



NORTH TEXAS MUNICIPAL WATER DISTRICT

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**LEGISLATIVE COMMITTEE MEETING MINUTES
DECEMBER 19, 2019**

I. CALL TO ORDER

Chairman Marvin Fuller called the meeting of the NTMWD Legislative Committee to order at approximately 11:00 a.m. on Thursday, December 19, 2019, in the NTMWD Administrative Offices in Wylie, Texas.

Members present included Chairman Marvin Fuller, Directors Terry Sam Anderson, Phil Dyer, Bill Glass, Joe Farmer, and Blair Johnson. Director Joe Joplin was absent. A quorum of the Legislative Committee was present. Any reference to unanimous votes refers to a unanimous vote of the Committee members present.

Members of the Executive Committee were in attendance as well as other Board members. Lauren Kalisek with Lloyd Gosselink Rochelle & Townsend was present. Executive Director Tom Kula along with other members of the NTMWD management team were also in attendance.

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

Chairman Marvin Fuller indicated that Government Relations Advisor David Kelly will have an update on the Oklahoma boundary issue later in the meeting.

III. ACTION ITEMS

- A. Consider Approval of Legislative Committee Meeting Minutes – July 10, 2019

Upon a motion by Director Phil Dyer and a second by Director Joe Farmer, the Legislative Committee voted unanimously to approve the minutes of the Legislative Committee meeting held on July 10, 2019.

IV. DISCUSSION ITEMS

- A. Update on Texoma Pump Station boundary issue

Government Relations Advisor David Kelly stated that following the Board's authorization to fund an incentive project that he, Tom Kula, Mike Rickman, Chairman Marvin Fuller and attorney Sara Thornton traveled to Oklahoma to begin negotiations related to the Lake Texoma Pump Station boundary issue. He indicated the team met with Senator Bullard and that legislation is on track in the Senate. He said a meeting is planned in January with Representative Roberts.

Mr. Kelly said the group also met with J.D. Strong, Director of the Oklahoma Department of Wildlife Conservation (ODWC), and Jerry Winchester, Secretary of Recreation and Tourism, to discuss a project at Lake Texoma State Park in Catfish Bay. This is a project to provide boating and fishing access. He stated there is guaranteed annual funding to states from the Federal government, through the Fish and Wildlife Service, funded by fishing licenses and boating tax revenue and requires a 25 percent non-federal match and the remaining 75 percent of project costs are reimbursable.

Mr. Kelly showed photographs of the Lake Texoma State Park and reviewed the project details including the project modifications as well as the remaining details to be worked out.

Tom Kula thanked Chairman Fuller for attending and noted that President Gordon had a scheduling conflict arise and was unable to join the group.

- B. Opportunity for Committee members to provide feedback on meeting

The Committee expressed their appreciation for pursuit of the boundary resolution.

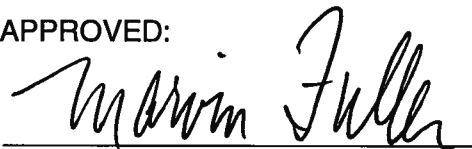
- C. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

There were no future potential agenda items requested by Committee members.

V. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 11:30 a.m. The next Legislative Committee meeting will be called by the Chairman with proper notification to all members.

APPROVED:



MARVIN FULLER
Chairman