



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**LEGISLATIVE COMMITTEE MEETING
THURSDAY, MARCH 14, 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, Legislative Committee, will hold a regular meeting, open to the public, on Thursday, March 14, 2019, at 1:00 P.M., at the North Texas Municipal Water District 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 Legislative 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

III. **ACTION ITEMS**

- A. Consider approval of Legislative Committee meeting minutes – December 6, 2018

IV. **DISCUSSION ITEMS**

- A. Update on proposed state legislation related to:
1. Transparency
 2. Liability and claims
 3. River flooding

¹Persons with disabilities who plan to attend the open 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.

LEGISLATIVE COMMITTEE AGENDA

MARCH 14, 2019

PAGE 2

- B. Update on proposed federal legislation related to:
 - 1. Limiting time to challenge permits
 - 2. Transportation of invasive species
- C. Update on Texas Water Day plan and agenda
- D. Update on Texas/Oklahoma boundary
- E. Opportunity for Committee members to provide feedback on 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