



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, JULY 27, 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, July 27, 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. 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 TERRY SAM ANDERSON
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

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.

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 Meeting Minutes – June 22, 2017
(Please refer to Consent Agenda Item No. 17-07-01)
- B. Consider Approval of Monthly Construction Report – June 2017
(Please refer to Consent Agenda Item No. 17-07-02)
- C. Consider Authorizing Additional Engineering Services on Project No. 101-0261-11, High Service Pump Stations 2-2 and 2-3 Mechanical Improvements
(Please refer to Consent Agenda Item No. 17-07-03)
- D. Consider Authorizing Change Order No. 9 on Project No. 401-0372-14, Lookout Drive Transfer Station Facility Expansion
(Please refer to Consent Agenda Item No. 17-07-04)
- E. Consider Authorizing Additional Engineering Services on Project No. 101-0297-12, Water System Maintenance Facilities, South Region, Phase I
(Please refer to Consent Agenda Item No. 17-07-05)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Authorizing Action as to the Following Litigation/Administrative Proceedings:
- i. *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District*, Docket No. 46662 before the Public Utility Commission of Texas;
 - ii. *Ex Parte, North Texas Municipal Water District*, Cause No. D-1-GN-17-000861 in the District Court for the 98th Judicial District, Travis County, Texas;
 - iii. *Ex Parte North Texas Municipal Water District*, Cause No. 429-02972-2017 in the District Court for the 429th Judicial District, Collin County, Texas; and
 - iv. *North Texas Municipal Water District v. Public Utility Commission of Texas*, Cause No. D-1-GN-17-000877 in the District Court for the 419th Judicial District, Travis County, Texas.
(Please refer to Board Memorandum)
- B. Consider Authorizing Change Order No. 3 on Project No. 101-0215-10, Improve Drainage Culvert at Water Treatment Plant II
(Please refer to Administrative Memorandum No. 4929)
- C. Consider Authorizing Execution of Engineering Services Agreement on Project No. 101-0477-17, Human-Machine-Interface 2017 Standards Update
(Please refer to Administrative Memorandum No. 4930)
- D. Consider Authorizing Award of Construction Contract on Project No. 101-0434-16, Filter Underdrain Improvements and Conversion to Biologically Active Filters, Phase II
(Please refer to Administrative Memorandum No. 4931)
- E. Consider Adoption of Resolution No. 17-28 Authorizing Settlement of Lawsuit, SKW Holdings, Ltd., vs. North Texas Municipal Water District, Cause No. 96749-422, Project No. 101-0297-12, Water System Maintenance Facilities South Region Litigation and Authorizing Execution of All Documents Necessary to Effectuate Settlement of Pending Litigation with SKW Holdings, Ltd.
(Please refer to Administrative Memorandum No. 4932)
- F. Consider Authorizing Reimbursement of Costs to City of Irving in Accordance with Operation, Use and Maintenance Agreement, Project No. 101-0475-17, Chapman Outfall Structure and Pipeline and Pump Station Improvements
(Please refer to Administrative Memorandum No. 4933)
- G. Consider Authorizing Change Order No. 1 on Project No. 101-0340-13, Plano No. 2 Delivery Point Metering Station Upgrade
(Please refer to Administrative Memorandum No. 4934)

- H. Consider Authorizing Execution of Inspection Services Agreement on Project No. 101-0340-13, Plano No. 2 Delivery Point Metering Station Upgrade
(Please refer to Administrative Memorandum No. 4935)
- I. Consider Authorizing Award of Construction Contract on Project No. 101-0414-16, High Service Pump Station 2-1, 2016 Electrical Improvements, Phase I
(Please refer to Administrative Memorandum No. 4936)
- J. Consider Authorizing Change Order No. 3 and Authorization to Issue Final Payment on Project No. 101-0388-15, Chapman Pipeline Repairs at Hunt County Road 4301 and South Sulphur River
(Please refer to Administrative Memorandum No. 4937)
- K. Consider Authorizing Execution of Interlocal Agreement between the City of McKinney and North Texas Municipal Water District to Facilitate Construction of McKinney No. 4 Delivery Point, Project No. 101-0431-16
(Please refer to Administrative Memorandum No. 4938)
- L. Consider Authorizing Execution of Energy Standard Utility Agreement with Atmos Energy, Project No. 101-0344-13, Lower Bois d’Arc Creek Reservoir Dam and Intake Structure
(Please refer to Administrative Memorandum No. 4939)
- M. Consider Authorizing Execution of Engineering Services Agreement on Project No. 501-0478-17, McKinney and Upper Cottonwood Creek Lift Stations Metering Improvements
(Please refer to Administrative Memorandum No. 4940)
- N. Consider Authorizing Change Order No. 10 on Project No. 309-0252-11, Stewart Creek West Wastewater Treatment Plant Expansion to 10 MGD
(Please refer to Administrative Memorandum No. 4941)
- O. Consider Authorizing Change Order No. 12 on Project No. 501-0295-12, Upper Rowlett Creek and Upper Cottonwood Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 4942)
- P. Consider Authorizing Change Order No. 2 and Ratification of Actions by Executive Director on Project No. 301-0328-13, Rowlett Creek Regional Wastewater Treatment Plant Peak Flow Management Improvements, Phase 1
(Please refer to Administrative Memorandum No. 4943)
- Q. Consider Authorizing Execution of Interlocal Agreement between City of Plano and North Texas Municipal Water District to Upsize Section of Plano Legacy West Force Main, Project No. 501-0454-17, Indian Creek Force Main No. 2
(Please refer to Administrative Memorandum No. 4944)
- R. Consider Authorizing Execution of Engineering Services Agreement on Project No. ENG 17-7, Feasibility Study for Regional Wastewater System in Kaufman County
(Please refer to Administrative Memorandum No. 4945)

- S. Consider Authorizing Additional Engineering Services on Project No. 301-0432-16, Floyd Branch Regional Wastewater Treatment Plant Process Optimization Improvements
(Please refer to Administrative Memorandum No. 4946)
- T. Consider Authorizing Execution of Professional Services Agreement for Data Collection and Construction Cost Opinions on Project No. 401-0476-17, Maxwell Creek Landfill Environmental Controls
(Please refer to Administrative Memorandum No. 4947)
- U. Consider Adoption of Resolution No. 17-27 Authorizing Acquisition of Easements Necessary for Relocation of Utilities Impacted by the Farm-to-Market (FM) Road 897 Relocation from US Highway 82 to FM 1396
(Please refer to Administrative Memorandum No. 4948)
- V. Consider Adoption of Resolution No. 17-26 Authorizing Additional Funding for Right-of-Way Acquisition Program on Project No. 101-0338-13, Meter Vault Standardization, Phase II, Set-Point Control
(Please refer to Administrative Memorandum No. 4949)
- W. Consider Authorizing Additional Transport Drivers to Address Increased Tonnage at Transfer Stations
(Please refer to Administrative Memorandum No. 4950)
- X. DISCUSSION ITEMS
 - A. Update on Alternate Cost Allocation Methodologies to the Regional Water System Facilities Amendatory Contract
 - B. Update on Texas/Oklahoma State Boundary Line Issue Related to Texoma Pump Station
 - C. Discuss Board and Committee Meeting Schedule
 - D. Opportunity for Board Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)
- XI. ADJOURNMENT