



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**BOARD OF DIRECTORS
EXECUTIVE SESSION AT 3:00 P.M.; REGULAR MEETING AT 4:00 P.M.
THURSDAY, JUNE 22, 2017**

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 an Executive Session on Thursday, June 22, 2017, at **3:00 p.m.** in the Board room, 501 E. Brown Street, Wylie, Texas. The Executive Session will be followed by a regular meeting at **4:00 p.m.** also in the Board room, open to the public.

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.

EXECUTIVE SESSION AGENDA¹ – 3:00 P.M. BOARD ROOM

- I. CALL TO ORDER (Open Session)
- II. ANNOUNCEMENT OF QUORUM (Open Session)
- III. ADMINISTER OATH OF OFFICE (Open Session)
- IV. ANNOUNCEMENT TO CONVENE IN EXECUTIVE SESSION AND IDENTIFICATION OF ITEMS FOR DISCUSSION (Executive Session)

REGULAR BOARD MEETING AGENDA¹ – 4:00 P.M. BOARD ROOM

- I. CALL TO ORDER
- II. INVOCATION – DIRECTOR JOHN SWEEDEN
- III. PLEDGE OF ALLEGIANCE

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.

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.

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 – May 25, 2017 (Please refer to Consent Agenda Item No. 17-06-01)
- B. Consider Approval of Board of Directors Special Meeting Minutes – May 25, 2017 (Please refer to Consent Agenda Item No. 17-06-02)
- C. Consider Approval of Board of Directors Special Meeting Minutes – June 7, 2017 (Please refer to Consent Agenda Item No. 17-06-03)
- D. Consider Approval of Monthly Construction Report – May 2017 (Please refer to Consent Agenda Item No. 17-06-04)
- E. Consider Adoption of Resolution No. 17-23 Authorizing Conveyance of Property in the form a Permanent Easement to Oncor Electric Delivery Company, LLC, at the Casa View Pump Station Electrical and Site Improvements, Project No. 101-0419-16 (Please refer to Consent Agenda Item No. 17-06-05)

- F. Consider Authorizing Payment of Permitting Fees on Project No. 501-0392-15, Beck Branch Interceptor Improvements, Phase II
(Please refer to Consent Agenda Item No. 17-06-06)
- G. Consider Authorizing Execution of License Agreement with Dallas Area Transit on Project No. 501-0392-15, Beck Branch Interceptor Improvements, Phase II
(Please refer to Consent Agenda Item No. 17-06-07)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Authorizing Change Order No. 6 on Project No. 101-0354-14, Wylie Water Treatment Plant Chemical Systems Improvements, Phase 2
(Please see Board Memorandum No. 4908)
- B. Consider Authorizing Award of Construction Contract on Project No. 101-0407-15, McKinney No. 1 to Princeton No. 1, 30-inch and 24-inch Pipeline
(Please see Board Memorandum No. 4909)
- C. Consider Authorizing Award on Construction Contract on Project No. 101-0431-16, North McKinney Pipeline, Phase III
(Please refer to Board Memorandum No. 4910)
- D. Consider Authorizing Execution of Engineering Services Agreement on Project No. 101-0472-17, Shiloh System Ground Storage Tank
(Please refer to Administrative Memorandum No. 4911)
- E. Consider Authorizing Additional Engineering Services on Project No. 101-0332-13, Rockwall to Royse City Pipeline No. 2 and East System Ground Storage Tank
(Please refer to Administrative Memorandum No. 4912)
- F. Consider Authorizing Reduction of Retainage on Project No. 101-0427-16, Kaufman 20-inch Water Line Assessment
(Please refer to Administrative Memorandum No. 4913)
- G. Consider Authorizing Execution of Interlocal Agreement with City of McKinney for Supervisory Control and Data Acquisition Equipment on Virginia Parkway Elevated Storage Tank, Project No. 101-0329-13
(Please refer to Administrative Memorandum No. 4914)
- H. Consider Authorizing Execution of Amendment to Pipeline Easement at Inspiration Subdivision, Project No. 101-0474-17
(Please refer to Administrative Memorandum No. 4915)
- I. Consider Authorizing Amendment No. 1 to Bois d'Arc Municipal Utility District Settlement Agreement, Project No. 101-0344-13
(Please refer to Administrative Memorandum No. 4916)

- J. Consider Authorizing Execution of Agreement Between North Texas Municipal Water District and Fannin County, Texas, Concerning Water Supply and Development of the Lower Bois d’Arc Creek Reservoir Project
(Please refer to Administrative Memorandum No. 4917)
- K. Consider Authorizing Execution of Engineering Services Agreement on Project No. 501-0473-17, Plano Spring Creek Lift Station No. 2 Improvements
(Please refer to Administrative Memorandum No. 4918)
- L. Consider Authorizing Execution of Engineering Service Agreement on Project No. 301-0471-17, Rowlett Creek Regional Wastewater Treatment Plant Peak Flow Management Improvements, Phase II
(Please refer to Administrative Memorandum No. 4919)
- M. Consider Authorizing Change Order No. 1 on Project 301-0328-13, Rowlett Creek Regional Wastewater Treatment Plant Peak Flow Management Improvements, Phase 1
(Please refer to Administrative Memorandum No. 4920)
- N. Consider Authorizing Execution of Inspection Services Agreement on Project No. 501-0392-15, Beck Branch Interceptor Improvements, Phase II
(Please refer to Administrative Memorandum No. 4921)
- O. Consider Authorizing Award of Construction Contract for Project No. 501-0389-15, Beck Branch Gravity Sewer, Rowlett Creek Crossing Improvements and Project No. 501-0430-16, Richardson Spring Creek Trunk Sewer Aerial Crossing, Phase 2
(Please refer to Administrative Memorandum No. 4922)
- P. Consider Authorizing Execution of Electricity Purchase Agreements with Retail Electric Providers
(Please refer to Administrative Memorandum No. 4923)
- Q. Consider Authorizing Execution of Simplified Version of Confidentiality Agreement and Framework for Continued Member City Discussions
(Please refer to Administrative Memorandum No. 4924)
- R. Consider Authorizing Additional Funding to Continue to Pursue Legal Remedies and Other Legal Actions Related to Petition Appealing Wholesale Water Rates Filed by the Cities of Garland, Mesquite, Plano and Richardson before the Public Utility Commission of Texas
(Please refer to Administrative Memorandum No. 4925)
- S. Consider Authorizing Additional Funding to Retain Consultants to Assist with Possible Amendment to the Regional Water System Facilities Amendatory Contract to Address the Contract’s Rate Methodology
(Please refer to Administrative Memorandum No. 4926)

- T. Consider Adoption of Resolution No. 17-24 Authorizing the Issuance, Sale and Delivery of North Texas Municipal Water District Water System Revenue Bonds, Series 2017, and Approving and Authorizing Instruments and Procedures Relating Thereto
(Please refer to Administrative Memorandum No. 4927)
- U. Consider Adoption of Resolution No. 17-25 Authorizing the Issuance, Sale and Delivery of North Texas Municipal Water District Water System Revenue Bonds, Series 2018, and Approving and Authorizing Instruments and Procedures Relating Thereto
(Please refer to Administrative Memorandum No. 4928)

X. DISCUSSION ITEMS

- A. Update on SCADA (Supervisory Control and Data Acquisition) Program
- B. 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*, 419th Judicial District Travis County District Court, Cause No. D-1-GN-17-000877
 - 3. *Ex Parte, North Texas Municipal Water District*, 98th 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
- C. Opportunity for Board Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

XI. ADJOURNMENT