



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**EXECUTIVE COMMITTEE MEETING
THURSDAY, MARCH 14, 2019
11:30 A.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, Executive Committee, will hold a regular meeting, open to the public, on Thursday, March 14, 2019, at 11:30 a.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Executive 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 Executive 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. ACTION ITEMS

- A. Consider approval of minutes of Executive Committee meeting – February 14, 2019
- B. Discuss and possible action on Board Members requested potential future agenda items
 - 1. Special Purpose Committee on Member City Relationships

III. DISCUSSION ITEMS

- A. 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
- B. Legislative Update
 - 1. Discuss potential legislation affecting NTMWD

¹Persons with disabilities who plan to attend the NTMWD meeting and who may need auxiliary aids or services are requested to contact Shannon Sauceman in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

- C. Agendas for March 2019 Board of Directors Committee meetings
 - 1. Legislative Committee Meeting
 - 2. Finance/Audit Committee Meeting
 - 3. Wastewater Committee Meeting
 - 4. Water Committee Meeting
- D. Review March 2019 Board of Directors regular Board meeting agenda
- E. Review March 2019 Board of Directors Work Session agenda
 - 1. 72-Inch Pipeline Failure
 - 2. Member City Matters
 - i. Update on Public Utility Commission Cases
 - ii. Update on Water Supply Contract Alternatives
- F. Discuss April 2019 Board meeting at John Bunker Sands Wetland Center
- G. Water System Update
- H. Wastewater System Update
- I. Solid Waste System Update
- J. Personnel Update
- K. Finance/Budget Update
- L. Engineering Update
- M. District Policy Update
- N. Update on Bois d’Arc Lake project
 - 1. Bois d’Arc Lake Land Acquisition Program
- O. 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. *Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, Docket No. 49043 before the Public Utility Commission of Texas*

4. *Ex Parte, North Texas Municipal Water District*, Cause No. 429-01462-2018 in the 429th Judicial District, District Court of Collin County, Texas
 5. Facilitation with Member Cities Regarding Alternate Cost Methodologies to the Amendatory Water Supply Contract
- P. Update on Litigation Involving North Texas Municipal Water District/Advice from Legal Counsel, including:
1. Knight et al. vs. U.S. Army Corps of Engineers, Case No. 18-352-ALM in the U.S. District Court for the Eastern District of Texas, Sherman Division
 2. North Texas Municipal Water District v. Bar Constructors, et.al., Cause No. 366-02550-2017 in the 366th Judicial District Court, Collin County, Texas
- Q. Opportunity for Committee members to provide feedback on Executive Committee meeting
- R. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT