



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**EXECUTIVE COMMITTEE MEETING (VIA TELECONFERENCE)
WEDNESDAY, APRIL 8, 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 (NTMWD), Executive Committee, will hold a regular meeting by teleconference, accessible to the public, on Wednesday, April 8, 2020, at 11:30 a.m.

In accordance with the COVID-19 public health threat and the related March 16, 2020, action by the Office of the Governor, temporarily suspending certain provisions of the Texas Open Meetings Act, NTMWD will hold its meeting by telephonic conference call.

In lieu of physical attendance of the meeting, the public may teleconference in to the April 8, 2020, Executive Committee meeting by calling (469) 210-7159, or (415) 655-0001, or (213) 306-3065 and entering the following access code: 928 587 040. Members of the public wishing to make public comment during the meeting should follow the instructions for on-line registration listed under Item below no later than the start time of the meeting. The meeting will be recorded and the audio recording will be available on the NTMWD website after the meeting.

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. **PUBLIC COMMENTS (FOR TELECONFERENCE COMMITTEE MEETINGS ONLY)**

INSTRUCTIONS FOR PUBLIC COMMENT ON-LINE REGISTRATION: Prior to the start of the Board meeting, members of the public wishing to provide public comment must submit via email to PublicRelations.Info@ntmwd.com their first and last name, organization, comment topic, mailing address and email address. During the public comment portion of the meeting, speakers will be recognized by name and asked to

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.

provide their comments. The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information. Public comment is provided for committee meetings held by teleconference during the COVID-19 health threat to confirm the opportunity for two-way communication with the public during the meeting.

III. ACTION ITEMS

- A. Consider approval of minutes of Executive Committee meeting – March 11, 2020
- B. Discuss and possible action on Board Members requested potential future agenda items

IV. DISCUSSION ITEMS

- 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 April 2020 Board meeting and Committee meetings
 - 1. Regular Board meeting
 - 2. Finance/Audit Committee meeting
 - 3. Water Committee meeting
 - 4. Wastewater Committee meeting
- C. Operations and Maintenance update
 - 1. Water System update
 - 2. Wastewater System update
 - 3. Solid Waste System update
 - 4. Maintenance update
- D. Administrative Services update
 - 1. Finance/Budget update
 - 2. Personnel update
 - 3. Technology and support update
 - 4. District Policy update
- E. Engineering and Capital Improvement Plan (CIP) update
 - 1. Engineering update
 - a. Update on Bois d'Arc Lake project
 - 1. Construction update
 - 2. Bois d'Arc Lake land acquisition program
 - 2. CIP/Planning update
- F. Legislative update
- G. 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,*

EXECUTIVE COMMITTEE AGENDA

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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
- H. Update on litigation involving North Texas Municipal Water District/advice from legal counsel, including:
1. Loyd D. Johnson Family Ltd. Partnership No. 1, LLC, et al, v. NTMWD, 336th Judicial District Court in Fannin County, Texas
 2. Update on dispute related to Water Treatment Plant Operations Contract and potential litigation relating to same
 3. 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)
- I. Discuss Executive Director Performance Evaluation Process
- J. Opportunity for Committee members to provide feedback on Executive Committee meeting
- K. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)
- V. ADJOURNMENT