



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, DECEMBER 15, 2016
4:00 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 will hold a regular meeting, open to the public, on Thursday, December 15, 2016, at 4:00 p.m., at the NTMWD Administrative Offices, 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 – DIRECTOR JACK MAY
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ANNOUNCEMENT OF QUORUM
- VI. PUBLIC COMMENTS

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a “Public Comment Registration Form.” The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

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.

VII. OPENING REMARKS

- A. Presentations of awards, recognitions, achievements, etc., of the District, Board Members, and staff
- B. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters
- C. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

VIII. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member or NTMWD staff member.

- A. Consider Approval of Board of Directors Regular Meeting Minutes – November 17, 2016
(Please refer to Consent Agenda Item No. 16-12-01)
- B. Consider Approval of Board of Directors Work Session Minutes – November 17, 2016
(Please refer to Consent Agenda Item No. 16-12-02)
- C. Consider Approval of Monthly Construction Report – November 2016
(Please refer to Consent Agenda Item No. 16-12-03)
- D. Consider Authorizing Additional Engineering Services on Project No. 337, Wylie-Rockwall-Farmersville 36/48-Inch Pipeline Improvements, Phase 1
(Please refer to Consent Agenda Item No. 16-12-04)
- E. Consider Authorizing Amendment No. 5 to Construction Manager At-Risk Contract on Project No. 366, Lower Bois d'Arc Creek Reservoir Mitigation Property
(Please refer to Consent Agenda Item No. 16-12-05)
- F. Consider Authorizing Execution of Interlocal Agreement with City of Richardson Concerning Reimbursement for Incremental Cost of Upgraded Fencing
(Please refer to Consent Agenda Item No. 16-12-06)
- G. Consider Authorizing Additional Engineering Services on Project No. 419, Casa View Pump Station Electrical and Site Improvements
(Please refer to Consent Agenda Item No. 16-12-07)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Authorizing Change Order No. 7 on Project No. 330, Wylie Water Treatment Plant II Clearwell and Disinfection Modifications
(Please refer to Administrative Memorandum No. 4780)
- B. Consider Authorizing Change Order No. 5 on Project No. 261, High Service Pump Stations 2-2 and 2-3 Mechanical Improvements
(Please refer to Administrative Memorandum No. 4781)
- C. Consider Authorizing Additional Engineering Services on Project No. 340, Plano No. 2 Delivery Point Metering Station Upgrade
(Please refer to Administrative Memorandum No. 4782)
- D. Consider Authorizing Execution of Engineering Services Agreement on Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline
(Please refer to Administrative Memorandum No. 4783)
- E. Consider Authorizing Execution of Inspection Services Agreement on Project No. 427, Kaufman 20-Inch Waterline Assessment
(Please refer to Administrative Memorandum No. 4784)
- F. Consider Authorizing Additional Program Management Services on Project No. 374, Lower Bois d’Arc Creek Reservoir Program Management
(Please refer to Administrative Memorandum No. 4785)
- G. Consider Authorizing Additional Engineering Services on Project No. 351, Lower Bois d’Arc Creek Reservoir, Phase IIIB
(Please refer to Administrative Memorandum No. 4786)
- H. Consider Authorizing Execution of Inspection Services Agreement on Project No. 400, South Mesquite Creek Regional Wastewater Treatment Plant, 2015 SCADA Improvements
(Please refer to Administrative Memorandum No. 4787)
- I. Consider Authorizing Execution of Inspection Services Agreement on Project No. 416, Upper East Fork Interceptor System Valve Improvements, Phase I
(Please refer to Administrative Memorandum No. 4788)
- J. Consider Authorizing Execution of Engineering Services Agreement on North McKinney and Wilson Creek Sub-Basin Improvements, Project No. 501-0448-16
(Please refer to Administrative Memorandum No. 4789)
- K. Consider Adoption of Resolution No. 16-51 Authorizing Additional Funding for Right-of-Way Acquisition Program on Project No. 407, McKinney No. 1 to Princeton No. 1, 72-Inch and 24-Inch Pipeline
(Please refer to Administrative Memorandum No. 4790)

- L. Consider Authorizing Amendment to District Policy No. 11-A-2, Travel and Expense Policy
(Please refer to Administrative Memorandum No. 4791)
- M. Consider Approval of Draft Legislation Amending District's Enabling Act on Board Governance
(Please refer to Administrative Memorandum No. 4792)
- X. DISCUSSION ITEMS
 - A. Opportunity for Board Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)
- XI. ADJOURNMENT