



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

WATER COMMITTEE MEETING
THURSDAY, AUGUST 25, 2016
1:30 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 Thursday, August 25, 2016, at 1:30 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.

AGENDA¹

I. CALL TO ORDER

II. ACTION ITEMS

- A. Consider Approval of Water Committee Meeting Minutes – July 28, 2016
- B. **TABLED ITEM:** Consider Recommendation on Authorizing Execution of Contract Amendment to the Construction Manager At-Risk Agreement and Authorizing Guaranteed Maximum Price for Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline
- C. Consider Recommendation on Authorizing the Executive Director to Execute an Amended and Restated Potable Water Supply Contract with North Collins Special Utility District (Please refer to Administrative Memorandum No. 4708)
- D. Consider Recommendation on Authorizing the Executive Director to Enter into Negotiations for the Purchase of Water from the City of Cooper

III. DISCUSSION ITEMS

- A. Discuss High Service Pump Station 2-2/2-3 Hydraulic Transient Event on July 15, 2016
- B. Update on Status of Negotiations with Surety Regarding Water System Maintenance Facilities South Region, Phase 1, Project No. 297
- C. Update on Status of Negotiations Pertaining to Real Estate Matters at the NTMWD East Fork Wetlands Raw Water Supply Project
- D. Update on Wylie WTP Plant IV Filter Gallery Wall Evaluation
- E. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

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.