



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**EXECUTIVE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 12, 2020
11:30 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, Executive Committee, will hold a regular meeting, open to the public, on Wednesday, February 12, 2020, at 11:30 a.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Executive 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 Executive 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. ACTION ITEMS

- A. Consider approval of minutes of Executive Committee meeting – January 8, 2020
- B. Discuss and possible action on Board Members requested potential future agenda items
 - 1. Consider request to utilize electronic voting process for Board of Directors meetings (*1/8/2020 Special Board meeting, Director Grooms*)
 - 2. Consider request to discuss obtaining in-house legal counsel as well as request to review legal service costs (*1/8/2020 Finance/Audit Committee meeting, Director Grooms, and 1/8/2020 Personnel Committee, Directors Hogan and May*)
 - 3. Consider request to provide more information on the District Strategic Financial Plan and Cost of Service (*1/8/2020 Finance/Audit Committee meeting, Director Patrick*)

III. DISCUSSION ITEMS

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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- A. Chairman/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
- B. Agendas for February 2020 Regular Board meeting and Committee meetings
 - 1. Regular Board meeting
 - 2. Policy Committee meeting
 - 3. Finance/Audit Committee meeting
 - 4. Water Committee meeting
 - 5. Wastewater Committee meeting
- C. Discuss 2020 Planning Work Sessions
- D. Discuss utilizing Board room technology
- E. Operations and Maintenance update
 - 1. Water System update
 - 2. Wastewater System update
 - 3. Solid Waste System update
 - 4. Maintenance update
- F. Personnel update
 - 1. Discuss plan for filling interim vacancies on Executive Team
 - 2. Discuss legal services and in-house counsel
 - 3. Discuss direct reports and possible restructuring to maximize efficiency and performance of Senior Executive team
- G. Finance/Budget update
- H. District Policy update
- I. Legislative update
- J. Engineering update
- K. Update on Bois d'Arc Lake project
 - 1. Construction update
 - 2. Bois d'Arc Lake land acquisition program
- L. Discuss status of Member City contract matters including:
 - 1. *Petitions of the Cities of Garland, Mesquite, Plano and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, Docket Nos. 46662, 47863, 49043, and 50382 before the Public Utility Commission of Texas*
 - 2. Facilitation with Member Cities regarding alternate cost methodologies to the Amendatory Water Supply Contract
- M. Update on litigation involving North Texas Municipal Water District/advice from legal counsel, including:

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1. North Texas Municipal Water District v. Bar Constructors, Black & Veatch, et al., Cause No. 366-02550-2017 pending in Collin County, Texas
 2. Justin A. Jinright, et al., v. NTMWD, Cause No. 429-02373-2016, Collin County, Texas
 3. Loyd D. Johnson Family Ltd. Partnership No. 1, LLC, et al, v. NTMWD, 336th Judicial District Court in Fannin County, Texas
 4. Update on dispute related to Water Treatment Plant Operations Contract and potential litigation relating to same
 5. North Texas Municipal Water District v. S.J. Louis Construction of Texas, Ltd., ACT Pipe and Supply, Inc., North American Pipe Corporation, J-M Manufacturing, Inc., d/b/a JM Eagle, Inc., Cause No. 429-06607-2019, 429th Judicial District, Collin County, Texas (121 Force Main)
- N. Opportunity for Committee members to provide feedback on Executive Committee meeting
- O. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)
- IV. ADJOURNMENT