



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**MEMBER CITIES MEETING TO DISCUSS POSSIBLE
AMENDMENT TO WATER SUPPLY CONTRACT
WEDNESDAY, MARCH 30, 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 host a special meeting, open to the public, on Wednesday, March 30, 2016, at 2:00 p.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas. The meeting is intended to be a discussion among the NTMWD Member Cities with elected officials and staff representatives invited to participate. A quorum of the NTMWD Board of Directors may be in attendance.

AGENDA¹

- I. Welcome Remarks
- II. NTMWD Background Information
- III. Purpose of Meeting and Proposed Path Forward
- IV. Cities and Consultant Introductions
- V. History/Overview Water Supply Contract
- VI. Historical Minimums and Recent Consumption Data
- VII. Water Rate Expert Comments
- VIII. Member Cities' Remarks on Willingness to Support Process
- IX. Proposed Working Group Plan and Timeline
- X. Communicating Value of Water
- XI. Discussion
- XII. Adjournment

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.