



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT

REAL ESTATE COMMITTEE MEETING

February 26, 2025



Agenda

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. OPENING REMARKS
- IV. ACTION ITEMS
- V. DISCUSSION ITEMS
- VI. ADJOURNMENT



Agenda

IV. ACTION ITEMS

- A. Consider approval of Real Estate Committee meeting minutes – November 20, 2024
- B. Plano West Side Pipeline, Plano Delivery Point No. 3 to Richardson Delivery Point No. 2; Project No. 101-0566-20; Resolution No. 25-09; Right-of-Way Acquisition Program

V. DISCUSSION ITEMS

- A. Encroachment and trespass on NTMWD property at Bois d'Arc Lake
- B. Opportunity for Committee members to provide feedback on Real Estate Committee meeting or request potential future agenda items



Agenda

Garrett Murphree, Real Estate Manager

IV. ACTION ITEMS

- A. Consider approval of Real Estate Committee meeting minutes – November 20, 2024
- B. Plano West Side Pipeline, Plano Delivery Point No. 3 to Richardson Delivery Point No. 2; Project No. 101-0566-20; Resolution No. 25-09; Right-of-Way Acquisition Program

V. DISCUSSION ITEMS

- A. Encroachment and trespass on NTMWD property at Bois d'Arc Lake
- B. Opportunity for Committee members to provide feedback on Real Estate Committee meeting or request potential future agenda items

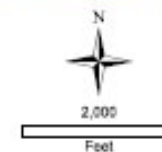


Plano West Side Pipeline, Plano No. 3 to Richardson No. 2

- Board previously approved Right-of-Way Acquisition Program with a budget of \$3,600,000 in June 2021, Administrative Memorandum No. 5736, Resolution No. 21-30
- Twelve of the fourteen parcels have been acquired
- Additional funding of \$1,200,000 is being requested to complete easement acquisition
- Factors contributing to the additional funding request:
 - Increase in market values
 - Negotiated and included restoration costs as part of compensation on several parcels
 - Provides Property Owners more control over restoration efforts
 - Reduced risk and cost to NTMWD construction contract



**Plano West Side Pipeline
Plano No. 3 to Richardson No. 2
Project No. 101-0566-20**





Committee Consideration

The Executive Director and NTMWD staff recommend the Board of Directors:

- 1) Authorize the Executive Director to amend a previously executed right-of-way acquisition program for the Plano West Side Pipeline, Plano Delivery Point No. 3 to Richardson Delivery Point No. 2, Project No. 101-0566-20, to provide additional funding in the amount of \$1,200,000, resulting in the total authorization of \$4,800,000; and,
- 2) Adopt Resolution No. 25-09, "A Resolution Authorizing Additional Funding of Right-of-Way for the Plano West Side Pipeline, Plano Delivery Point No. 3 to Richardson Delivery Point No. 2, Project No. 101-0566-20."

Consultant: N/A

Scope: Right-of-way acquisition and the support services necessary to facilitate purchasing of easements for this project

Project: 101-0566-20, Plano West Side Pipeline, Plano No. 3 to Richardson No. 2

Amount: \$1,200,000 additional funding

Funding: Regional Water System Capital Improvement Fund



Agenda

Galen Roberts, Director of Water Resources

IV. ACTION ITEMS

- A. Consider approval of Real Estate Committee meeting minutes – November 20, 2024
- B. Plano West Side Pipeline, Plano Delivery Point No. 3 to Richardson Delivery Point No. 2; Project No. 101-0566-20; Resolution No. 25-09; Right-of-Way Acquisition Program

V. DISCUSSION ITEMS

- A. Encroachment and trespass on NTMWD property at Bois d'Arc Lake – **Executive Session**
- B. Opportunity for Committee members to provide feedback on Real Estate Committee meeting or request potential future agenda items



Agenda

IV. ACTION ITEMS

- A. Consider approval of Real Estate Committee meeting minutes – November 20, 2024
- B. Plano West Side Pipeline, Plano Delivery Point No. 3 to Richardson Delivery Point No. 2; Project No. 101-0566-20; Resolution No. 25-09; Right-of-Way Acquisition Program

V. DISCUSSION ITEMS

- A. Encroachment and trespass on NTMWD property at Bois d'Arc Lake
- B. Opportunity for Committee members to provide feedback on Real Estate Committee meeting or request potential future agenda items



Agenda

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. OPENING REMARKS
- IV. ACTION
- V. DISCUSSION
- VI. ADJOURNMENT**