



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

JOINT MEETING OF THE
WATER AND POLICY COMMITTEES
THURSDAY, MAY 26, 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, Water and Policy Committees, will hold a joint meeting, open to the public, on Thursday, May 26, 2016, at 2:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Water and Policy Committees are 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. **DISCUSSION ITEMS**

- A. Review Background on Policy No. 8 – Additional Delivery Points and Transmission Line Extensions
- B. Report from Policy Committee Meeting held March 8, 2016
- C. Review Background on Agreement with the City of Mesquite for Additional Treated Water Service at Point of Delivery No. 3
- D. City of Mesquite Presentation of Request to Reduce Minimum

III. **ACTION ITEMS**

- A. Review and Possible Action on the City of Mesquite's Request for Reduction of Total Annual Minimum dated February 17, 2016

IV. **ADJOURNMENT**

¹Persons with disabilities who plan to attend the NTMWD 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.