



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, FEBRUARY 24, 2021
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, February 24, 2021, 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
- *Please note that an update on the impacts of the February 2021 Winter Storm Event will be provided at the February 25, 2021 Board meeting.*

IV. ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – January 27, 2021
- B. **Authorize execution of potable water supply contract with Bear Creek Special Utility District – Administrative Memorandum No. 5673-1 (Tabled by Board of Directors at January 28, 2021 meeting)**
- Consider recommendation on authorizing execution of potable water supply contract with Bear Creek Special Utility District for a term of 20 years
- C. **Authorize Amendment No. 1 to Construction Manager At-Risk Agreement on Wylie Water Treatment Plant (WTP) Biologically Active Filtration and Wylie WTP Ammonia System Improvements projects – Administrative Memorandum No. 5692**
- Consider recommendation on authorizing Amendment No. 1 to Construction Manager At-Risk Agreement with Montgomery Watson Harza Constructors in the amount of \$118,489 for additional pre-construction and procurement services on Project No. 101-0390-15, Wylie WTP Biologically Active Filtration, No. 101-0496-18, Wylie WTP Ammonia System Improvements, and No. 101-0517-18, Wylie WTP II Structural and Mechanical Improvements
- D. **Authorize execution of engineering services agreement for Long Range Water Supply Plan study and raw water Capital Improvement Program update – Administrative Memorandum No. 5694**
- Consider recommendation on authorizing the Interim Executive Director to execute an engineering services agreement with Freese and Nichols, Inc., in the amount of \$1,985,000 for planning study and raw water Capital Improvement Program Update, Project No. 101-0587-21, Long Range Water Supply Plan

E. **Authorize execution of engineering services agreement for planning study and water transmission system Capital Improvement Program update – Administrative Memorandum No. 5695**

- Consider recommendation on authorizing the Interim Executive Director to execute an engineering services agreement with Hazen and Sawyer in the amount of \$1,383,700 for planning study and water transmission system Capital Improvement Program Update, Project No. 101-0588-21, Water Transmission System CIP Update

V. DISCUSSION ITEMS

- A. State Climatologist briefing
- B. Bois d'Arc Lake Operations Center wall display exhibits presentation
- 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