



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**WATER COMMITTEE MEETING (VIA TELECONFERENCE)
WEDNESDAY, SEPTEMBER 23, 2020
2:45 P.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), Water Committee, will hold a regular meeting by teleconference, accessible to the public, on Wednesday, September 23, 2020, at 2:45 p.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, 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 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.

Please note, if the Office of the Governor's March 16, 2020, action expires prior to the meeting, NTMWD will resume in-person meetings at its offices at 501 East Brown Street Wylie, Texas 75098 and there will not be an option to use the above listed teleconference line to attend the meeting so that NTMWD remains in compliance with the Texas Open Meetings Act.

The Water 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 Water 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)**

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.

INSTRUCTIONS FOR PUBLIC COMMENT ON-LINE REGISTRATION: Prior to the start of the Water Committee 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 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.

III. OPENING REMARKS

- A. Chairman/Interim Executive Director/Committee Champion Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Watershed Protection, and Water Conservation

IV. ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – August 26, 2020
- B. **Authorize additional funding for Discretionary Services Agreement with Oncor Electric Delivery Company – Administrative Memorandum No. 5621**
- Consider recommendation on authorizing additional funding for Discretionary Services Agreement with Oncor Electric Delivery Company, LLC, in the amount of \$8,855,594 for raising two high-voltage electric transmission lines across Bois d’Arc Lake, Project No. 101-0344-13, Bois d’Arc Lake Dam and Intake Structure
- C. **Authorize Amendment No. 12 to Construction Manager At-Risk Agreement – Administrative Memorandum No. 5622**
- Consider recommendation on authorizing Amendment No. 12 to Construction Manager At-Risk Agreement with Austin Bridge and Road, Inc., transferring allowances in the amount of \$500,505.21 from Project No. 101-0383-15, FM 897 Relocation from US 82 to FM 1396, to Project No. 101-0436-16 Bois d’Arc Lake Boat Ramps and Lake Facilities, and in the amount of \$514,954.32 from Project No. 101-0435-16, Fannin County Road and Bridge Improvements, to Project No. 101-0436-16, Bois d’Arc Lake Boat Ramps and Lake Facilities
- D. **Authorize Change Order No. 3 on High Service Pump Station 3-1 Improvements project – Administrative Memorandum No. 5623**
- Consider recommendation on authorizing Change Order No. 3 with Eagle Contracting, LP, in the amount of \$155,778.84 on Project No. 101-0480-17, High Service Pump Station 3-1 Improvements
- E. **Authorize execution of Interlocal Agreement with Collin County – Administrative Memorandum No. 5624**
- Consider recommendation on authorizing the Interim Executive Director to execute an Interlocal Agreement with Collin County regarding the Park Boulevard Extension project, Project No. 101-0573-20

- F. **Authorize execution of engineering services agreement for design oversight and review services of Park Boulevard extension project – Administrative Memorandum No. 5625**
- Consider recommendation on authorizing the Interim Executive Director to execute an engineering services agreement with Freese and Nichols, Inc., in the amount of \$10,000 for design oversight and review services pursuant to proposed Interlocal Agreement between Collin County and NTMWD on Project No. 101-0573-20, Park Boulevard Extension
- G. **Authorize execution of engineering services agreement on Meter Vault Standardization, Set Point Control Implementation, Phase V – Administrative Memorandum No. 5626**
- Consider recommendation on authorizing execution of engineering services agreement with Kimley-Horn and Associates, Inc., in the amount of \$3,599,978 for final engineering design on Project No. 101-0338-18, Meter Vault Standardization, Set Point Control Implementation, Phase V
- H. **Authorize execution of Project Utility Adjustment Agreement regarding construction of IH-635 East road improvements project – Administrative Memorandum No. 5627**
- Consider recommendation on authorizing execution of Project Utility Adjustment Agreement with Pegasus Link Constructors – LBJ on Project No. 101-0574-20 regarding construction of IH-635 East Road Improvements Project
- V. DISCUSSION ITEMS
- A. Review Bois d’Arc Lake Shoreline Management Plan
 - B. Review medium and long-range water demand and supply
 - C. Opportunity for Committee members to provide feedback on Water Committee meeting
 - D. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)
- VI. ADJOURNMENT