



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

BOARD OF DIRECTORS  
SPECIAL MEETING  
WEDNESDAY, JUNE 7, 2017  
2:00 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 special meeting, open to the public, on Wednesday, June 7, 2017, at 2:00 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.

### AGENDA<sup>1</sup>

- I. CALL TO ORDER
- II. INVOCATION – DIRECTOR JOHN SWEEDEN
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ANNOUNCEMENT OF QUORUM
- VI. ADMINISTER OATH OF OFFICE
- VII. 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.

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<sup>1</sup>Persons 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.

VIII. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Member City Contract Matters including:

1. *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates*, Public Utility Commission of Texas, Docket No. 46662
2. *North Texas Municipal Water District v. Public Utility Commission of Texas*, 419<sup>th</sup> Judicial District Travis County District Court, Cause No. D-1-GN-17-000877
3. *Ex Parte, North Texas Municipal Water District*, 98<sup>th</sup> Judicial District Travis County District Court, Cause No. D-1-GN-17-000861
4. Impacts of Member City Contract Matters to NTMWD Funding Capabilities
5. Confidentiality Agreement and Framework for Continued Member Cities Discussions Related to Possible Amendment to Water Supply Contract

IX. ADJOURNMENT