NORTH TEXAS MUNICIPAL WATER DISTRICT

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

BOARD OF DIRECTORS
REGULAR MEETING (IN PERSON AND BY TELECONFERENCE)
THURSDAY, JULY 22, 2021
3:00 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) will hold a regular meeting in person and by teleconference, accessible to the public, on Thursday, July 22, 2021, at 3:00 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 of the meeting, the public may teleconference in to the Board meeting by calling 1 (844) 621-3956 and entering the following access code: 928 587 040. Members of the public joining by teleconference and wishing to make public comment during the meeting should follow the instructions for on-line registration listed under Item VIII. 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. In addition, the public may attend the meeting in person at 501 E. Brown Street Wylie, Texas 75098. Members of the public wishing to make public comment in person at the meeting should follow the registration instructions provided at the meeting location.

Please note, if the Office of the Governor's March 16, 2020, action expires prior to the meeting, NTMWD will resume fully 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 Board of Directors 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 Board of Directors 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.

---

[1]Persons with disabilities who plan to attend the NTMWD Board of Directors 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.

AGENDA[1]

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

V. ROLL CALL/ANNOUNCEMENT OF QUORUM

VI. INSTRUCTIONS FROM MODERATOR

A. Review instructions to Board members, staff and the public for conducting the meeting by teleconference

B. Review of use of new technology in Boardroom

VII. OPENING REMARKS

A. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters

B. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

VIII. 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 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.

IX. EXECUTIVE SESSION (to begin at approximately 3:15 p.m. and end between 3:45 p.m. – 4:15 p.m.)

The Presiding Officer will announce that the meeting will move into closed executive session and identify the agenda items to be discussed in executive session. The executive session will conclude so that the public meeting will resume between 3:45 p.m. - 4:15 p.m.

X. DISCUSSION ITEMS

A. Update on litigation involving North Texas Municipal Water District/advice from legal counsel, including:

1. Provide update regarding possible easement encroachment by a contractor performing residuals removal, hauling, and disposal as well as an update on other contract performance issues

B. Update on potential payment of sales tax on Solid Waste Transfer Station revenue

C. Update on the previous action by the Office of the Governor, suspending certain provisions of the Texas Open Meetings Act and provisions once the Governor's action expires related to Board public meeting procedures

D. Engineering update
1. Update on Bois d'Arc Lake project
2. Sister Grove Regional Water Resource Recovery Facility

XI. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member or NTMWD staff member.

A. **Approval of Regular Board Meeting Minutes – Consent Agenda Item No. 21-07-01**
- Consider approval of June 24, 2021, Board of Directors Regular meeting minutes

B. **Approval of Special Board Meeting Minutes – Consent Agenda Item No. 21-07-02**
- Consider approval of June 24, 2021, Board of Directors Special meeting minutes

C. **Approval of Monthly Construction Report – Consent Agenda Item No. 21-07-03**
- Consider approval of July 2021 Monthly Construction Report

D. **Adoption of Resolution No. 21-36 authorizing License Agreement and Right-of-Way Encroachment with City of Irving – Consent Agenda Item No. 21-07-04**
- Consider adoption of Resolution No. 21-36 authorizing a License Agreement and Right-of-Way Encroachment with City of Irving at the Treated Water Pipeline Easement from Leonard Water Treatment Plant to McKinney No. 4, Project No. 101-0425-16

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL/ADMINISTRATIVE SERVICES AGENDA ITEMS

A. **Adoption of Resolution No. 21-37 commending Melisa Fuller**
- Consider adoption of Resolution No. 21-37 commending Melisa Fuller for over 26 years of service to the North Texas Municipal Water District

B. **Adoption of Resolution No. 21-38 establishing salaries to be received by two Deputy Directors – Administrative Memorandum No. 5739**

- Consider adoption of Resolution No. 21-38 establishing salaries to be received by the Deputy Director for Solid Waste and Integrated Services and the Deputy Director for Water and Wastewater

C. **Authorize out-of-cycle pay increase of two percent for all NTMWD employees – Administrative Memorandum No. 5740**

- Consider authorizing an out-of-cycle pay increase of two percent for all NTMWD employees

WATER SYSTEM AGENDA ITEMS

D. **Authorize execution of engineering services agreement for Wylie Water Treatment Plant Biologically Active Filtration project – Administrative Memorandum No. 5741**

- Consider authorizing the Executive Director to execute an engineering services agreement with Carollo Engineers, Inc., in the amount of $5,803,659 for final engineering design, bidding, and construction services for Project No. 101-0390-15, Wylie Water Treatment Plant Biologically Active Filtration

E. **Authorize execution of engineering services for Wylie Water Treatment Plant Master Plan project – Administrative Memorandum No. 5742**

- Consider authorizing the Executive Director to execute an engineering services agreement with Hazen and Sawyer, Inc., in the amount of $1,400,000 for planning study and Wylie Water Treatment Plant Capital Improvement Program Update, Project No. 101-0595-21, Wylie Water Treatment Plant Master Plan

F. **Authorize award of construction contract and inspection services agreement on Apollo Pump Station 2020 Electrical and Mechanical Improvements project – Administrative Memorandum No. 5743**

- Consider authorizing award of construction contract with Crescent Constructors, Inc., in the amount of $3,837,000 and authorizing an inspection services agreement with Dietz Engineering in the amount of $981,000 on Project No. 101-0553-20, Apollo Pump Station 2020 Electrical and Mechanical Improvements

G. **Adoption of Resolution No. 21-39 authorizing use of competitive sealed proposal procurement method under Texas Government Code, Chapter 2269 – Administrative Memorandum No. 5744**

- Consider adoption of Resolution No. 21-39 authorizing the use of competitive sealed proposal procurement method under Texas Government Code, Chapter 2269, for Plano-McKinney Water Transmission System, Phase I, Relocation of 84-inch and 42-inch pipelines, and Relocation of 60-inch Rowlett Cottonwood Transfer Sewer Parallel, Project No. 101-0544-19

WASTEWATER AGENDA ITEMS

H. **Authorize construction contract and internal inspection costs for Indian Creek Force Main No. 2, Phase III, McKamy Trail and Air Release Valves project – Administrative Memorandum No. 5745**

- Consider authorizing award of a construction contract with Wilson Contractor Services, LLC, in the amount of $2,904,215.75 and authorizing internal inspection costs of $120,500 for Project No. 501-0454-17, Indian Creek Force Main No. 2, Phase III, McKamy Trail and Air Release Valves

LAND ACQUISITION/RIGHT-OF-WAY AGENDA ITEMS

I. **Authorize execution of Interlocal Agreement with Cash Special Utility District – Administrative Memorandum No. 5746**

- Consider authorizing the Executive Director to execute an Interlocal Agreement with Cash Special Utility District, concurrent with NTMWD easements

XIII. CLOSING ITEMS

A. Review of items for follow up raised during meeting

B. Opportunity for Board members to request potential future agenda items
(No substantive discussion of items will take place at this time)

XIV. ADJOURNMENT