



NORTH TEXAS MUNICIPAL WATER DISTRICT

501 E. Brown Street • Wylie, Texas 75098
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MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 11, 2019

The North Texas Municipal Water District (NTMWD) Board of Directors met in a Special meeting on Wednesday, September 11, 2019, at 2:00 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 2:02 p.m. President Gordon allowed time for a moment of silence in memory of 9/11.

II. ANNOUNCEMENT OF QUORUM

Secretary Darrell Grooms announced a quorum was present.

1	Anderson, Terry Sam	
2	Carr, John	
3	Crump, George	
4	Dyer, Phil	Absent
5	Farmer, Joe	
6	Fuller, Marvin	
7	Glass, Bill	Absent
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	
20	Parks, Larry	
21	Patrick, Brenda Jean	
22	Peasley, Richard	Absent
23	Shuyler, Lynn	

24	Stephens, Keith	
25	Sweeden, John	

The following NTMWD legal and financial consultants attended the meeting:

Lauren Kalisek and James Aldredge – Lloyd Gosselink Rochelle & Townsend
Kate Norman – Coffin Renner
David Medanich and Nick Bulaich - Hilltop Securities

III. DISCUSSION ITEMS

The regular session recessed at 2:05 p.m.

President Don Gordon declared a need for an Executive Session of the Board of Directors to discuss Agenda Item No. III. A. (1-5) pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071, Consultation with Attorney.

The Executive Session was called to order by President Don Gordon at 2:05 p.m. The Executive Session adjourned at 4:25 p.m. No action was taken during the Executive Session.

- 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

These items were discussed in Executive Session as noted above.

IV. ADJOURNMENT

Prior to adjourning, and upon a Director's questions, Executive Director Tom Kula confirmed the Finance/Audit Committee would discuss reserve fund balances at their meeting in October 2019 and with the full Board as it relates to the Public Utility Commission case.

The Special meeting of the NTMWD Board of Directors adjourned at 4:28 p.m.

APPROVED:



DON GORDON, President

ATTEST:



DARRELL GROOMS, Secretary

