



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

### **MINUTES SPECIAL MEETING (BY TELECONFERENCE) OF THE BOARD OF DIRECTORS SEPTEMBER 23, 2020**

The North Texas Municipal Water District (NTMWD) Board of Directors met in a Special Meeting by teleconference on Wednesday, September 23, 2020, at 9:00 a.m. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

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

President Larry Parks called the meeting to order at approximately 9:01 p.m.

President Parks advised the following regarding today's meeting.

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 into the Board meeting by calling 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 V. 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.

#### **II. ROLL CALL/ANNOUNCEMENT OF QUORUM**

Secretary Phil Dyer called the roll and confirmed attendance by teleconference as follows:

1	Anderson, Terry Sam	
2	Carr, John	
3	Crump, George	
4	Dyer, Phil	
5	Farmer, Joe	
6	Fuller, Marvin	
7	Gordon, Don	
8	Grooms, Darrell	
9	Hollifield, David	
10	Imrie, Chip	

11	Johnson, Blair	
12	Joplin, Joe	
13	Kelley, Ron	Absent
14	Kerr, James (Jim)	
15	May, Jack	
16	McKissick, Charles	
17	Murphy, John	
18	Parks, Larry	
19	Patrick, Brenda Jean	
20	Peasley, Richard	
21	Shuyler, Lynn	
22	Stephens, Keith	
23	Sweeden, John	

The following NTMWD legal and financial consultants attended the meeting:

Lauren Kalisek and James Aldredge– Lloyd Gosselink Rochelle & Townsend  
Alan Raynor and Molly Carson – McCall Parkhurst & Horton  
David Medanich and Nick Bulaich – Hilltop Securities  
Kate Norman – Coffin Renner  
Chris Ekrut – NewGen Strategies & Solutions

### **III. INSTRUCTIONS FROM MODERATOR**

Interim Executive Director Rodney Rhoades served as moderator for the teleconference and provided instructions to Board members, staff and the public for conducting the meeting by teleconference. Instructions included:

- Remember to unmute your phone when you acknowledge your presence, provide comments, make a motion/second, and vote. Please then return to mute to minimize any background noise.
- Please announce your name when speaking.
- Please speak clearly and try to be in a quiet location with now background noise.
- Also, please enunciate and project when speaking to ensure all listening can understand.
- If for some reason you drop off the call, simply follow the instructions to redial into teleconference.
- Audio for this meeting will be recorded and made available on our website in accordance with the current modified requirements.
- Secretary Phil Dyer will oversee the voting process and confirm the votes of each Director.
- The public line will be muted except during public comment to avoid noise disruptions so that we can do our best to make sure all participants can clearly hear the proceedings.

### **IV. PUBLIC COMMENTS**

***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](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 Board may not discuss these items, but may respond with factual or policy information.

There were no requests for public comments from members of the public.

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

A. Matters related to *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, 50382 before the Public Utility Commission of Texas (Member City Contract Matters)

1. Update on settlement negotiations on Member City Contract Matters from staff and legal team
2. Resolution No. 20-46 Authorizing and Directing the Execution of First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract
3. Resolution No. 20-47 Authorizing and Directing the Execution of Settlement Agreement Regarding Member City Contract Matters

At 9:05 a.m. President Parks announced that an Executive Session of the Board of Directors was being called in order to discuss Agenda Item Nos. V. A. (1-3) on the agenda pursuant to Texas Government Code, Section 551.071, Consultation with Attorney.

President Parks confirmed with staff that the public access line was disconnected and that the audio recording was disabled during the Executive Session discussion.

Open Session reconvened at 11:42 a.m. No action was taken in Executive Session. The public teleconference line was reconnected.

**VI. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 11:43 a.m.

APPROVED:

  
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LARRY PARKS, President

ATTEST:

  
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PHIL DYER, Secretary

