



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

### **SPECIAL PURPOSE COMMITTEE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) ISSUES MEETING MINUTES MARCH 11, 2020**

#### **I. CALL TO ORDER**

Chairman Joe Joplin called the meeting of the NTMWD Special Purpose Committee - PUC Issues to order at approximately 10:00 a.m. on Wednesday, March 11, 2020, at the NTMWD Administrative Offices, Wylie, Texas.

Committee members present included Chairman Joe Joplin, Directors Chip Imrie and Lynn Shuyler. Director Brenda Jean Patrick attended via conference call. Director John Sweeden was absent. A quorum of the Committee was present. Any reference to unanimous votes refers to a unanimous vote of the Committee members present.

Members of the Executive Committee were present as well as other Board members. Lauren Kalisek, James Aldredge and Joe de la Fuente with Lloyd Gosselink Rochelle & Townsend, P.C., Chris Ekrut with NewGen Strategies & Solutions, Kate Norman with Coffin Renner, David Medanich with Hilltop Securities and Alan Raynor and Molly Carson with McCall Parkhurst & Horton were also 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 Joe Joplin emphasized the need to discuss and establish a recommendation to the Board on how to approach the PUC issue. He advised there will be discussions on jurisdictions, settlements and public relations in the Special Purpose Committee meeting – PUC issues today.

Executive Director Tom Kula stated that in the meeting today we will be discussing three options for consideration. Mr. Kula mentioned key dates, March 13, 2020 (required list of issues – phase II from NTMWD) and March 26, 2020 (PUC is expected to discuss preliminary order).

Mr. Kula updated the Committee on the TWCA Annual Convention that was held on March 4, 2020.

III. DISCUSSION/ACTION ITEMS

- A. Consider approval of Special Purpose Committee, PUC Issues meeting minutes – January 23, 2020

Upon a motion by Director Lynn Shuyler and a second by Director Chip Imrie, the Special Purpose Committee voted unanimously to approve the January 23, 2020, Special Purpose Committee minutes.

At 10:07 a.m. Chairman Joe Joplin advised that an Executive Session of the Special Purpose Committee was being called pursuant to Texas Government Code, Section 551.071, Consultation with Attorney, to discuss Agenda Items Nos. III. B. and C.

- B. Review of Case – *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 and related dockets*

This item was discussed in Executive Session as noted above.

- C. Feedback to staff/legal team, discuss Board Members question, input and possible recommendations to Board of Directors

This item was discussed in Executive Session as noted above.

Open session reconvened at 11:55 a.m. No action was taken in Executive Session.

- D. Opportunity for Committee members to provide feedback on Special Purpose Committee meeting

There were no comments provided by the Committee members

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

There were no requests for future agenda items

IV. ADJOURNMENT

The meeting adjourned at approximately 11:57 a.m. The Chairman will call the next meeting with proper notification to all members.

  
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JOE JOPLIN  
Chairman