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 22, 2014, 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.

AGENDA

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.

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, noncontroversial items with a single motion, without the need for discussion by the entire 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 24, 2014
(Please refer to Consent Agenda Item No. 14-05-01)

B. Consider Authorizing Change Order No. 2 on Project No. 276, Wylie Water Treatment Plant Finished Water Reservoir and Flow Metering Improvements
(Please refer to Consent Agenda Item No. 14-05-02)

C. Consider Authorizing Engineering Services Fee Adjustment on Project No. 229, Wylie Water Treatment Plant Security Enhancements, Phase 2
(Please refer to Consent Agenda Item No. 14-05-03)

D. Consider Authorizing Change Order No. 1 on Project No. 322, 121 Regional Disposal Facility Scale House Improvements
(Please refer to Consent Agenda Item No. 14-05-04)

E. Consider Authorizing Change Order No. 1 and Authorization to Make Final Payment on Project No. ENG 13-3B, 121 Regional Disposal Facility, Sector 4A Liner Material Purchase/Install
(Please refer to Consent Agenda Item No. 14-05-05)

F. Consider Authorizing Additional Engineering Services on Project No. 201, Electrical Improvements at Raw Water Pump Station No. 2
(Please refer to Consent Agenda Item No. 14-05-06)

G. Consider Authorizing Change Order No. 2 on Project No. 293, Bonham Water Treatment Plant Sludge Lagoon Improvements
(Please refer to Consent Agenda Item No. 14-05-07)

H. Consider Authorizing Funding Contribution to Region C Water Planning Group for Public Awareness Effort
(Please refer to Consent Agenda Item No. 14-05-08)

VI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consider Election of Officers for Board of Directors for 2014-2015

B. Consider Adoption of Resolution No. 14-7 Authorizing Award of 2014-2015 Treatment Chemical Supply Agreements
(Please refer to Administrative Memorandum No. 4188)

C. Consider Authorizing Execution of Multijurisdictional Pretreatment Agreement with the City of McLendon-Chisholm
(Please refer to Administrative Memorandum No. 4189)
D. Consider Adoption of District Policy No. 39, Reporting Requirements (Please refer to Administrative Memorandum No. 4190)

E. Consider Authorizing Execution of Engineering Services Agreement on Project No. 352, Water Treatment Plant Water System Operations Center (Please refer to Administrative Memorandum No. 4191)

F. Consider Authorizing Change Order No. 1 on Project No. 288, South Mesquite Creek Regional Wastewater Treatment Plant, Solids Building Odor Control Improvements (Please refer to Administrative Memorandum No. 4192)

G. Consider Authorizing Additional Engineering Services on Project No. WCF 07-4 (099), Lake Tawakoni Water Treatment Plant (Please refer to Administrative Memorandum No. 4193)

H. Consider Authorizing Pre-Selection and Award of Bid for Equipment for Wilson Creek Regional Wastewater Treatment Plant Filter Improvements, Project No. 309 (Please refer to Administrative Memorandum No. 4194)

I. Consider Authorizing Additional Engineering Services on Project No. 302, Water Treatment Plant II Filter Underdrain Improvements and Conversion to Biologically Active Filters (Please refer to Administrative Memorandum No. 4195)

J. Consider Authorizing Execution of Engineering Services Agreement on Project No. 321, Expansion of Raw Water Pump Station No. 3 to 620 MGD (Please refer to Administrative Memorandum No. 4196)

K. Consider Authorizing Execution of Engineering Services Agreement on Project No. 360, Raw Water Pump Station No. 2 Mechanical Improvements (Please refer to Administrative Memorandum No. 4197)

L. Consider Authorizing Change Order No. 3 and Authorization to Make Final Payment on Project No. 284, Water Treatment Plants I and II Sludge Line Improvements (Please refer to Administrative Memorandum No. 4198)

M. Consider Authorizing Change Order No. 7 on Project No. 259, Water Treatment Plant I Conversion to Biologically Active Filtration and Improvement of Existing Underdrains (Please refer to Administrative Memorandum No. 4199)

N. Consider Authorizing Execution of Engineering Services Agreement for Muddy Creek Wastewater Treatment Plant Evaluation (Please refer to Administrative Memorandum No. 4200)
O. Consider Authorizing Construction Services Agreement Extension to Construction Manager at Risk for Project No. 268, Lake Texoma Outfall to Wylie Water Treatment Plant Raw Water Pipeline 
(Please refer to Administrative Memorandum No. 4201)

P. Consider Authorizing Extension of Seasonal Watering as Written in Stage 3 of the NTMWD’s Water Conservation and Drought Contingency/Water Emergency Response Plan 
(Please refer to Administrative Memorandum No. 4202)

Q. Consider Adoption of Resolution No. 14-8 Authorizing Partial Settlement of Lawsuit: North Texas Municipal Water District vs. Jennings Hackler Partners, Inc., Turkworks Engineering, Ltd., et al, Granting the Executive Director Authority to Enter Into Partial Settlement of Lawsuit Settling All Claims Against Construction Defendants Including the Authority to Execute Any Necessary Settlement Documents 
(Please refer to Administrative Memorandum No. 4203)

VII. DISCUSSION

A. Water Supply Update

VIII. ADJOURNMENT

NEXT REGULAR MEETING OF BOARD, **THURSDAY, JUNE 26, 2014, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**