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, Water Committee, will hold a meeting, open to the public, on Thursday, November 20, 2014, at 12:00 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. CALL TO ORDER

II. ACTION ITEMS

A. Approval of Minutes – October 21, 2014

B. Consider Recommendation on Authorizing Execution of Forney Lake Water Supply Corporation Amended Water Supply Contract
   (Please refer to Administrative Memorandum No. 4278-1)

C. Consider Recommendation on Authorizing Execution of Mt. Zion Water Supply Corporation Amended Water Supply Contract
   (Please refer to Administrative Memorandum No. 4279-1)

D. Consider Recommendation on Authorizing Execution of Amended BHP Water Supply Contract
   (Please refer to Administrative Memorandum No. 4304)

¹Persons with disabilities who plan to attend the NTMWD Board of Directors meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.
E. Consider Recommendation on Authorizing Additional Engineering Services for Project No. 275, Chapman Lake Water Access, Task B (Dredging) (Please refer to Administrative Memorandum No. 4306)

F. Consider Recommendation on Authorizing an Engineering Services Agreement for Project No. 374, Program Management Services for Lower Bois d’Arc Creek Reservoir Program (Please refer to Administrative Memorandum No. 4313)

G. Consider Recommendation on Adoption of Resolution No. 14-27, Authorizing Use of Competitive Sealed Proposals for Project No. 350, Lake Lavon Raw Water Pump Stations Intake Channel Improvements (Please refer to Administrative Memorandum No. 4316)

H. Consider Recommendation on Adoption of Resolution No. 14-25, Authorizing Use of Construction Manager At-Risk Delivery Method for Project No. 366, Lower Bois d’Arc Creek Reservoir Dam and Intake Structure (Please refer to Administrative Memorandum No. 4317)

I. Consider Recommendation on Adoption of Resolution No. 14-26, Authorizing Use of Construction Manager At-Risk Delivery Method for Project No. 344, Lower Bois d’Arc Creek Reservoir Mitigation Property (Please refer to Administrative Memorandum No. 4318)

III. DISCUSSION ITEMS

A. Review Town of Sunnyvale’s Request for Potentially Terminating NTMWD’s Water Supply Contract

B. Lower Bois d’Arc Creek Reservoir - Proposed Agreement with Fannin County

IV. ADJOURNMENT