



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, AUGUST 25, 2016
4:00 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 regular meeting, open to the public, on Thursday, August 25, 2016, at 4:00 p.m., at the NTMWD Administrative 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 JOE FARMER
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ANNOUNCEMENT OF QUORUM
- VI. PUBLIC COMMENTS

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a “Public Comment Registration Form.” The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

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.

VII. OPENING REMARKS

- A. Presentations of awards, recognitions, achievements, etc., of the District, Board Members, and staff
- B. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters
- C. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

VIII. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member or NTMWD staff member.

- A. Consider Approval of Board of Directors Regular Meeting Minutes – July 28, 2016
(Please refer to Consent Agenda Item No. 16-08-01)
- B. Consider Approval of Board of Directors Work Session Minutes – July 28, 2016
(Please refer to Consent Agenda Item No. 16-08-02)
- C. Consider Approval of Monthly Construction Report – July 2016
(Please refer to Consent Agenda Item No. 16-08-03)
- D. Consider Authorizing Execution of Contract Amendment No. 11 to Interlocal Agreement with Collin County for Participation in Collin County Cleanup Day Program
(Please refer to Consent Agenda Item No. 16-08-04)
- E. Consider Adoption of Resolution No. 16-37 Conveying Property at the Lookout Drive Transfer Station in the form of a 0.033 Acre Permanent Easement to Oncor Electric Delivery Company, LLC, Project No. 372
(Please refer to Consent Agenda Item No. 16-08-05)
- F. Consider Authorizing Additional Engineering Services on Project No. 343, Wilson Creek Regional Wastewater Treatment Plant Electrical Improvements, Phase I
(Please refer to Consent Agenda Item No. 16-08-06)
- G. Consider Authorizing Additional Engineering Services on Project No. 319, Lower Rowlett Creek and Lower Cottonwood Creek Lift Station Improvements
(Please refer to Consent Agenda Item No. 16-08-07)
- H. Consider Authorizing Change Order No. 4 and Ratification of Actions of Executive Director on Project No. 252, Stewart Creek West Wastewater Treatment Plant Expansion to 10 MGD
(Please refer to Consent Agenda Item No. 16-08-08)

- I. Consider Authorizing Additional Engineering Services on Project No. 336, Wilson Creek Regional Wastewater Treatment Plant Solids Management Optimization and Control Improvements
(Please refer to Consent Agenda Item No. 16-08-09)
- J. Consider Authorizing Additional Engineering Services on Project No. 432, Floyd Branch Regional Wastewater Treatment Plant Process Optimization Improvements, Preliminary Engineering
(Please refer to Consent Agenda Item No. 16-08-10)
- K. Consider Authorizing Change Order No. 4 on Project No. 261, High Service Pump Station 2-2 and 2-3 Mechanical Improvements
(Please refer to Consent Agenda Item No. 16-08-11)
- L. Consider Authorizing Additional Engineering Services on Project No. 330, Wylie Water Treatment Plant II, Clearwell and Disinfection Modifications
(Please refer to Consent Agenda Item No. 16-08-12)
- M. Consider Authorizing Additional Engineering Services on Project No. 413, System Wide Air Valve Improvements on East System, Final Engineering
(Please refer to Consent Agenda Item No. 16-08-13)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Adoption of Resolution No. 16-33 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Parker Creek Parallel Wastewater Interceptor System Contract Revenue Bonds, Series 2016, and Approving and Authorizing Instruments and Procedures Relating Thereto
(Please refer to Administrative Memorandum No. 4699)
- B. Consider Adoption of Resolution No. 16-34 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Regional Wastewater System Revenue Refunding and Improvement Bonds, Series 2016; Providing for the Redemption Prior to Maturity of the Bonds Being Refunded, Authorizing an Escrow Agreement in Connection with the Bonds Being Refunded, and Approving and Authorizing Instruments and Procedures Relating Thereto
(Please refer to Administrative Memorandum No. 4700)
- C. Consider Adoption of Resolution No. 16-35 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Upper East Fork Wastewater Interceptor System Contract Revenue Refunding and Improvement Bonds, Series 2016, and Approving and Authorizing Instruments and Procedures Relating Thereto
(Please refer to Administrative Memorandum No. 4701)
- D. Consider Authorizing Change Order No. 4 on Project No. 330, Wylie Water Treatment Plant II Clearwell and Disinfection Modifications
(Please refer to Administrative Memorandum No. 4702)

- E. Consider Authorizing Change Order No. 4 on Project No. 354, Wylie Water Treatment Plant Chemical Systems Improvements, Phase IB
(Please refer to Administrative Memorandum No. 4703)
- F. Consider Authorizing Award of Construction Contract on Project No. 215, Improve Drainage Culvert at Water Treatment Plant II
(Please refer to Administrative Memorandum No. 4704)
- G. Consider Authorizing Award of Construction Contract on Project No. 367, Wylie Water Treatment Plants I and II Sludge Handling Improvements
(Please refer to Administrative Memorandum No. 4705)
- H. Consider Authorizing Execution of Engineering Services Agreement on Project No. 444, Wylie Water Treatment Plant I Clearwell Repairs and Miscellaneous Improvements
(Please refer to Administrative Memorandum No. 4706)
- I. Consider Authorizing Execution of Engineering Services Agreement on Project No. 332, Rockwall to Royse City Pipeline No. 2 and East System Ground Storage Tank
(Please refer to Administrative Memorandum No. 4707)
- J. Consider Authorizing Execution of Amended and Restated Potable Water Supply Contract with North Collin Special Utility District
(Please refer to Administrative Memorandum No. 4708)
- K. Consider Authorizing Execution of Agreement for Preconstruction Electric Utility Work with Fannin County Electric Cooperative on Project No. 362, Lower Bois d'Arc Creek Reservoir
(Please refer to Administrative Memorandum No. 4709)
- L. Consider Authorizing Change Order No. 8 on Project No. 295, Upper Rowlett Creek and Upper Cottonwood Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 4710)
- M. Consider Authorizing Award of Construction Contract on Project No. 423, Parker Creek Parallel Wastewater Interceptor System
(Please refer to Administrative Memorandum No. 4711)
- N. Consider Authorizing Execution of Engineering Services Agreement on Project No. 443, South Mesquite Creek Regional Wastewater Treatment Plant Influent Flow Handling and Secondary Clarifier Improvements
(Please refer to Administrative Memorandum No. 4712)
- O. Consider Authorizing Execution of Engineering Services Agreement on Project No. 401, Princeton Lift Station Improvements, and Project No. 433, Princeton Parallel Force Main Improvements
(Please refer to Administrative Memorandum No. 4713)

- P. Consider Authorizing Award of Construction Contract on Project No. 392, Beck Branch Interceptor Improvements, Phase 2
(Please refer to Administrative Memorandum No. 4714)

X. DISCUSSION ITEMS

- A. Review 2015-2016 Water System Rebate
- B. Review 2016-2017 Annual All Systems Budget
- C. Review 2016-2017 Compensation for Executive Director/General Manager and Deputy Directors
- D. Update on Acquisition of Property Interest in Seagoville Ranch Wetlands
- E. Opportunity for Board Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

XI. ADJOURNMENT