



NTMWD.COM

## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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### **MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON THURSDAY, AUGUST 24, 2017 IN THE NTMWD ADMINISTRATIVE OFFICES, WYLIE, TEXAS**

The North Texas Municipal Water District Board of Directors met in a special meeting on Thursday, August 24, 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.

#### **I. CALL TO ORDER**

President Robert Thurmond called the meeting to order at approximately 2:45 p.m.

#### **II. ANNOUNCEMENT OF QUORUM**

Vice President John Sweeden announced a quorum was present. Directors Joe Joplin and John Murphy were absent. Director Don Gordon arrived following announcement of quorum.

The following Directors were present for the August 24, 2017, special meeting:

Terry Sam Anderson	Jack May
Phil Dyer	Wayne May
Joe Farmer	Charles McKissick
Marvin Fuller	Jim Mellody
Bill Glass	Larry Parks
Don Gordon	David Paschall
Rod Hogan	Richard Peasley
David Island	Lynn Shuyler
James Kerr	John Sweeden
Bill Lofland	Robert Thurmond

The following NTMWD consultants attended the meeting:

Lauren Kalisek – Lloyd Gosselink Rochelle & Townsend  
Jose de la Fuente – Lloyd Gosselink Rochelle & Townsend  
James Arledge – Lloyd Gosselink Rochelle & Townsend  
Ashleigh Acevedo – Lloyd Gosselink Rochelle & Townsend  
Lewis Isaacks – Gay McCall Isaacks & Roberts

Jack Stowe – NewGen Strategies  
Chris Ekrot – NewGen Strategies  
Alan Raynor – McCall Parkhurst & Horton  
Molly Carson – McCall Parkhurst & Horton  
David Medanich – First Southwest Company  
Nick Bulaich – First Southwest Company

III. ADMINISTER OATH OF OFFICE

Melisa Fuller, Executive Assistant, administered an oath of office to incoming Director David Island.

IV. ACTION ITEM

- A. Review and Possible Action Related to Alternate Cost Allocation Methodologies to the Regional Water System Facilities Contract

The regular session recessed at 2:50 p.m.

President Robert Thurmond declared a need for an Executive Session of the Board of Directors to discuss Agenda Items Nos. IV. A. on the special meeting agenda pursuant to Texas Government Code, Title 5, Subchapter D., Section 551.071, Consultation with Attorney. The Executive Session was called to order by President Robert Thurmond at 2:50 p.m.

The Executive Session adjourned at 4:12 p.m. No action was taken in the Executive Session.

V. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 4:13 p.m.

APPROVED:

  
ROBERT THURMOND, President

ATTEST:

  
DON GORDON, Secretary

(Seal)

