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 regular meeting, open to the public, on Wednesday, March 25, 2015, at 3:00 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.

I. CALL TO ORDER

II. ACTION ITEMS
   A. Consider Approval of Water Committee Meeting Minutes – January 20, 2015

III. DISCUSSION ITEMS
   A. Update on Status of Negotiations and Mediation with McCarthy Building Companies, Inc. ("McCarthy") related to its Request for Equitable Adjustment to the Contract Price and Request for Change Orders for Work Allegedly Performed in Connection with the Wylie Water Treatment Plants I, II, III, and IV Ozonation Project No. 153
   B. Update on Lower Bois d'Arc Creek Reservoir Project and Associated Projects
   C. Update on the Dredging of Lakes Lavon and Jim Chapman
   D. Update on the Main Stem Pump Station Project and Pipeline
   E. Discuss the Extension Water Supply Contract with Dallas Water Utilities or Other Regional Water Provider(s)
   F. Discuss Early Expansion Alternatives of the Leonard Water Treatment Plant
   G. Update on Region C Water Planning Group Activities
   H. Review of Water Treatment Plant Chemical Systems
   I. Review and Discuss Desalination Alternatives for Lake Texoma Water

IV. ADJOURNMENT

1 Persons with disabilities who plan to attend the NTMWD Board of Directors meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.