



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

WATER COMMITTEE MEETING
WEDNESDAY, MARCH 23, 2016
2:30 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, Water Committee, will hold a regular meeting, open to the public, on Wednesday, March 23, 2016, at 2:30 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. ACTION ITEMS

- A. Consider Approval of Water Committee Meeting Minutes – October 20, 2015
- B. Consider Recommendation on Authorizing Change Order No. 6 for Project No. 302, Water Treatment Plant II Filter Underdrain Improvements and Conversion to Biologically Active Filters
(Please refer to Administrative Memorandum No. 4621)
- C. Consider Recommendation on Action Regarding Amendment of Easement Agreement with the Carolyn Hunt Trust Estate
- D. Discuss Main Stem Pump Station Project Schedule and Consider Recommendation on Authorizing Execution of Raw Water Purchase Agreement with Trinity River Authority
- E. Consider Recommendation on Action Regarding Authorizing Execution of Engineering Services Agreement for Design of Fannin County Roads Project

III. DISCUSSION ITEMS

- A. Discussion of Emergency Procurement of Electrical Substation Vacuum Breakers
- B. Update on the Lower Bois d'Arc Creek Permitting Efforts
- C. Update on Fannin County Planning Efforts for the Lower Bois d'Arc Creek Reservoir
- D. Update on Operational Planning Efforts and Anticipated Interlocal Agreements for the Lower Bois d'Arc Creek Program (2016-2021)
- E. Opportunity for Committee Members to request potential future agenda items
(No substantive discussion of items will take place at this time)

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.

III. ADJOURNMENT