

# NORTH TEXAS MUNICIPAL WATER DISTRICT

## WASTEWATER COMMITTEE MEETING MINUTES OCTOBER 23, 2017

### I. CALL TO ORDER

Chairman Jack May called the meeting of the NTMWD Wastewater Committee to order at approximately 1:30 p.m. on Monday, October 23, 2017, at the NTMWD Administrative Offices, Wylie, Texas.

Committee members present included Chairman Jack May, Directors Bill Glass, Darrell Grooms, James Kerr, Charles McKissick, Jim Mellody, and Larry Parks. A quorum of the Wastewater Committee was present.

Directors Marvin Fuller, Joe Joplin, and Richard Peasley were also present.

NTMWD staff present included Tom Kula, Mike Rickman, Judd Sanderson, Joe Stankiewicz, Jenna Covington, Shela Chowdhury, Melisa Fuller, Shawna Helmberger, Yanbo Li, R.J. Muraski, Janet Rummel, and Leann Bumpus.

Lewis Isaacks with Gay McCall Isaacks & Roberts was also present.

### II. DISCUSSION ITEMS

#### A. Update on Property Acquisition Program for Proposed Water Resource Recovery Facility Site

The regular session recessed at 1:32 p.m.

Chairman Jay May declared the need for an Executive Session of the Wastewater Committee to discuss real property matters related to agenda item "II. A." pursuant to Section 551.072 of the Texas Government Code. The Executive Session was called to order by Chairman Jack May at 1:32 p.m.

The Executive Session adjourned at 2:58 p.m.

The Wastewater Committee reconvened into regular session at 2:58 p.m. No action was taken in Executive Session.

#### B. Opportunity for Committee Members to Provide Feedback on Wastewater Committee Meeting

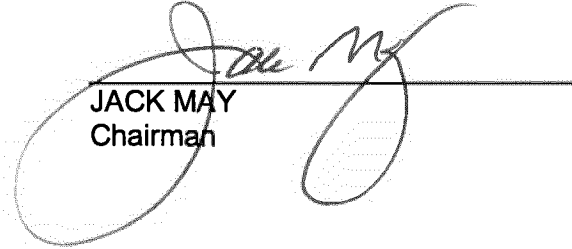
There was no feedback provided by Committee members.

#### C. Opportunity for Committee Members to Request Potential Future Agenda Items

There were no future potential agenda items requested by Committee members.

III. ADJOURNMENT

There being no further business, the meeting of the Wastewater Committee adjourned at approximately 2:59 p.m. The Chairman will call the next meeting of the Wastewater Committee with proper notification to all members.



JACK MAY  
Chairman