11 Annual All Systems Budget
(Please refer to Board Memorandum)
- B. Consider Approval of Water Systems Rebates for 2010-11
(Please refer to Administrative Memorandum No. 3680)
- C. Consider Authorizing Implementation of Stage 3 of NTMWD's Water Conservation and Drought Contingency/Water Emergency Response Plan
(Please refer to Administrative Memorandum No. 3681)
- D. Consider Authorizing Execution of Engineering Services Agreement on Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 269
(Please refer to Administrative Memorandum No. 3682)
- E. Consider Adoption of Resolution No. 11-16 Expressing Official Intent to Reimburse Design Cost for the Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 269
(Please refer to Administrative Memorandum No. 3683)

- F. Consider Authorizing Execution of Engineering Services Agreement on Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline, Phase I, Project No. 268
(Please refer to Administrative Memorandum No. 3684)
- G. Consider Adoption of Resolution No. 11-17 Expressing Official Intent to Reimburse Design Cost for the Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline, Project No. 268
(Please refer to Administrative Memorandum No. 3685)
- H. Consider Authorizing Execution of Cost Share Agreement for Lake Texoma Water Diversion Project with Greater Texoma Utility Authority
(Please refer to Administrative Memorandum No. 3686)
- I. Consider Authorizing Execution of Letter Agreement with Upper Trinity Regional Water District for Chapman Lake Temporary Intake Feasibility Study
(Please refer to Administrative Memorandum No. 3687)
- J. Consider Authorizing Environmental Investigation Services on Lower Bois d'Arc Creek Reservoir Site, Project No. 267
(Please refer to Administrative Memorandum No. 3688)
- K. Consider Adoption of Resolution No. 11-15 Authorizing Granting of Property Easement to Transcanada Keystone Pipeline, LP, on Riverby Ranch Property
(Please refer to Administrative Memorandum No. 3689)
- L. Consider Authorizing Change Order No. 1 on Project No. 187, 121 Regional Disposal Facility Entrance Road Rehabilitation
(Please refer to Administrative Memorandum No. 3690)
- M. Consider Authorizing Engineering Services Agreement on Project No. 266, 42-Inch and 24-Inch Waterline Relocation Along Stacy Road from SH 5 to FM 1378, Conceptual Design
(Please refer to Administrative Memorandum No. 3691)
- N. Consider Authorizing Change Order No. 2 on Project No. 130, Installation of 10 MVA Transformer at High Service Pump Station 2-2
(Please refer to Administrative Memorandum No. 3692)
- O. Consider Authorizing Change Order No. 5 on Project No. 158, Indian Creek Lift Station Improvements, Contract B
(Please refer to Administrative Memorandum No. 3693)
- P. Consider Authorizing Change Order No. 3 on Project No. 195, Chlorine Scrubber for Water Treatment Plants I and II
(Please refer to Administrative Memorandum No. 3694)
- Q. Consider Authorizing Award of Construction Contract on Project No. 218, East Fork Raw Water Supply Diversion Pump Station Improvements
(Please refer to Administrative Memorandum No. 3695)

- R. Consider Authorizing Change Order No. 1 on Project No. 226, Water Treatment Plant III Filter Underdrain Repair and Replacement, Phase II
(Please refer to Administrative Memorandum No. 3696)
- S. Consider Authorizing Change Order No. 2 and Authorization to Make Final Payment on Project No. 118, Lake Tawakoni Water Treatment Plant to Terrell South Pipeline
(Please refer to Administrative Memorandum No. 3697)
- T. Consider Authorizing Execution of Engineering Services Agreement on Project No. 265, Biosolids Master Plan
(Please refer to Administrative Memorandum No. 3698)
- U. Consider Authorizing Change Order No. 2 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 3699)
- V. Consider Authorizing Additional Engineering Services on Project No. 216, Second 4 MVA Transformer for Water Treatment Plant III
(Please refer to Administrative Memorandum No. 3700)
- W. Consider Authorizing Pre-Selection of Process Equipment for Project No. 222, Rowlett Creek Regional Wastewater Treatment Plant, 2011 Improvements
(Please refer to Administrative Memorandum No. 3701)
- X. Consider Authorizing Additional Engineering Services on Project No. RWWCF 05-1 (041), South Mesquite Creek Regional Wastewater Treatment Plant Expansion to 33 MGD
(Please refer to Administrative Memorandum No. 3702)
- Y. Consider Authorizing Execution of Consultant Services Agreement for Restoring the Lake Texoma Water Supply
(Please refer to Administrative Memorandum No. 3703)
- Z. Consider Authorizing Execution of Interlocal Agreement Between Collin County and North Texas Municipal Water District Concerning Improvements to Skyview Drive
(Please refer to Administrative Memorandum No. 3704)

VII. DISCUSSION ITEMS

- A. Water Supply Update

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, OCTOBER 27, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, OCTOBER 27, 2011
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, October 27, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. INVOCATION – DIRECTOR JOE JOPLIN
- II. ROLL CALL
- III. RECOGNITION OF GUESTS
 - A. Registered Guests
- IV. 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.

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.

V. 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 Board of Directors Meeting Minutes – September 22, 2011
(Please refer to Consent Agenda Item No. 11-10-01)
- B. Consider Authorizing Execution of Easement Encroachment Agreement with Oncor Electric Delivery Company, LLC, on Rowlett/Cottonwood Transfer Sewer
(Please refer to Consent Agenda Item No. 11-10-02)
- C. Consider Authorization to Make Final Payment on Project No. 187, 121 Regional Disposal Facility Entrance Road Rehabilitation
(Please refer to Consent Agenda Item No. 11-10-03)
- D. Consider Authorizing Reduction of Retainage on Project No. 139, Indian Creek/Preston Road Subsystem Improvements, Force Main, Phase II
(Please refer to Consent Agenda Item No. 11-10-04)
- E. Consider Authorizing Additional Engineering Services on Project No. 226, Water Treatment Plant III Filter Rehabilitation and Replacement, Phase II
(Please refer to Consent Agenda Item No. 11-10-05)

VI. 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. 11-19 Approving the NTMWD Identity Theft Prevention Program
(Please refer to Administrative Memorandum No. 3705)
- B. Consider Adoption of Resolution No. 11-18 Approving the NTMWD Investment Policy and Investment Strategies
(Please refer to Administrative Memorandum No. 3706)
- C. Consider Adoption of Resolution No. 11-20 Authorizing Execution of Stewart Creek West Regional Wastewater System Amendatory Contract with City of Frisco
(Please refer to Administrative Memorandum No. 3707)
- D. Consider Award of Construction Contract on Project No. 200, Install Second 50 MGD Pump and Improvements at Apollo Pump Station, and on Project No. 206, Install Piping Modifications at Hailey Pump Station
(Please refer to Administrative Memorandum No. 3708)

- E. Consider Authorizing Ratification of Change Order No. 1 to Project No. 256, Wylie Water Treatment Plant Residuals Removal, Project No. 256
(Please refer to Administrative Memorandum No. 3709)
- F. Consider Award of Construction Contract on Project No. 239, Lake Tawakoni Intermediate Pump Station Treated Water Pump No. 6
(Please refer to Administrative Memorandum No. 3710)
- G. Consider Authorizing Change Order No. 1 on Project No. 207, Expand Frisco/McKinney Pump Station to 130 MGD
(Please refer to Administrative Memorandum No. 3711)
- H. Consider Authorizing Execution of Interlocal Agreement with the City of Plano for Reimbursement to the City for Construction of Plano No. 3 Delivery Point Metering Station Upgrade, Project No. 238
(Please refer to Administrative Memorandum No. 3712)
- I. Consider Authorizing Change Order No. 3 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 3713)
- J. Consider Authorizing Award of Construction Contract on Project No. 177, Construction of the Drainage Structure Closure Activities at the McKinney Landfill
(Please refer to Administrative Memorandum No. 3714)
- K. Consider Authorizing Engineering Services for Water Supply Assistance 2011
(Please refer to Administrative Memorandum No. 3715)
- L. Consider Authorizing Change Order No. 2 on Project No. 199, 14-Inch and 60-Inch Waterline Relocation Along Brown Street from Ballard Avenue to FM 1378
(Please refer to Administrative Memorandum No. 3716)
- M. Consider Authorizing Execution of Engineering Services Agreement for Project No. 270, South Mesquite Creek Regional Wastewater Treatment Plant Aeration System Improvements Preliminary Design
(Please refer to Administrative Memorandum No. 3717)

VII. DISCUSSION ITEMS

- A. Water Supply Update

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, MONDAY, NOVEMBER 21, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
MONDAY, NOVEMBER 21, 2011
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 Monday, November 21, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. INVOCATION – DIRECTOR DON GORDON

II. ROLL CALL

III. RECOGNITION OF GUESTS

A. Registered Guests

IV. 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.

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V. 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 Board of Directors Meeting Minutes – October 27, 2011
(Please refer to Consent Agenda Item No. 11-11-01)
- B. Consider Authorizing Change Order No. 3 and Authorization to Make Final Payment on Project No. 139, Indian Creek/Preston Road Subsystem Improvements Force Main, Phase II
(Please refer to Consent Agenda Item No. 11-11-02)
- C. Consider Authorization to Make Final Payment on Project No. 150, McKinney Lift Station Rehabilitation
(Please refer to Consent Agenda Item No. 11-11-03)
- D. Consider Authorizing Additional Engineering Services for Project No. 247, Wylie-Rockwall-Farmersville 36-Inch Pipeline Relocation Along East Brown Street
(Please refer to Consent Agenda Item No. 11-11-04)
- E. Consider Authorizing Change Order No. 3 and Authorization to Make Final Payment on Project No. 151, High Service Pump Station 3-1 Expansion
(Please refer to Consent Agenda Item No. 11-11-05)

VI. 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. 11-21 Authorizing the Issuance of North Texas Municipal Water District Stewart Creek West Regional Wastewater System Contract Revenue Refunding Bonds, Series 2011, Providing for the Redemption Prior to Maturity of the Bonds being Refunded, Authorizing an Escrow Agreement, Authorizing a Private Placement Agreement, and Approving and Authorizing Instruments and Procedures Relating Thereto
(Please refer to Board Memorandum)
- B. Consider Authorizing Additional Engineering Services on Project No. WCF 07-4 (099), Lake Tawakoni Water Treatment Plant
(Please refer to Administrative Memorandum No. 3718)
- C. Consider Authorizing Change Order No. 8 on Project No. WCF 07-4 (099), Lake Tawakoni Water Treatment Plant
(Please refer to Administrative Memorandum No. 3719)
- D. Consider Authorizing Change Order No. 6 on Project No. 147, Wilson Creek Regional Wastewater Treatment Plant Expansion and Advanced Treatment Improvements
(Please refer to Administrative Memorandum No. 3720)

- E. Consider Authorizing Additional Engineering Services on Project No. WCF 04-10 (025), Bonham Water Treatment Plant
(Please refer to Administrative Memorandum No. 3721)
- F. Consider Authorizing Engineering Services Agreement on Project No. 272, South Mesquite Creek Regional Wastewater Treatment Plant Road Improvements
(Please refer to Administrative Memorandum No. 3722)
- G. Consider Authorizing Additional Engineering Staff to Support Raw Water Supply Projects
(Please refer to Administrative Memorandum No. 3723)
- H. Consider Authorizing Engineering Services Agreement on Project No. 271, Supervisory Control and Data Acquisition (SCADA) Organization and Business Process, Phase I
(Please refer to Administrative Memorandum No. 3724)
- I. Consider Authorizing Engineering Services Agreement on Project No. 273, Lake Tawakoni Water Treatment Plant County Road 330 Improvements
(Please refer to Administrative Memorandum No. 3725)
- J. Consider Authorizing Engineering Services Agreement on Project No. 274, Lower Cottonwood Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 3726)
- K. Consider Authorizing Change Order No. 2 on Project No. 256, Wylie Water Treatment Plant Residuals Removal
(Please refer to Administrative Memorandum No. 3727)
- L. Consider Adoption of Resolution No. 11-22 Authorizing Use of Construction Manager At-Risk Delivery Method for Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline, Project No. 268
(Please refer to Administrative Memorandum No. 3728)
- M. Consider Adoption of Resolution No. 11-23 Authorizing Use of Construction Manager At-Risk Delivery Method for Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 269
(Please refer to Administrative Memorandum No. 3729)

VII. DISCUSSION ITEMS

- A. Discuss Water Supply Update

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, MONDAY, DECEMBER 19, 2011, 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) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
MONDAY, DECEMBER 19, 2011
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 Monday, December 19, 2011, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. INVOCATION – DIRECTOR JAMES KERR

II. ROLL CALL

III. RECOGNITION OF GUESTS

A. Registered Guests

IV. 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.

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V. 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 Board of Directors Meeting Minutes – November 21, 2011
(Please refer to Consent Agenda Item No. 11-12-01)
- B. Consider Authorizing Execution of McKinney/Princeton Waterline Transmission Pipeline Easement Encroachment Agreement and Interlocal Cooperation Agreement
(Please refer to Consent Agenda Item No. 11-12-02)
- C. Consider Authorizing Execution of Permanent Waterline Easement Agreement with City of Wylie
(Please refer to Consent Agenda Item No. 11-12-03)
- D. Consider Authorizing Engineering Services Agreement Modification No. 2 to Project No. 223, Prairie Creek Relief Sewer Control Structure Improvements
(Please refer to Consent Agenda Item No. 11-12-04)
- E. Consider Authorizing Change Order No. 1 to Project No. 238, Plano No. 3 Delivery Point Metering Station Upgrade
(Please refer to Consent Agenda Item No. 11-12-05)
- F. Consider Authorizing Additional Engineering Services on Project No. 239, Lake Tawakoni Intermediate Pump Station, Treated Water Pump No. 6
(Please refer to Consent Agenda Item No. 11-12-06)
- G. Consider Authorizing Additional Engineering Services on Project No. 200, Install Second 50 MGD Pump and Improvements at Apollo Pump Station, and Project No. 206, Install Piping Modifications at Hailey Pump Station
(Please refer to Consent Agenda Item No. 11-12-07)

VI. 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. 11-24 Authorizing Amendment to the Retirement Plan for Employees of North Texas Municipal Water District
(Please refer to Administrative Memorandum No. 3730)
- B. Consider Authorizing Professional Services Agreement with United States Geological Survey for Winter Seasonal Zebra Mussel Monitoring Program for Lake Texoma and Sister Grove Creek
(Please refer to Administrative Memorandum No. 3731)

- C. Consider Authorizing Additional Funding for Project No. 241, Lake Texoma Water Supplies Zebra Mussel Action Plan, Phase II
(Please refer to Administrative Memorandum No. 3732)
- D. Consider Adoption of Resolution No. 11-28 Authorizing Property Acquisition for Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline Balancing Reservoir
(Please refer to Administrative Memorandum No. 3733)
- E. Consider Adoption of Resolution No. 11-26 Authorizing Right-of-Way Acquisition Program and the Use of Eminent Domain to Condemn Property for the Wylie-Rockwall-Farmersville 36-Inch Pipeline Relocation Along East Brown Street, Project No. 247
(Please refer to Administrative Memorandum No. 3734)
- F. Consider Authorizing Engineering Services Agreement on Project No. 276, Wylie Water Treatment Plant Finished Water Reservoir and Flow Metering Improvements Preliminary Engineering
(Please refer to Administrative Memorandum No. 3735)
- G. Consider Authorizing Engineering Services Agreement on Project No. 275, Chapman Lake Water Access Task A and Surveying
(Please refer to Administrative Memorandum No. 3736)
- H. Consider Authorizing Award of Construction Contract on Project No. 247, Wylie-Rockwall-Farmersville 36-Inch Pipeline Relocation Along East Brown Street
(Please refer to Administrative Memorandum No. 3737)
- I. Consider Authorizing Award of Construction Contract on Project No. 231, High Service Pump Station 2-2 and 2-3 HVAC for Electrical Room
(Please refer to Administrative Memorandum No. 3738)
- J. Consider Adoption of Resolution No. 11-29 Declaring an Emergency, Dispensing with Bidding Requirements, and Approving Execution of Change Order No. 2 to Project No. 226, Wylie Water Treatment Plant III, Filter Underdrain Repair and Replacement, Phase II
(Please refer to Administrative Memorandum No. 3739)
- K. Consider Authorizing Change Order No. 4 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 3740)
- L. Consider Adoption of Resolution No. 11-25 Authorizing Right-of-Way Acquisition Program and the Use of Eminent Domain to Condemn Property for the City of Forney Mustang Creek Interceptor System Improvements, Project No. 255
(Please refer to Administrative Memorandum No. 3741)
- M. Consider Authorizing Change Order No. 2 on Project No. 157, North McKinney Lift Station
(Please refer to Administrative Memorandum No. 3742)

- N. Consider Authorizing Change Order No. 3 and Reduction of Retainage on Project No. 173, Replacement of the Plano/Richardson Westside Pipeline (Please refer to Administrative Memorandum No. 3743)
- O. Consider Authorizing Change Order No. 3 and Authorization to Make Final Payment on Project No. 190, Rowlett/Cottonwood Reinforced Concrete Pipe Transfer Sewer Rehabilitation, Phase 2 (Please refer to Administrative Memorandum No. 3744)
- P. Consider Authorizing Change Order No. 7 and Reduction of Retainage on Project No. RWWCF 05-1 (041), South Mesquite Creek Regional Wastewater Treatment Plant Expansion to 33 MGD (Please refer to Administrative Memorandum No. 3745)
- Q. Consider Authorizing Change Order No. 1 on Project No. 196, Floyd Branch Regional Wastewater Treatment Plant Ultraviolet Disinfection Facilities (Please refer to Administrative Memorandum No. 3746)

VII. DISCUSSION ITEMS

- A. Discuss Water Supply Update
- B. Discuss 2012 Board Meeting Schedule

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, THURSDAY, JANUARY 26, 2011, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS