



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, MAY 13, 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, May 13, 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 meeting by calling toll free (1) (844) 621-3956 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 provide their comments. The time limit is five (5) minutes per speaker, not to exceed a

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.

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 – April 8, 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 May 2020 Board meeting and Committee meetings
 - 1. Regular Board meeting
 - 2. Personnel Committee meeting
 - 3. Nominating Committee meeting
 - 4. Finance/Audit Committee meeting
 - 5. Water 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
 - 1. Update on Transparency Stars Program
- 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, Docket Nos. 46662, 47863, 49043, and 50382 before the Public Utility Commission of Texas*

EXECUTIVE COMMITTEE AGENDA

MAY 13, 2020

PAGE 3

- 2. Facilitation with Member Cities regarding alternate cost methodologies to the Amendatory Water Supply Contract
- H. Discuss salary level for Interim Executive Director
- I. Opportunity for Committee members to provide feedback on Executive Committee meeting
- J. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)
- V. ADJOURNMENT