



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

**FINANCE/AUDIT COMMITTEE MEETING  
WEDNESDAY, AUGUST 7, 2019  
2:45 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), Finance/Audit Committee, will hold a regular meeting, open to the public, on Wednesday, August 7, 2019, at 2:45 p.m., at the NTMWD Administrative offices, 501 E. Brown Street, Wylie, Texas.

The Finance/Audit 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 Finance/Audit 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. Chairman/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 Finance/Audit Committee meeting minutes – July 10, 2019  
B. Review and possible action authorizing additional funding for response to petition appealing wholesale water rates filed by Cities of Garland, Mesquite, Plano, and Richardson before the Public Utility Commission of Texas  
C. Review and possible action on estimated rebates  
D. Review and possible action on authorizing finance agreement with Texas Water Development Board for funding Bois d'Arc Lake related projects  
E. Review and possible action on authorizing filing for financial assistance from the Texas Water Development Board for the Regional Wastewater System, Sister Grove Regional Resource Recovery Facility  
F. Review and possible action on Regional Water System operating fund options  
G. Review and possible action on 2019-2020 compensation for Executive Director/General Manager and Deputy Directors (Item to be discussed in Executive Session)

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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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IV. DISCUSSION ITEMS

- A. Discuss employee compensation plan market adjustments – Paradox
- B. Discuss budget – Capital Improvement Program (CIP) briefing
- C. Opportunity for Committee members to provide feedback on the Finance/Audit Committee meeting
- D. Opportunity for Committee members to request potential future agenda items  
**(No substantive discussion of items will take place at this time)**

V. ADJOURNMENT