



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**WATER COMMITTEE MEETING
THURSDAY, OCTOBER 27, 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, October 27, 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 – September 22, 2016
 - B. Consider Recommendation on Authorizing the Following Action on Project No. 446, East Fork Raw Water Supply Project:
 - (1) Approve the acquisition of Fee Title to the approximate 2,000 acre East Fork Raw Water Supply Project (Wetlands) near Seagoville, Texas, 254 acres along the perimeter of the Wetlands, and all pipeline easements that cross the Caroline Hunt Trust Estate property for the Trinity River Main Stem Pump Station and Raw Water Pipeline (Main Stem Project), Project No. 269, by approving the Settlement in Principle reached with the Caroline Hunt Trust Estate on October 17, 2016, in the amount of \$17,375,000; and,
 - (2) Authorize a budget of \$500,000 for the acquisition of additional land required for the operation of the Wetlands over and above 254 acres and for surveyors, attorneys, and title company by Adopting Resolution No. 16-48; and
 - (3) Adopt Resolution No. 16-48 Authorizing the NTMWD Executive Director to Purchase the Property Associated with the NTMWD East Fork Raw Water Supply Project (Wetlands) near Seagoville, Texas, Additional Property Along the Perimeter of the Wetlands Required for its Operation, and Pipeline Easements, Project No. 446. (Please refer to Administrative Memorandum No. 4763)

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.

- C. Consider Recommendation on Adoption of Resolution No. 16-46 Authorizing Land Acquisition Program of Approximately 1,900 Acres for the Lower Bois d'Arc Creek Reservoir Mitigation Property, Project No. 366
(Please refer to Administrative Memorandum No. 4759)
- D. Consider Authorizing Execution of Engineering Services Agreement on Project No. 368, Wylie Water Treatment Plant Power System Improvements, Phase I
(Please refer to Administrative Memorandum No. 4746)

III. DISCUSSION ITEMS

- A. Update on Release of Chlorine Gas at Wylie Water Treatment Plant
- B. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT