



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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### **SPECIAL PURPOSE COMMITTEE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) ISSUES MEETING MINUTES MAY 22, 2020**

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

Chairman Joe Joplin called the meeting of the North Texas Municipal Water District (NTMWD) Special Purpose Committee – PUC Issues to order at approximately 1:02 p.m. on Friday, May 22, 2020. The meeting was held by teleconference. Chairman Joe Joplin read the following statement:

“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 Special Purpose Committee – PUC Issues 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 II. 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.”

Special Purpose Committee – PUC Issues members present included Chairman Joe Joplin, Directors Chip Imrie, Brenda Jean Patrick, Lynn Shuyler, and John Sweeden. A quorum of the Special Purpose Committee – PUC Issues was present. Any references 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 and James Aldredge with Lloyd Gosselink Rochelle & Townsend, Alan Raynor and Molly Carson with McCall Parkhurst & Horton, Nick Bulaich and David Medanich with Hilltop Securities, Kate Norman with Coffin Renner and Chris Ekzut with NewGen Strategies & Solutions, LLC were present. Interim Executive Director Rodney Rhoades along with other members of the NTMWD management team were also in attendance.

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

**INSTRUCTIONS FOR PUBLIC COMMENT ON-LINE REGISTRATION:** Prior to the start of the Special Purpose Committee meeting – PUC Issues, members of the public wishing to provide public comment must submit via email to [PublicRelations.Info@ntmwd.com](mailto: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 total of thirty (30) minutes for all speakers. The Committee 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.

There were no requests for Public Comment.

### III. OPENING REMARKS

- A. Chairman/Executive Director/Committee Champion Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District

No reports were presented

### IV. DISCUSSION/ACTION ITEMS

At 1:06 p.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. IV. A. and B.

- A. *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.

- B. 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 2:54 p.m. No action was taken in Executive Session.

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

There were no comments provided by the Committee members

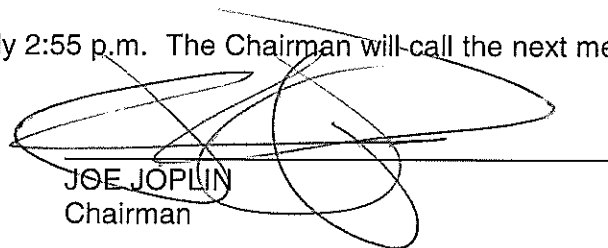
- D. Opportunity for Committee members to request potential future agenda items  
**(No substantive discussion of items will take place at this time)**

There were no requests for future agenda items.

Chairman Joe Joplin thanked everyone for their time and hard work.

V. ADJOURNMENT

The meeting adjourned at approximately 2:55 p.m. The Chairman will call the next meeting with proper notification to all members.



JOE JOPLIN  
Chairman