



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

WASTEWATER COMMITTEE MEETING  
THURSDAY, MARCH 28, 2019  
12:00 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), Wastewater Committee, will hold a regular meeting, open to the public, on Thursday, March 28, 2019, at 12:00 p.m., at the NTMWD offices, 501 E. Brown Street, Wylie, Texas.

The Wastewater 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 Wastewater 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/Committee Champion Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing Wastewater System programs of the District

III. ACTION ITEMS

- A. Consider approval of Wastewater Committee meeting minutes – January 24, 2019
- B. Consider recommendation on adoption of Resolution No. 19-07 expressing official intent to reimburse costs of acquiring, constructing, and improving the Buffalo Creek Wastewater Interceptor System for cash financed expenditures incurred 60 days prior to March 28, 2019, and thereafter, in an amount not-to-exceed \$5,000,000  
(Please refer to Consent Agenda Item No. 19-03-05)

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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 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.

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- C. Consider recommendation on adoption of Resolution No. 19-11 authorizing the issuance, sale and delivery of NTMWD Mustang Creek Wastewater Interceptor System Contract Revenue Bonds, Series 2019, in the amount of approximately \$19,800,000; and approving and authorizing instruments and procedures relating thereto  
(Please refer to Administrative Memorandum No. 5361)
- D. Consider recommendation authorizing execution of engineering services agreement with GSR Andrade Architects in the amount of \$330,000 for final engineering design of new operations building, Project No. 301-0524-19, Rowlett Creek Regional Wastewater Treatment Plant Operations Building  
(Please refer to Administrative Memorandum No. 5371)
- E. Consider recommendation on adoption of Resolution No. 19-17 authorizing and directing the execution of the City of Melissa – Trinity East Fork Regional Wastewater System Contract and adoption of Resolution No. 19-18 authorizing and directing the execution of the Upper East Fork Interceptor System Supplemental Contract (City of Melissa, Texas)  
(Please refer to Administrative Memorandum No. 5374)
- F. Consider recommendation authorizing award of construction contract to Crescent Constructors, Inc., in the amount of \$15,197,000 on Project No. 509-0455-17, Forney Mustang Creek Lift Station, Phase I  
(Please refer to Administrative Memorandum No. 5375)
- G. Consider recommendation authorizing Change Order No. 3 with Archer Western Construction, LLC, in the amount of \$920,070.79 and 316 days of additional contract time on Project No. 501-0381-15, Lower White Rock Creek Lift Station Improvements  
(Please refer to Administrative Memorandum No. 5376)

### IV. DISCUSSION ITEMS

- A. Kaufman County Feasibility Study
- B. Regional Wastewater System Bond Issue
- C. Upper East Fork Interceptor System Bond Issue
- D. McKinney and Upper Cottonwood Creek Lift Stations Metering Improvements Construction Award
- E. Opportunity for Committee Members to Provide Feedback on Wastewater 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