NORTH TEXAS MUNICIPAL WATER DISTRICT

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

POLICY COMMITTEE MEETING
THURSDAY, APRIL 11, 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, Policy Committee, will hold a regular meeting, open to the public, on Thursday, April 11, 2019, at 1:00 P.M. at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Committee is authorized by the Texas Open Meetings Act to convene in closed or executive session 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[1]

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 Policy Committee meeting minutes – January 10, 2019
B. Consider authorizing the Executive Director/General Manager to execute a Professional Services Agreement to evaluate a long-term solar energy contract, up to 20 years, with our current retail electric power providers.

IV. DISCUSSION ITEMS

A. Opportunity for Committee Members to Provide Feedback on Policy Committee Meeting

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[1]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.

B. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

V. ADJOURNMENT