



NORTH TEXAS MUNICIPAL WATER DISTRICT

501 E. Brown Street • Wylie, Texas 75098
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MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 26, 2019

The North Texas Municipal Water District (NTMWD) Board of Directors met in regular meeting on Thursday, September 26, 2019, at 4:00 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

President Don Gordon called the meeting to order at approximately 4:00 p.m. He advised Board members that the agenda is long and to please be focused with their comments.

II. INVOCATION

Director Joe Farmer offered the invocation.

III. PLEDGE OF ALLEGIANCE

President Don Gordon led the Pledge of Allegiance.

IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

President Don Gordon led the Pledge of Allegiance to the Texas Flag.

V. ANNOUNCEMENT OF QUORUM

Secretary Darrell Grooms announced a quorum was present. Directors absent are noted below, and any reference to unanimous votes excludes the Directors identified as being absent from the meeting.

1	Anderson, Terry Sam	
2	Carr, John	
3	Crump, George	
4	Dyer, Phil	
5	Farmer, Joe	
6	Fuller, Marvin	
7	Glass, Bill	
8	Gordon, Don	
9	Grooms, Darrell	
10	Hogan, Rod	

11	Hollifield, David	
12	Imrie, Chip	
13	Island, David	Absent
14	Johnson, Blair	
15	Joplin, Joe	
16	Kerr, James (Jim)	
17	May, Jack	
18	McKissick, Charles	
19	Murphy, John	Absent
20	Parks, Larry	
21	Patrick, Brenda Jean	
22	Peasley, Richard	Absent
23	Shuyler, Lynn	
24	Sweeden, John	
25	Stephens, Keith	

The following NTMWD legal and financial consultants attended the meeting:

Lauren Kalisek and James Aldredge – Lloyd Gosselink Rochelle & Townsend
Lewis Isaacks and Mark Walsh – Saunders Walsh & Beard
Alan Raynor – McCall Parkhurst & Horton
Nick Bulaich and David Medanich – Hilltop Securities
Kate Norman – Coffin Renner

VI. **PUBLIC COMMENTS**

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a “Public Comment Registration Form.” The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

There were no public comments.

VII. **OPENING REMARKS**

- A. Presentations of awards, recognitions, achievements, etc., of the District, Board members, and staff

There were no presentations.

- B. President’s Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters

President Gordon announced that Director Darrell Grooms will abstain from voting on Agenda Item Nos. IX. C. and N., and that Director Larry Parks will abstain from voting on Agenda Item No. IX. D.

President Gordon provided the tentative schedule for meetings in October as follows:

- October 9, 2019
 - 11:30 a.m. – 1:00 p.m. – Executive Committee Meeting

- 1:15 p.m. – 2:15 p.m. – Personnel Committee
- 2:15 – 3:30 p.m. – Policy Committee Meeting
- 3:45 p.m. – Finance/Audit Committee Meeting
- October 12, 2019
 - 8:00 a.m. – 4:00 p.m. – Board Planning Workshop
- October 24, 2019
 - 11:30 a.m. –12:30 p.m. – Board Luncheon
 - 12:30 p.m. – 2:00 p.m. – Water Committee Meeting
 - 2:15 p.m. – 3:45 p.m. – Wastewater Committee Meeting
 - 4:00 p.m. – Regular Board Meeting

President Gordon noted the FY20 Board of Directors Conference Selection Form is included in the Board folder. He advised Members to complete and return them to staff as soon as possible.

- C. 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 noted a change to the Administrative Memorandum format that now includes more detail on the action and purpose of each item, which should provide more clarity for each item. He noted the following handouts included in the Board members folders:

- Bois d’Arc Lake Update
- FY20 Budget and Rates Fact Sheet
- FY20 Budget document
- Board Meeting Action Sheet for key agenda items

Executive Director Kula announced that at the recent WEFTEC Conference (Water Environment Federation’s Annual Technical Exhibition and Conference) in Chicago, the District’s Wastewater Operations Challenge Team came in 1st Place in their competition. He briefly described some of the tasks performed and advised that those who participated will be introduced at the next Board meeting.

Mr. Kula also noted that one discussion item is being moved to this point in the agenda as follows:

X. **DISCUSSION ITEMS**

- A. Bois d’Arc Lake project
1. Construction Update

Reservoir Project Manager Steve Long presented this update. He advised that the dam and intake structure are 67 days behind schedule; however, the contractor has submitted a recovery schedule to make up the days. Mr. Long also advised that there are six cultural resource sites impacted by the reservoir. He provided specific location information in relation to the water elevation for each site, noting that the District is making every possible effort to resolve the scheduling issues as a result of the locations.

VIII. CONSENT AGENDA ITEMS

Upon a motion by Director Joe Farmer and a second by Director Charles McKissick, the Board of Directors voted unanimously to approve the Consent Agenda.

- A. Consider approval of Board of Directors Regular Meeting Minutes – August 22, 2019
(Consent Agenda Item No. 19-09-01)
- B. Consider approval of Board of Directors Special Meeting Minutes – August 22, 2019
(Consent Agenda Item No. 19-09-02)
- C. Consider approval of Monthly Construction Report – September 2019
(Consent Agenda Item No. 19-09-03)
- D. Consider authorizing execution of Interlocal Cooperation Agreement with the City of Wylie to realign a portion of Lynda Lane
(Consent Agenda Item No. 19-09-04)
- E. Consider authorizing execution of Interlocal Agreements with Cooperative Purchasing Programs with the following:
 - Region 8 Education Service Center known as “The Interlocal Purchasing System Program”
 - National Intergovernmental Purchasing Alliance Company known as “OMNIA Partners Public Sector Cooperative”; and,
 - Sourcewell(Consent Agenda Item No. 19-09-05)
- F. Consider authorizing execution of permanent easement with Oncor and adoption of Resolution No. 19-45 for conveyance of property for the North McKinney Pipeline, Phase III, Project No. 101-0431-16, in the form of a 0.0034-acre permanent easement to Oncor Electric Delivery Company, LLC
(Consent Agenda Item No. 19-09-06)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL/ADMINISTRATIVE SERVICES ITEMS

- A. **2019-20 All Systems Annual Budget and Amendment of 2018-19 Annual Budget – Administrative Memorandum No. 5459**
 - Consider adoption of Resolution No. 19-43 approving appropriations for the 2019-20 All Systems Annual Budget of \$552,461,800, amending the 2018-19 Annual Budget of \$537,242,525 and providing rates and charges for system services of the NTMWD

Assistant Deputy Erik Felthous reviewed the All Systems budget including the FY20 expenditures by department and the proposed water rate of \$2.99. The Regional Wastewater System, Upper East Fork Interceptor System, Sewer System and Regional Solid Waste budget expenditures were reviewed. Mr. Felthous briefly reviewed the upcoming bond issues.

Director Phil Dyer advised that this item was reviewed in June, July, August, and September by the Finance/Audit Committee; in May, June, and July by the Water Committee; and, in July and August by the Wastewater Committee. A Solid Waste Budget presentation was emailed to the Solid Waste Committee.

Director Phil Dyer made a motion to adopt Resolution No. 19-43 approving appropriations for the 2019-20 All Systems Annual Budget, amending the 2018-19 Annual Budget in order to provide rates and charges for the system services of the North Texas Municipal Water District. The rates, if adopted, will represent the second consecutive year of single digit increases in the Regional Water System. The motion was seconded by Director George Crump. The Board of Directors voted unanimously to approve as presented.

B. Water System Rebates for Fiscal Year 2018-19 – Administrative Memorandum No. 5460

- Consider authorizing Water System Rebates for fiscal year 2018-19 in the amount of \$10,465,643.58

Erik Felthous advised the Board that since this past year was a very wet year, the District's rebate amount is the third highest since this policy was adopted in 1993.

Director Phil Dyer advised this item was reviewed on August 7, 2019, by the Finance/Audit Committee. The Finance/Audit Committee voted unanimously for the Board of Directors to place the rebates on the September agenda.

Upon a motion by Director Phil Dyer to authorize Water System Rebates for 2018-19 in the amount of \$10,465,643.58, in order to rebate monies paid by the Cities for variable costs not incurred, and a second by Director John Sweeden, the Board of Directors voted unanimously to approve as presented.

C. Buffalo Creek Wastewater Interceptor System Contract Revenue Bonds, Series 2019 – Administrative Memorandum No. 5461

- Consider adoption of Resolution No. 19-44 authorizing the issuance, sale, and delivery of approximately \$9,680,000 NTMWD Buffalo Creek Wastewater Interceptor System Contract Revenue Refunding and Improvement Bonds, Series 2019; providing for the redemption prior to maturity of the bonds being refunded, authorizing a deposit agreement in connection with the bonds being refunded, and approving and authorizing instruments and procedures relating thereto

Nick Bulaich of Hilltop Securities provided a report on the Bond Sale. He stated that the sale includes \$8 Million in new bonds and \$1.4 Million for refunding existing 2007 bonds. The bids received were briefly reviewed. The bid was awarded to SWBC Investment Services, LLC with a true interest rate of 2.690327%. A cash premium from the purchaser will be received for \$362,365.89. He noted that the average coupon of refunded bonds is 4.77%. Mr. Bulaich provided a savings analysis and the debt service schedule.

Director Phil Dyer advised that this item was reviewed on August 22, 2019, by the Wastewater Committee and was reviewed on September 26, 2019, by the Finance/Audit Committee.

Upon a motion by Director Phil Dyer to adopt Resolution No. 19-44 authorizing the issuance, sale, and delivery of Buffalo Creek Wastewater Interceptor System Bonds, Series 2019, in order to refund 2007 bonds and fund improvements to the Buffalo Creek Wastewater Interceptor System, and a second by Director Larry Parks, the Board of Directors voted unanimously to approve as presented. Director Darrell Grooms abstained from voting on this item.

WATER SYSTEM AGENDA ITEMS

D. Engineering Services Agreement for Wylie Water Treatment Plant I Washwater Supply Systems Improvements – Administrative Memorandum No. 5462

- Consider authorizing execution of engineering services agreement with Freese and Nichols, Inc., in the amount of \$387,500 for final engineering design on Project No. 101-0511-18, Wylie Water Treatment Plant I, Washwater Supply System Improvements

Director Jack May advised that the Water Committee reviewed this item today and voted unanimously to recommend the Board authorize execution of an engineering services agreement to construct a larger washwater supply tank and associated improvements. In addition to maintaining overall water quality the larger tank will help optimize water production in Plant I.

Upon a motion by Director Jack May and a second by Director Blair Johnson, the Board of Directors voted unanimously to approve as presented. Director Larry Parks abstained from voting on this item.

E. Use of Construction Manager At-Risk Delivery Method – Administrative Memorandum No. 5463

- Consider adoption of Resolution No. 19-46 authorizing use of Construction Manager At-Risk delivery method under Texas Government Code, Chapter 2269, for Project No. 101-0390-15, Wylie Water Treatment Plant Biologically Active Filtration; and Project No. 101-0517-18, Wylie Water Treatment Plant II Structural and Mechanical Improvements

Director Jack May advised that the Water Committee reviewed this item today and voted unanimously to recommend the Board adopt Resolution No. 19-46 authorizing use of Construction Manager At-Risk delivery method under Texas Government Code, Chapter 2269, for two projects associated with Biologically Active Filtration. The use of the CMAR process will bring these two complex projects under one construction manager, who will have the responsibility for coordinating the multiple shutdowns associated with the projects, and assuring timely completion of both projects.

Upon a motion by Director Jack May and a second by Director Brenda Jean Patrick, the Board of Directors voted unanimously to approve as presented.

F. Extension to Agreements with Town of Fairview for Wastewater Service – Administrative Memorandum No. 5464

- Consider authorizing execution of extension of Second Amendment to Agreement providing Regional Wastewater Customer Service to Town of Fairview by four years and execution of extension of First Amendment to

Agreement Supplement No. 1 providing Regional Wastewater Customer Service to the Town of Fairview's Heritage Ranch by four years

Director Bill Glass advised that the Wastewater Committee discussed this item on July 25, 2019.

Upon a motion by Director Bill Glass to recommend the Board of Directors execute an extension of two customer wastewater service agreements with the Town of Fairview, and a second by Director Chip Imrie, the Board of Directors voted unanimously to approve as presented.

G. Additional Engineering Services on North Garland Pipelines Condition Assessment – Administrative Memorandum No. 5465

- Consider authorizing additional engineering services with Halff Associates, Inc., in the amount of \$133,200 on Project No. 101-0519-18, North Garland Pipelines Condition Assessment

Executive Director Kula told the Board members that this item is for engineering design required to repair or replace five segments of the parallel 60-inch and 72-inch lines in the North Garland Transmission System. Pure Technologies conducted a condition assessment of the lines as a result of a line break in 2018 and identified five segments that have substantial wire breaks. He noted that the work is planned for this winter. Assistant Deputy R.J. Muraski presented a map identifying the locations for the segments along Shiloh Road, noting that none are located in residential areas.

Director Jack May advised that the Water Committee reviewed this item today and voted unanimously to recommend the Board authorize execution of an engineering services agreement for the repair or replacement of five pipeline segments in the NTMWD North Garland Transmission System.

Upon a motion by Director Jack May and a second by Director David Hollifield, the Board of Directors voted unanimously to approve as presented.

H. Engineering Services Agreement on Plano-McKinney Water Transmission System, Phase I, Relocation of 84-Inch and 42-Inch Pipelines – Administrative Memorandum No. 5466

- Consider authorizing execution of engineering services agreement with BGE, Inc., in the amount of \$609,000 for preliminary engineering design on Project No. 101-0544-19, Plano-McKinney Water Transmission System, Phase I, Relocation of 84-Inch and 42-Inch Pipelines

Director Jack May advised that the Water Committee reviewed this item today and voted unanimously to recommend the Board authorize execution of a preliminary engineering services agreement to evaluate and assess the condition of NTMWD-owned pipelines within the cities of Parker and Allen. This is a continuation of the pipeline condition assessment program, and will assist in determining the impact of a TxDOT project to widen FM 2551 through the cities of Parker and Allen.

Upon a motion by Director Jack May and a second by Director Lynn Shuyler, the Board of Directors voted unanimously to approve as presented.

I. **Engineering Services Agreement on Hailey Pump Station Ground Storage Tank Rehabilitation and Site Improvements and Forney-to-Terrell Pump Station Communications Tower – Administrative Memorandum No. 5467**

- Consider authorizing execution of engineering services agreement with Pape-Dawson Engineers, Inc., in the amount of \$339,639 for final engineering design on Project No. 101-0542-19, Hailey Pump Station, Ground Storage Tank Rehabilitation and Site Improvements and Forney-to-Terrell Pump Station Communications Tower

Director Jack May advised that the Water Committee reviewed this item today and voted unanimously to recommend the Board authorize an engineering services agreement for improvements to various facilities at the Hailey Pump Station site and construction of a new communications tower at the Forney-to-Terrell Pump Station in the Water Transmission System.

Upon a motion by Director Jack May and a second by Director Joe Joplin, the Board of Directors voted unanimously to approve as presented.

J. **Engineering Services Agreement on Forney Delivery Point No. 1 Site Improvements – Administrative Memorandum No. 5468**

- Consider authorizing execution of engineering services agreement with KSA Engineers, Inc., in the amount of \$186,700 for final engineering design on Project No. 101-0543-19, Forney Delivery Point No. 1 Site Improvements

Director Jack May advised that the Water Committee reviewed this item today and voted unanimously to recommend the Board authorize an engineering services agreement to address infrastructure condition, basic site security, yard piping and valves, and the pump station.

Upon a motion by Director Jack May and a second by Director John Carr, the Board of Directors voted unanimously to approve as presented.

WASTEWATER SYSTEM AGENDA ITEMS

K. **Change Order No. 5 on Wilson Creek Regional Wastewater Treatment Plant Electrical Improvements, Phase II – Administrative Memorandum No. 5469**

- Consider authorizing Change Order No. 5 with Facility Solutions Group, Inc., in the amount of \$655,490 on Project No. 301-0468-17, Wilson Creek Regional Wastewater Treatment Plant Electrical Improvements, Phase II

Upon a motion to approve by Director Marvin Fuller and a second by Director Bill Glass, the Board of Directors voted unanimously to approve as presented.

L. **Engineering Services Agreement on Upper East Fork Interceptor System Regional Capacity Assessment and Assurance Study – Administrative Memorandum No. 5470**

- Consider authorizing execution of engineering services agreement with Jacobs Engineering, Inc., in the amount of \$1,538,790 for Phase 3 services on Project No. 501-0460-17, Upper East Fork Interceptor System Regional Capacity Assessment and Assurance Study

Upon a motion by Director Lynn Shuyler and a second by Director Phil Dyer, the Board of Directors voted unanimously to approve as presented.

M. Additional Inspection Services for Supervisory Control and Data Acquisition Inspection Services at Wilson Creek Regional Wastewater Treatment Plant – Administrative Memorandum No. 5471

- Consider authorizing additional inspection services with Mbroh Engineering, Inc., in the amount of \$127,260 for Supervisory Control and Data Acquisition inspection services for two construction projects at Wilson Creek Regional Wastewater Treatment Plant

Upon a motion by Director Bill Glass and a second by Director Blair Johnson, the Board of Directors voted unanimously to approve as presented.

LAND ACQUISITION/RIGHT-OF-WAY ACQUISITION AGENDA ITEMS

N. Additional Funding for Right-of-Way Acquisition Program for Buffalo Creek Parallel Interceptor, Phase I – Administrative Memorandum No. 5472

- Consider authorizing additional funding in the amount of \$2,226,000, resulting in a total authorization of \$2,700,000 for right-of-way acquisition program for Buffalo Creek Parallel Interceptor, Phase I, Project No. 507-0484-17

Deputy Director Joe Stankiewicz explained to the Board that this request is due to the increase in property values, and the increase in total acreage needed for permanent and temporary easements. In addition, access easements that were not included in the original plans are being added.

Director Bill Glass advised that the Wastewater Committee discussed this item on August 22, 2019.

Upon a motion by Director Bill Glass to recommend the Board of Directors authorize additional funding to acquire right-of-way needed for the project and a second by Director James Kerr, the Board of Directors voted unanimously to approve as presented. Director Darrell Grooms abstained from voting on this item.

O. Right-of-Way Acquisition Program for Phase II of South System Air Valve Improvements – Administrative Memorandum No. 5473

- Consider authorizing execution of right-of-way acquisition program with a budget of \$15,000 and adoption of Resolution No. 19-48 authorizing the acquisition of right-of-way for Phase II of the South System Air Valve Improvements, Project No. 101-0467-17

Upon a motion by Director Lynn Shuyler and a second by Director Joe Joplin, the Board of Directors voted unanimously to approve as presented.

P. Property Acquisition Program and Authorization of Use of Eminent Domain on Sloan Creek Lift Station – Administrative Memorandum No. 5474

- Consider authorizing execution of property acquisition program with a budget of \$530,000 and adoption of Resolution No. 19-49 authorizing use of eminent domain to acquire property for the Sloan Creek Lift Station, Project No. 501-

0521-18 and delegating authority to initiate condemnation proceedings to the Executive Director

Upon a motion by Director James Kerr and a second by Director Lynn Shuyler, the Board of Directors voted unanimously to approve as presented.

- Q. **Right-of-Way Acquisition Program and Authorization of Use of Eminent Domain on Sloan Creek Force Main – Administrative Memorandum No. 5475**
- Consider authorizing execution of right-of-way acquisition program with a budget of \$1,060,000 and adoption of Resolution No. 19-50 authorizing the use of eminent domain to acquire right-of-way for the Sloan Creek Force Main, Project No. 501-0523-18, and delegating authority to initiate condemnation proceedings to the Executive Director

Upon a motion by Director Joe Farmer and a second by Director Lynn Shuyler, the Board of Directors voted unanimously to approve as presented.

- ~~R. **Additional Legal Services on North McKinney Pipeline, Phases I and II – Administrative Memorandum No. 5476**~~
- ~~• Consider authorizing additional legal services with Saunders, Walsh & Beard in the amount of \$100,000 regarding ongoing litigation on Project No. 101-0210-10, North McKinney Pipeline, Phases I and II~~

Item R. was discussed during Executive Session.

- ~~S. **Additional Funding of Right-of-Way for Trinity River Main Stem Pump Station and Raw Water Pipeline and Settlement of Eminent Domain Lawsuits – Administrative Memorandum No. 5477**~~
- ~~• Consider adoption of Resolution No. 19-51 authorizing additional funding for right-of-way for the Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 101-0269-11 and authorizing settlement of eminent domain lawsuits; and authorizing the Executive Director to take all necessary steps to conclude the settlements and right-of-way acquisition program for the project~~

Item S. was discussed during Executive Session.

OTHER AGENDA ITEMS

At 4:50 p.m. President Don Gordon announced that an Executive Session of the Board of Directors was being called in order to discuss Agenda Item Nos. IX. R. and S.; and Item Nos. X. B. (1-5) pursuant to the Texas Government Code, Section 551.071, Consultation with Attorney.

No action was taken during Executive Session.

X. DISCUSSION ITEMS

- A. Bois d'Arc Lake project
1. Construction update - Discussed earlier in the meeting.
 2. Land acquisition program update – This item was not discussed.

- B. 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. 429-02251-2018 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 6:31 p.m.

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

R. Additional Legal Services on North McKinney Pipeline, Phases I and II – Administrative Memorandum No. 5476

- Consider authorizing additional legal services with Saunders, Walsh & Beard in the amount of \$100,000 regarding ongoing litigation on Project No. 101-0210-10, North McKinney Pipeline, Phases I and II

Upon a motion by Director Joe Joplin and a second by Director Phil Dyer, the Board of Directors voted by majority to approve as presented. Director Brenda Jean Patrick voted against approval of this motion.

S. Additional Funding of Right-of-Way for Trinity River Main Stem Pump Station and Raw Water Pipeline and Settlement of Eminent Domain Lawsuits – Administrative Memorandum No. 5477

- Consider adoption of Resolution No. 19-51 authorizing additional funding for right-of-way for the Trinity River Main Stem Pump Station and Raw Water Pipeline, Project No. 101-0269-11 and authorizing settlement of eminent domain lawsuits; and authorizing the Executive Director to take all necessary steps to conclude the settlements and right-of-way acquisition program for the project

Upon a motion by Director Phil Dyer and a second by Director James Kerr, the Board of Directors voted unanimously to approve as presented.

X. DISCUSSION ITEMS (continued)

C. Review of items for follow up raised during meeting

No follow up items were discussed.


- D. Opportunity for Board members to request potential future agenda items
(No substantive discussion of items will take place at this time)

No requests for potential future agenda items were received.

XI. ADJOURNMENT

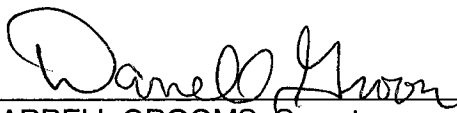
There being no further business, the meeting adjourned at approximately 6:33 p.m. The next regular meeting of the NTMWD Board of Directors will be held Thursday, October 24, 2019 at 4:00 p.m. at the North Texas Municipal Water District offices at 501 E. Brown Street, Wylie, Texas.

APPROVED:



DON GORDON, President

ATTEST:



DARRELL GROOMS, Secretary

