



NORTH TEXAS MUNICIPAL WATER DISTRICT

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EXECUTIVE COMMITTEE MEETING MINUTES APRIL 11, 2019

I. CALL TO ORDER

President John Sweeden called the Executive Committee to order at approximately 11:34 a.m. on Thursday, April 11, 2019, in the NTMWD Administrative offices in Wylie, Texas.

The following Executive Committee members were present; therefore, a quorum was present.

Committee members in attendance are noted below:

Executive Committee Members		
1	Gordon, Don (Vice President)	Present
2	Parks, Larry (Secretary)	Present
3	Sweeden, John (President)	Present
4	Anderson, Terry Sam (Past President)	Present

Other Directors were in attendance along with Executive Director Tom Kula and other members of the NTMWD management team.

The following consultants were present:

- Lewis Isaacks – Saunders, Walsh & Beard
- Lauren Kalisek, James Parker, and Sara Thornton – Lloyd Gosselink Rochelle & Townsend via conference call
- Jeff Payne – Freese and Nichols, Inc.

II. ACTION ITEMS

A. Consider approval of minutes of Executive Committee meeting – March 14, 2019

Upon a motion by Director Don Gordon and a second by Director Larry Parks, the Executive Committee voted unanimously to approve the minutes of the March 14, 2019, Committee meeting.

B. Discuss and possible action on Board Members requested potential future agenda items

1. Special Purpose Committee on Member City Relationships

President John Sweeden provided a brief update on the status of the Special Purpose Committee and stated he planned to appoint the Committee prior to his term ending as President. He advised that he had contacted Director Bill Glass this morning and would contact others by the end of the day to schedule the first meeting. He indicated he wanted new and tenured Board members to serve on the Committee.

III. DISCUSSION ITEMS

- A. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

Executive Director Tom Kula reviewed the events scheduled for April 25, 2019, at the John Bunker Sands Wetland Center in Seagoville, Texas. He indicated the Special Board meeting will begin at 3:00 p.m., and the Regular Board meeting will start at 4:00 p.m. followed by a social event.

Mr. Kula mentioned the Temporary Change in Disinfectant ended on April 1, 2019, and that NTMWD received very few comments this year from the public. He stated the Member Cities and Customers managed their own calls and emails regarding the change in disinfectant.

Mr. Kula also provided a brief update on the Richardson pipeline failure. He stated that the NTMWD staff called the 13 effected homeowners following the March Board meeting and sent packets with the pipeline analysis results out the next day. He indicated the next step is for Pure Technologies to complete the analysis of the pipeline and provide results to NTMWD in June.

- B. Legislative Update
1. Discuss potential legislation affecting NTMWD

Staff member Brian Brooks provided an update on several upcoming legislative bills that may have potential impact on the District.

2. Report from Texas Water Day event

Mr. Brooks and Directors that attended the event provided an overview of Texas Water Day activities.

- C. Agendas for April 2019 Board of Directors Committee meetings
1. Policy Committee Meeting

Deputy Director Joe Stankiewicz provided an update on the Policy Committee meeting agenda for the meeting later on this date, which includes consideration of a recommendation on authorizing a professional services agreement to develop and evaluate requests for proposals for solar energy purchase. He stated due to changes in the Texas energy market, the District is looking at the possibility of adding solar energy to the District's energy portfolio.

2. Wastewater Committee Meeting

Mr. Kula mentioned the Wastewater Committee will meet later on this date and the agenda includes an update on the Sister Grove Regional Water Resource Recovery Facility.

3. Water Committee Meeting

Assistant Deputy Billy George mentioned that the Water Committee will meet later on this date, and the agenda will include a discussion on the Environmental Protection Agency (EPA) Administrative Order. Mr. Stankiewicz also mentioned an update will be provided on the Bois d'Arc Lake Raw Water Pipeline project.

D. Review April 2019 Board of Directors regular Board meeting agenda

Mr. Kula reminded the Directors that the April 25, 2019, Board meeting will be held at the John Bunker Sands Wetland Center in Seagoville, Texas. Mr. George informed the Committee that the Texas Department of Transportation approved directional signage to the Wetland Center for Highway 175.

E. Discuss rescheduling May 9, 2019, Executive Committee meeting to May 16, 2019

Mr. Kula recommended moving the May 9th Executive Committee due to the Public Utility Commission rate case hearing scheduled for that date. Alternative dates were discussed, and the Executive Committee meeting will be moved to May 16, 2019.

F. Discuss appointment of Nominating Committee for 2019-2020 slate of officers

President Sweeden mentioned the Nominating Committee has typically been composed of the past three presidents and recommended the Committee meet on the same date as the next Executive Committee meeting.

G. Water System Update

NTMWD staff mentioned the Rainmaker Award Dinner is scheduled for May 7, 2019, and suggested the Chairman of the Water Committee be invited to attend along with NTMWD staff.

H. Wastewater System Update

Mr. Kula mentioned there was a request from the Wylie Mayor for the City Council and City staff to tour the Muddy Creek Wastewater Treatment Plant, and the tour has been scheduled for May 3, 2019.

I. Solid Waste System Update

Staff did not provide a Solid Waste System update.

J. Personnel Update

Staff did not provide a Personnel update.

K. Finance/Budget Update

Staff did not provide a Finance/Budget update.

L. Engineering Update

Staff did not provide an Engineering update.

M. District Policy Update

Staff did not provide a District Policy update.

N. Update on Bois d'Arc Lake project

Mr. Kula reviewed the plan for Bois d'Arc Lake Tour scheduled for May 1, 2019.

1. Bois d'Arc Lake land acquisition program

The regular session recessed at 12:17 p.m.

President John Sweeden declared a need for an Executive Session of the Executive Committee to discuss Agenda Item No. III. N. (1) pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072, to discuss real property, and to discuss Agenda Items No. III. O. and III. P. pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071, Consultation with Attorney.

The Executive Session was called to order by President John Sweeden at 12:17 p.m.

The Executive Session adjourned at 1:37 p.m. No action was taken during the Executive Session.

O. Discuss 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

These items were discussed in the Executive Session noted above.

- P. Update on Litigation Involving North Texas Municipal Water District/Advice from Legal Counsel, including:
1. Knight et al. vs. U.S. Army Corps of Engineers, Case No. 18-352-ALM in the U.S. District Court for the Eastern District of Texas, Sherman Division

This item was discussed in the Executive Session noted above.

- Q. Opportunity for Committee Members to Provide Feedback on Executive Committee Meeting

There was no feedback provided by Committee members.

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

There were no requested potential future agenda items.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 1:38 p.m. The next meeting of the Executive Committee will be called by the Chairman with proper notification to all members.



APPROVED:



JOHN SWEEDEN
President