



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

WATER COMMITTEE MEETING  
THURSDAY, FEBRUARY 22, 2018  
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, February 22, 2018, 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 – January 25, 2018
- B. Consider Recommendation on Authorizing Award of Construction Contract on Project No. 101-375-14, Wylie Water Treatment Plant I Rapid Mix and Sedimentation Improvements  
(Please refer to Administrative Memorandum No. 5098)
- C. Consider Recommendation on Adoption of Resolution No. 18-08 Authorizing the Executive Director to Execute a Contract for Grant Funding Assistance from the U.S. Department of the Interior Bureau of Reclamation  
(Please refer to Administrative Memorandum No. 5101)

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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.

IV. DISCUSSION ITEMS

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

V. ADJOURNMENT