



# NORTH TEXAS MUNICIPAL WATER DISTRICT

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

WATER COMMITTEE MEETING  
THURSDAY, JULY 28, 2016  
1:00 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 Committee, will hold a regular meeting, open to the public, on Thursday, July 28, 2016, at 1:00 p.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.*

*The Water Committee 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 Water Committee 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.*

## AGENDA<sup>1</sup>

### I. CALL TO ORDER

### II. ACTION ITEMS

- A. Consider Approval of Water Committee Meeting Minutes – June 14, 2016
- B. Consider Recommendation on Authorizing the Following Action Related to Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline:
  - 1. Authorize the Executive Director to Acquire Property Interest in the 2,024 Acre Seagoville Ranch Wetlands to Treat Water from the Trinity River Main Stem Pump Station and Raw Water Pipeline Project, including but not limited to, Fee Simple Title to the Property; and,
  - 2. Authorize Acquisition of the Above-Referenced Property Interest by Use of Eminent Domain, if necessary; and,
  - 3. Adopt Resolution No. 16-31 Authorizing Acquisition of Additional Rights in the Seagoville Ranch Wetlands Property and the Use of Eminent Domain to Acquire Property Interest for Operations of the Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 269(Please refer to Administrative Memorandum No. 4698)

### III. DISCUSSION ITEMS

- A. Discuss Ables Springs Request to Supply Potable Water to an Adjacent Water System
- B. Opportunity for Committee Members to Request Potential Future Agenda Items  
**(No substantive discussion of items will take place at this time)**

### IV. ADJOURNMENT

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<sup>1</sup>Persons 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.