



NORTH TEXAS MUNICIPAL WATER DISTRICT

**505 E. Brown Street • Wylie, Texas 75098
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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON THURSDAY, JULY 27, 2017 IN THE NTMWD ADMINISTRATIVE OFFICES, WYLIE, TEXAS

The North Texas Municipal Water District Board of Directors met in a special meeting on Thursday, July 27, 2017, at 2:30 p.m. in the Administrative Offices, 501 East Brown Street, Wylie, Texas. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

President Robert Thurmond called the meeting to order. Secretary Don Gordon announced a quorum was present. Directors Joe Farmer, Marvin Fuller, Jim Kerr, Michael Lopez, Charles McKissick, Larry Parks, Ray Stephens, and John Sweeden were absent. Director Rod Hogan arrived late, prior to adjournment.

The following Directors were present for the July 27, 2017, special meeting:

Terry Sam Anderson	Wayne May
Phil Dyer	Jim Mellody
Bill Glass	John Murphy
Don Gordon	David Paschall
Joe Joplin	Richard Peasley
Bill Lofland	Lynn Shuyler
Jack May	Bob Thurmond

The following NTMWD consultant attended the meeting:

Lauren Kalisek – Lloyd Gosselink Rochelle & Townsend
Jose de la Fuente – Lloyd Gosselink Rochelle & Townsend

I. DISCUSSION ITEM

A. Presentation on Open Meetings Act, Public Information Act, and Conflict of Interest Requirements for Board Members and District Representatives

Lauren Kalisek of Lloyd Gosselink Rochelle & Townsend presented a review to the Board of Directors of the requirements of the Open Meetings Act, the Public Information Act, and the conflict of interest requirements for Board members and District representatives. Ms. Kalisek provided handouts for future reference to the Board members.

II. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 3:02 p.m.

APPROVED:



ROBERT THURMOND, President

ATTEST:



DON GORDON, Secretary

(Seal)

