



NORTH TEXAS MUNICIPAL WATER DISTRICT

501 E. Brown Street • Wylie, Texas 75098
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WATER COMMITTEE MEETING
THURSDAY, OCTOBER 24, 2019
12:30 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), Water Committee, will hold a regular meeting, open to the public, on Thursday, October 24, 2019, at 12:30 p.m., at the NTMWD offices, 501 E. Brown Street, Wylie, Texas.

The Water 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 Water 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 including the Regional Water System, Watershed Protection, and Water Conservation

III. ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – September 26, 2019
- B. **Engineering Services Agreement for Bonham and Tawakoni Water Treatment Plant Improvements – Administrative Memorandum No. 5481**
- Consider recommendation on authorizing execution of engineering services agreement with CDM Smith, Inc., for engineering design in the amount of \$2,057,521 on Project No. 101-0548-19, Bonham and Tawakoni Water Treatment Plant Improvements

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.

- C. **Engineering Services Agreement for Meter Vault Standardization Set Point Control Implementation, Phase IV – Administrative Memorandum No. 5486**
 - Consider recommendation on authorizing execution of engineering services agreement with Kimley-Horn and Associates, Inc., for final engineering design in the amount of \$1,240,450 on Project No. 101-0338-13, Meter Vault Standardization Set Point Control Implementation, Phase IV
- D. **Partial Release of Retainage for Trinity River Main Stem Pump Station and Raw Water Pipeline – Administrative Memorandum No. 5484**
 - Consider recommendation on authorizing partial release of retainage to Garney Companies, Inc., in the amount of \$2,340,710.25 on Project No. 101-0269-11, Trinity River Main Stem Pump Station and Raw Water Pipeline
- E. **Potable Water Supply Contract with Gastonia-Scurry Special Utility District – Administrative Memorandum No. 5483**
 - Consider recommendation on authorizing execution of Potable Water Supply Contract with Gastonia-Scurry Utility District
- F. **Adoption of Resolution No. 19-47 authorizing funding to defend litigation arising out of construction of Bois d’Arc Lake – Administrative Memorandum No. 5480**
 - Consider recommendation on adoption of Resolution No. 19-47 authorizing funding to investigate and defend litigation arising out of the construction of Bois d’Arc Lake, Project No. 101-0344-13, *Loyd D. Johnson Family Ltd. Partnership No. 1, LLC, et al., v. NTMWD, 336th Judicial District Court in Fannin County, Texas*

IV. DISCUSSION ITEMS

- A. Update on Texoma Pump Station boundary issue
- B. Update on Bois d’Arc Lake Archeological Study
- C. Discuss naming of facilities at Bois d’Arc Lake
- D. Opportunity for Committee members to provide feedback on Water Committee meeting
- E. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

V. ADJOURNMENT