



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

BOARD OF DIRECTORS
PLANNING WORKSHOP
FRIDAY, OCTOBER 21, 2016
8:00 A.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 Planning Workshop, open to the public, on Friday, October 21, 2016, at 8:00 a.m., at the North Texas Municipal Water District, 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
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ANNOUNCEMENT OF QUORUM
- VI. WELCOME
- VII. DISCUSSION ITEMS
 - A. Strategic Planning
 - 1. Background and FY16 Initial Version
 - 2. FY16 Accomplishments
 - 3. Spring Planning Workshop Follow-Up
 - 4. FY17 Plan and Priority Actions
 - B. Permitting
 - 1. Main Stem Pump Station and Pipeline Project
 - 2. Lower Bois d'Arc Creek Reservoir Project

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.

- C. Near-Term Water Rights/Water Availability
- D. Climate Variability
- E. Real Property, Contractual, Legal, and Regulatory Matters Related to Long-Term Water Supply Planning
- F. Update on Board Governance Matter
 - 1. Request for Attorney General Opinion
 - 2. Amendment to Enabling Act
- G. Update on Member City Working Group Meetings
- H. Customer Contract Review and Water Rate Differential

VIII. CLOSING REMARKS

IX. ADJOURNMENT