# NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**BOARD OF DIRECTORS**
**SPECIAL MEETING**
**WEDNESDAY, SEPTEMBER 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 will hold a special meeting, open to the public, on Wednesday, September 11, 2019, at 2:00 p.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Board of Directors 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 Board of Directors 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[1]

I. CALL TO ORDER

II. DISCUSSION ITEMS

A. 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

III. ADJOURNMENT

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[1]Persons with disabilities who plan to attend the NTMWD Board of Directors 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.