

# NORTH TEXAS MUNICIPAL WATER DISTRICT

## POLICY COMMITTEE MEETING MINUTES APRIL 28, 2016, AT 2:00 P.M.

### I. CALL TO ORDER

Chairman Joe Joplin called the meeting of the NTMWD Policy Committee to order at approximately 2:00 p.m. on Thursday, April 28, 2016, at the NTMWD Administrative Offices, Wylie, Texas.

Members present included Chairman Joe Joplin, Directors Charles McKissick, Marvin Fuller, Lynn Shuyler, Shep Stahel, Larry Parks, and Joe Farmer. Vice President Terry Sam Anderson, Secretary Bob Thurmond, and Directors Darrell Grooms, Wayne May, Richard Peasley, Bill Lofland, John Murphy, James Kerr, Jack May and Jim Mellody were also present.

NTMWD staff members present included Tom Kula, Joe Stankiewicz, Judd Sanderson, Mike Rickman, Rodney Rhoades, Elizabeth Turner, Billy George, R.J. Muraski, Leann Bumpus, Caesar Baptista, Janet Rummel, John Montgomery, Brian Brooks, and Terina Turner. Martin Rochelle and Lauren Kalisek of Lloyd, Gosselink, Rochelle & Townsend, PC; Lewis Isaacks of Gay, McCall, Isaacks & Roberts; and Jean Shuyler were also present.

### II. ACTION ITEMS

#### A. Consider Approval of Minutes of Policy Committee Meeting – March 8, 2016

Upon a Motion by Director Shep Stahel and a second by Director Joe Farmer, the Policy Committee voted unanimously to approve the minutes of the Policy Committee held on March 8, 2016.

#### B. **TABLED ITEM:** Review and Possible Action on Proposed Annexation Policy

Upon a motion by Director Joe Farmer and a second by Director Shep Stahel, the Committee voted unanimously to take this item from the table.

Executive Director/General Manager Tom Kula reviewed the background and need for a policy. Lauren Kalisek of Lloyd, Gosselink, Rochelle & Townsend reviewed the need to develop the criteria for annexation, including the level of service required of a current customer, the potential request for new or expanded service, location of current District facilities and sites, potential buy in requirements, and the District's ability to provide service to the requestor.

On a motion by Director Shep Stahel and a second by Director Joe Farmer, the Policy Committee voted unanimously to table this item until a draft has been prepared by the District's legal counsel for further review.

C. Review and Possible Action on Policy No. 42 – Handgun Policy

Lewis Isaacks reviewed the draft policy and advised that NTMWD is compliant with all state and local laws. Lewis also advised that the policy was updated to include employees of contractors working on District property

On a motion by Director Lynn Shuyler and a second by Director Larry Parks the Committee voted unanimously recommend the policy to the Board of Directors.

D. Review and Possible Action on Policy No. 43 – NTMWD Board of Directors/Staff Communication Policy.

The Committee discussed the procedures set out in the policy. Tom Kula advised that there is not a problem with providing the Directors with information and that the policy was written to give guidance to the Board and employees.

On a motion by Director Lynn Shuyler and a second by Director Shep Stahel the Committee voted unanimously to recommend the policy to the Board of Directors with minor modifications.

III. ADJOURNMENT

The meeting adjourned at approximately 3:19 p.m. The Chairman will call the next meeting with proper notification to all members.



JOE JOPLJN  
Chairman