



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

WATER COMMITTEE MEETING
THURSDAY, JANUARY 24, 2019
1:00 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), Water Committee, will hold a regular meeting, open to the public, on Thursday, January 24, 2019, at 1:00 p.m., at the NTMWD 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.

AGENDA¹

I. CALL TO ORDER

II. OPENING REMARKS

- A. Executive Director/Committee Champion 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 – December 20, 2018
- B. Consider recommendation authorizing execution of Amendment No. 5 to Construction Manager At-Risk Agreement for Partial Guaranteed Maximum Price (CMAR) with Garney Companies, Inc., in the amount of \$8,867,912.55 for CMAR construction services for raw water pipeline right-of-way preparation, Project No. 101-0424-16, Bois d'Arc Lake Raw Water Pipeline
(Please refer to Administrative Memorandum No. 5333)

¹Persons 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.

WATER COMMITTEE MEETING AGENDA
JANUARY 24, 2019
PAGE 2

- C. Consider recommendation on adoption of Resolution No. 19-01 authorizing execution of agreements for reimbursement of costs for two transmission lines and portions of two substations to provide electric power to Bois d'Arc Lake Pump Station and Leonard Water Treatment Plant in the event Rayburn Country Electric Cooperative is not reimbursed from the Public Utility Commission Transmission Cost of Service Program; Project No. 101-0362-14, Bois d'Arc Lake Power Supply (Please refer to Administrative Memorandum No. 5330)
- D. Consider recommendation on authorizing execution of agreement with Fannin County, Texas, concerning policing of the Bois d'Arc Lake project area for the contract term of 10 years with payments over the contract term of \$2,507,500 (Please refer to Administrative Memorandum No. 5329)
- E. Consider recommendation on authorizing amendment of NTMWD Conservation Plan; amendment of NTMWD Water Resource and Emergency Management Plan; and amendment of District Policy No. 24, Water Conservation Plan, and Water Resource and Emergency Management Plan (Please refer to Administrative Memorandum No. 5325)
- F. Consider recommendation on authorizing execution of engineering services agreement with Carollo Engineers in the amount of \$511,984 for preliminary engineering design of the Wylie Water Treatment Plant Biologically Active Filtration, Project No. 101-0390-15 (Please refer to Administrative Memorandum No. 5327)
- G. Consider recommendation on adoption of Resolution No. 19-03 authorizing sale and conveyance of 85.11 acres of property at the Bois d'Arc Lake to prior owners (Please refer to Administrative Memorandum No. 5332)

IV. DISCUSSION ITEMS

- A. Bois d'Arc Lake Update
- B. Water Conservation Consultant Update
- C. Discuss Limitations on Conveyance and Use of Lake Texoma Water
- D. Discuss Bois d'Arc Lake Monument Signs
- E. Discuss Bois d'Arc Lake Multipurpose Facility
- F. Discuss Crandall Customer Contract
- G. Opportunity for Committee Members to Provide Feedback on Water Committee Meeting
- H. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

V. ADJOURNMENT