



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, JANUARY 26, 2012
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 26, 2012, 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 BILL LOFLAND

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 – December 19, 2011
(Please refer to Consent Agenda Item No. 12-01-01)
- B. Consider Authorizing Change Order No. 1 and Authorization to Make Final Payment on Project No. 212, Wylie-to-Garland 42-Inch Waterline Relocation Along Merritt Road at President George Bush Turnpike
(Please refer to Consent Agenda Item No. 12-01-02)
- C. Consider Authorizing Ratification of Action Allowing for Waiver of Charges for Disposal of Debris Generated from the Demolition of Habitat for Humanity Homes
(Please refer to Consent Agenda Item No. 12-01-03)
- D. Consider Authorizing Change Order No. 1 and Authorization to Make Final Payment on Project No. ENG 10-11, 121 Regional Disposal Facility Landfill Gas System Installation
(Please refer to Consent Agenda Item No. 12-01-04)
- E. Consider Adoption of Resolution No. 12-1 Authorizing Conveyance of Surplus Easement Property and Execution of Quitclaim Deed on McKinney-to-Farmersville Pipeline to Texas Department of Transportation for US Highway 380 Widening Project
(Please refer to Consent Agenda Item No. 12-01-05)
- F. Consider Authorizing Methodology for Water Use Reduction Tracking
(Please refer to Consent Agenda Item No. 12-01-06)

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 Enhancing Stage 3 of NTMWD's Water Conservation and Drought Contingency/Water Emergency Response Plan
(Please refer to Administrative Memorandum No. 3747)
- B. Consider Authorizing Execution of Construction Manager at Risk Agreement for Pre-Construction Services Associated with Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline, Project No. 268, and Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 269
(Please refer to Administrative Memorandum No. 3748)

- C. Consider Authorizing Execution of Agreement with City of Dallas for Interim Purchase of Raw Water
(Please refer to Administrative Memorandum No. 3749)
- D. Consider Acceptance of 2010-2011 Annual Audit
(Please refer to Board Memorandum)
- E. Consider Appointment of Auditors for Fiscal Year 2011-2012
(Please refer to Board Memorandum)
- F. Consider Authorizing Change Order No. 1 on Project No. 248, Lake Texoma Pipeline, Section I Improvements
(Please refer to Administrative Memorandum No. 3750)
- G. Consider Authorizing Additional Engineering Services on Cottonwood Creek Outfall Sewer Improvements, Project No. 228
(Please refer to Administrative Memorandum No. 3751)
- H. Consider Authorizing Engineering Services Agreement on Project No. 277, Water Treatment Plant III Filter Underdrain Improvements and Conversion to Biologically Active Filters
(Please refer to Administrative Memorandum No. 3752)
- I. Consider Authorizing Change Order No. 5 on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation
(Please refer to Administrative Memorandum No. 3753)
- J. Consider Authorizing Change Order No. 1 on Project No. 177, Construction of the Drainage Structure Closure Activities at the McKinney Landfill
(Please refer to Administrative Memorandum No. 3754)
- K. Consider Authorizing Change Order No. 2 on Project No. 196, Floyd Branch Regional Wastewater Treatment Plant Ultraviolet Disinfection Facilities
(Please refer to Administrative Memorandum No. 3755)
- L. Consider Authorizing Engineering Services Agreement on Project No. 278, Wilson Creek Gravity Interceptor Improvements, Phase 1
(Please refer to Administrative Memorandum No. 3756)
- M. Consider Adopting Resolution No. 12-2 Authorizing Implementation of Voluntary Right-of-Way Acquisition Program for the Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 269
(Please refer to Administrative Memorandum No. 3757)
- N. Consider Adopting Resolution No. 12-3 Authorizing Implementation of Voluntary Right-of-Way Acquisition Program for the Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline, Project No. 268
(Please refer to Administrative Memorandum No. 3758)

VII. DISCUSSION ITEM

- A. Discuss Water Supply Update

VIII. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, FEBRUARY 23, 2012, AT 4:00 P.M. IN
THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**