



# NORTH TEXAS MUNICIPAL WATER DISTRICT

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

WATER COMMITTEE MEETING  
THURSDAY, DECEMBER 21, 2017  
2:30 P.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, Water Committee, will hold a regular meeting, open to the public, on Thursday, December 21, 2017, at 2:30 p.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.*

*The Water 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 Water 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<sup>1</sup>**

### I. CALL TO ORDER

### II. OPENING REMARKS

- A. Executive Director Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Watershed Protection, and Water Conservation

### III. ACTION ITEMS

- A. Consider Approval of Water Committee Meeting Minutes – October 26, 2017
- B. Consider Recommendation on Authorizing Execution of Interlocal Agreement with the City of Bonham for Lake Bonham Dam Improvements on Project No. 101-0344-13, Lower Bois d'Arc Creek Reservoir Dam and Intake Structure  
(Please refer to Administrative Memorandum No. 5058)
- C. Consider Recommendation on Authorizing Additional Program Management Services on Project No. 101-0374-14, Lower Bois d'Arc Creek Reservoir Program Management  
(Please refer to Administrative Memorandum No. 5063)

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<sup>1</sup>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.

- D. Consider Recommendation on Authorizing Execution of Agreements for Lower Bois D'Arc Creek Reservoir Construction Management Program Services:
  - 1. Engineering Services Agreement for Construction Management Services (Please refer to Administrative Memorandum No. 5059); and,
  - 2. Inspection Services Agreement (Please refer to Administrative Memorandum No. 5060)

IV. DISCUSSION ITEMS

- A. Discuss Wylie Water Treatment Plant IV Condition
- B. Discuss Lower Bois d'Arc Creek Reservoir Mitigation Project
- C. Discuss Wylie Northeast Special Utility District Request for a Second Delivery Point
- D. Opportunity for Committee Members to Provide Feedback on Water Committee Meeting
- E. Opportunity for Committee Members to Request Potential Future Agenda Items  
**(No substantive discussion of items will take place at this time)**

V. ADJOURNMENT