



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**SPECIAL PURPOSE COMMITTEE
PUBLIC UTILITY COMMISSION OF TEXAS (PUC) ISSUES
THURSDAY, OCTOBER 24, 2019
9:30 A.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, Special Purpose Committee, will hold a regular meeting, open to the public, on Thursday, October 24, 2019, at 9:30 A.M. at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Committee is authorized by the Texas Open Meetings Act to convene in closed or executive session 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 Special Purpose 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.

AGENDA¹

- 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. **DISCUSSION ITEMS**
 - A. Procedures for Committee
 - B. Charge of Committee
 - C. Frequency of Committee meetings
 - D. Review of Case – *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*
 - E. Consultant review of options – Jason Gray, JD Gray Group
 - F. Questions, input and recommendations from Board Members
 - G. Committee requests for additional information
 - H. Direction to staff and recommendation to the Board

¹Persons 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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- I. Opportunity for Committee members to provide feedback on Special Purpose Committee meeting
- J. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT