



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, FEBRUARY 28, 2019
3:00 P.M.

The North Texas Municipal Water District (NTMWD) Board of Directors met in Special Meeting on Thursday, January 24, 2019, at 3:00 p.m. in the NTMWD Administrative Offices located at 501 E. Brown Street, Wylie, Texas. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

I. CALL TO ORDER

Meeting was called to order at 3:10 p.m.

II. ANNOUNCEMENT OF QUORUM

Secretary Larry Parks announced a quorum was present. Directors absent are noted below. Any reference to unanimous votes excludes the Directors identified as absent.

1	Anderson, Terry Sam	Absent
2	Carr, John	
3	Crump, George	
4	Dyer, Phil	
5	Farmer, Joe	
6	Fuller, Marvin	
7	Glass, Bill	
8	Gordon, Don	
9	Grooms, Darrell	Absent
10	Hogan, Rod	Absent
11	Hollifield, David	
12	Island, David	
13	Johnson, Blair	Absent
14	Joplin, Joe	Absent
15	Kerr, James	
16	Lofland, Bill	
17	May, Jack	
18	McKissick, Charles	Absent
19	Murphy, John	
20	Parks, Larry	
21	Peasley, Richard	Absent

22	Shuyler, Lynn	
23	Sweeden, John	
24	Vacant (Mesquite)	
25	Vacant (Wylie)	

The following NTMWD consultants attended the meeting:

Lauren Kalisek and James Arledge – Lloyd Gosselink Rochelle & Townsend
Kate Norman and Mark Santos – Coffin Renner

III. DISCUSSION/ACTION ITEMS

At 3:11 p.m. Board President John Sweeden announced that an Executive Session of the Board of Directors was being called in order to discuss Agenda Items III. A. (1-5) in a closed session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from its Attorneys.

- A. Discuss/Act on 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*


Open Session reconvened at 4:03 p.m. No action was taken regarding the Executive Session items.

No action was taken on the action items.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 4:03 p.m.

APPROVED:



JOHN SWEEDEN, President

ATTEST:

Larry Parks

LARRY PARKS, Secretary

