NORTH TEXAS MUNICIPAL WATER DISTRICT

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

EXECUTIVE COMMITTEE MEETING
THURSDAY, SEPTEMBER 14, 2017
11:30 A.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, Executive Committee, will hold a regular meeting, open to the public, on Thursday, September 14, 2017, at 11:30 a.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Executive Committee 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 Executive Committee 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[1]

I. CALL TO ORDER

II. ACTION ITEMS

A. Consider Approval of Minutes of Executive Committee Meeting – August 10, 2017
B. Consider Authorizing Conference Schedule in Accordance with Board Policies Manual

III. DISCUSSION ITEMS

A. Review Agendas for September 2017 Board of Directors Committee Meetings

1. Finance/Audit Committee Meeting – September 14, 2017
2. Wastewater Committee Meeting – September 28, 2017
3. Water Committee Meeting – September 28, 2017

B. Review September 2017 Board of Directors Regular Meeting Agenda

---

[1]Persons with disabilities who plan to attend the NTMWD 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.

C. Water System Update`
D. Wastewater System Update
E. Solid Waste System Update
F. Personnel Update
G. Finance/Budget Update
H. Engineering Update
I. District Policy Update
J. Legislative Update
K. Discuss Status of Member City Contract Matters including:

1. *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
2. Mediation/Facilitation Process with Member Cities Regarding Alternate Cost Methodologies to the Amendatory Water Supply Contract

L. Opportunity for Committee Members to Provide Feedback on Executive Committee Meeting
M. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT