



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

**WASTEWATER COMMITTEE MEETING
THURSDAY, APRIL 11, 2019
2:00 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, April 11, 2019, at 2:00 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.

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 Wastewater System programs of the District

III. ACTION ITEMS

- A. Consider recommendation on authorizing execution of Engineering Services Agreement with CDM Smith, Inc., on Project No. 301-0426-16, Sister Grove Regional Water Resource Recovery Facility
- B. Consider recommendation on adoption of a Resolution authorizing use of Construction Manager At-Risk delivery method under Texas Government Code, Chapter 2269, Project No. 301-0426-16, Sister Grove Regional Water Resource Recovery Facility

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.

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IV. DISCUSSION ITEMS

- A. Update on Sister Grove Regional Water Resource Recovery Facility
- B. Opportunity for Committee Members to Provide Feedback on Wastewater Committee Meeting
- C. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

V. ADJOURNMENT