



NORTH TEXAS MUNICIPAL WATER DISTRICT

**501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 – Fax**

**BOARD OF DIRECTORS
SPECIAL WORKSHOP
THURSDAY, JANUARY 14, 2016
2:00 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 special workshop, open to the public, on Thursday, January 14, 2016, at 2:00 p.m., at the North Texas Municipal Water District offices, 501 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. INVOCATION – DIRECTOR LARRY PARKS
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ROLL CALL AND CONFIRM QUORUM
- VI. DISCUSSION ITEMS
 - A. Introduction/Workshop Goal: Staff would appreciate direction regarding what action items, if any, to bring to the January Board meeting based on the requests of the Member Cities as discussed at the December 16, 2015, Member Cities Meeting

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.

- B. Recap Results of Comments from Member Cities on Governance Matter
 - i. Review comments received at Member City meeting held on December 16, 2015
 - ii. Review feedback received since December 16, 2015, by staff
 - iii. Board member input on additional feedback
- C. Discuss Options the Board of Directors May Consider on Governance Matter
 - i. Review of Enabling Legislation (including history of changes and process for amendment)
 - ii. Review of Options (Pros and Cons)*
 - a) No Change
 - b) Local Option
 - c) Attorney General Opinion
 - d) Enabling Legislation
- D. Discussion and direction to staff

****Note: We will have legal counsel present to facilitate discussions and address questions related to Enabling Legislation and bond holders.***