



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

**BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, MAY 24, 2018  
4:00 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 (NTMWD) will hold a regular meeting, open to the public, on Thursday, May 24, 2018, at 4:00 p.m., at the NTMWD Administrative Offices, 501 E. Brown Street, Wylie, Texas.

The Board of Directors 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 Board of Directors 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. INVOCATION – DIRECTOR TERRY SAM ANDERSON
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ANNOUNCEMENT OF QUORUM
- VI. ADMINISTER OATH OF OFFICE
- VII. PUBLIC COMMENTS

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a “Public Comment Registration Form.” The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

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<sup>1</sup>Persons with disabilities who plan to attend the NTMWD Board of Directors 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.

VIII. OPENING REMARKS

- A. Presentations of awards, recognitions, achievements, etc., of the District, Board members, and staff
- B. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters
- C. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

IX. UPDATE ON NORTH TEXAS MUNICIPAL LAKE

X. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member or NTMWD staff member.

- A. Consider Approval of Board of Directors Regular Meeting Minutes – April 26, 2018  
(Please refer to Consent Agenda Item No. 18-05-01)
- B. Consider Approval of Board of Directors Planning Work Session Meeting Minutes – April 7, 2018  
(Please refer to Consent Agenda Item No. 18-05-02)
- C. Consider Approval of Monthly Construction Report – April 2018  
(Please refer to Consent Agenda Item No. 18-05-03)
- D. Consider Authorizing Additional Engineering Services on Project No. 101-0435-16, Fannin County Road and Bridge Improvements  
(Please refer to Consent Agenda Item No. 18-05-04)
- E. Consider Authorizing Declaring Engineering Department Furniture Surplus to the Needs of NTMWD and Authorizing Sale or Disposal of Surplus Property  
(Please refer to Consent Agenda Item No. 18-05-05)
- F. Consider Authorizing Additional Legal Services Associated with Electric Power Service, Project No. 101-0362-14, North Texas Municipal Lake Power Supply  
(Please refer to Consent Agenda Item No. 18-05-06)
- G. Consider Authorizing Execution of Closeout Amendment and Authorization to Make Final Payment for Existing Construction Manager At-Risk Services Agreement, Project No. 101-0366-14, North Texas Municipal Lake Mitigation Property  
(Please refer to Consent Agenda Item No. 18-05-07)

- H. Consider Authorizing Additional Legal, Engineering, and Consulting Services Providers for FY 2017-18  
(Please refer to Consent Agenda Item No. 18-05-08)

XI. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Adoption of Resolution No. 18-29 Commending Director Wayne May for Three Years of Service as a Member of the NTMWD Board of Directors  
(Please see Board Memorandum)
- B. Consider Election of Officers for Board of Directors in 2018-2019  
(Please refer to Board Memorandum)
- C. Consider Authorizing Ratification of Actions of Executive Director in Executing Engineering Services Agreement on Project No. 16-15, Filter Turbidimeters  
(Please refer to Administrative Memorandum No. 5165)
- D. Consider Authorizing Execution of Engineering Services Agreement on Project No. 101-0503-18, Water Pipeline Relocations at FM 3549  
(Please refer to Administrative Memorandum No. 5166)
- E. Consider Authorizing Execution of Inspection Services Agreement on Project No. 101-0417-16, Lake Chapman Pump Station Pump No. 2 Repair  
(Please refer to Administrative Memorandum No. 5167)
- F. Consider Authorizing Execution of Construction Agreement with Fannin County Electric Cooperative, Project No. 101-0362-14, North Texas Municipal Lake Power Supply  
(Please refer to Administrative Memorandum No. 5168)
- G. Consider Authorizing Payment to Frontier Communications Corporation in Accordance with Standard Utility Agreement, Project No. 101-0344-13, North Texas Municipal Lake Dam and Intake Structure  
(Please refer to Administrative Memorandum No. 5169)
- H. Consider Authorizing Execution of Discretionary Service Agreement with Oncor Electric Delivery Company on Project No. 101-0344-13, North Texas Municipal Lake Dam and Intake Structure  
(Please refer to Administrative Memorandum No. 5170)
- I. Consider Authorizing Execution of Amendment No. 3 to Construction Manager At-Risk Agreement for Partial Guaranteed Maximum Price on Project No. 101-0384-15, Leonard Water Treatment Plant  
(Please refer to Administrative Memorandum No. 5171)
- J. Consider Adoption of Resolution No. 18-28 Authorizing Filing and Prosecution of Water Use Permit Application with Texas Commission on Environmental Quality for Reuse of Return Flows from City of Bonham's Authorized Discharge from its Wastewater Treatment Plant, TPDES Permit No. WQ001070001  
(Please refer to Administrative Memorandum No. 5172)

- K. Consider Authorizing Award of Construction Contract on Project No. 501-0453-17, Indian Creek Lift Station No. 2  
(Please refer to Administrative Memorandum No. 5173)
- L. Consider Authorizing Additional Engineering Services on Project No. 501-0439-16, Beck Branch Parallel Interceptor Improvements  
(Please refer to Administrative Memorandum No. 5174)
- M. Consider Authorizing Execution of Inspection Services Agreement on Project No. 501-0381-15, Lower White Rock Creek Lift Station Improvements, and Project No. 501-0391-15, Preston Road Lift Station Improvements  
(Please refer to Administrative Memorandum No. 5175)
- N. Consider Authorizing Additional Legal Services on Project No. 501-0491-18, 121 Force Main Improvements, Phase I  
(Please refer to Administrative Memorandum No. 5176)
- O. Consider Authorizing Execution of Engineering Services Agreement on Project No. 501-0502-18, McKinney Lift Station Improvements  
(Please refer to Administrative Memorandum No. 5177)
- P. Consider Authorizing Ratification of Actions by Executive Director in Authorizing Use of Unrestricted Capital Improvement Fund for Purchase of Property, Project No. 301-0426-16, Regional Water Resource Recovery Facility  
(Please refer to Administrative Memorandum No. 5178)
- Q. Consider Adoption of Resolution No. 18-32 Declaring Six Acres of Property Surplus to Needs of NTMWD and Authorizing Sale of Property, Project No. 301-0426-16, Regional Water Resource Recovery Facility  
(Please refer to Administrative Memorandum No. 5179)
- R. Consider Authorizing Award of Construction Contract on Project No. ENG 17-13C, 121 Regional Disposal Facility, Sector 5 (Cell 5B-B) Liner and Leachate Collection System  
(Please refer to Administrative Memorandum No. 5180)
- S. Consider Authorizing Execution of Inspection Services Agreement on Project No. 401-0465-17, Custer Road Transfer Station Compost Office  
(Please refer to Administrative Memorandum No. 5181)
- T. Consider Adoption of Resolution No. 18-30 Authorizing Execution of Right-of-Way Acquisition Program for Wylie Water Treatment Plant, Water System Operations Center, Project No. 101-0352-14  
(Please refer to Administrative Memorandum No. 5182)
- U. Consider Authorizing Execution of Right-of-Way Acquisition Program and Adoption of Resolution No. 18-27 Authorizing Use of Eminent Domain to Acquire Right-of-Way for Project No. 501-0466-17, Rowlett Creek Parallel Trunk Sewer Extension and Delegating Authority to Initiate Condemnation Proceedings to the Executive Director  
(Please refer to Administrative Memorandum No. 5183)

- V. Consider Adoption of Resolution No. 18-31 Authorizing Execution of Right-of-Way Acquisition Program for Mesquite to Forney Pipeline Relocation at State Highway 352, Project No. 101-0488-17  
(Please refer to Administrative Memorandum No. 5184)
- W. Consider Authorizing Extension of Electricity Purchase Contracts  
(Please refer to Administrative Memorandum No. 5185)

XII. DISCUSSION ITEMS

- A. Update on Water Conservation and Education Program
- B. Update on Previously Authorized Sale of 76.6 Acres of Surplus Property Adjacent to McKinney Landfill (Administrative Memorandum No. 5046)
- C. 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. *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, Docket No. 47863 before the Public Utility Commission of Texas*
  - 3. *Ex Parte, North Texas Municipal Water District, Cause No. 429-01462-2018 in the 429th Judicial District, District Court of Collin County, Texas*
  - 4. Facilitation with Member Cities Regarding Alternate Cost Methodologies to the Amendatory Water Supply Contract
- D. Opportunity for Board Members to Request Potential Future Agenda Items  
**(No substantive discussion of items will take place at this time)**

XIII. ADJOURNMENT