



**MINUTES OF WORK SESSION (IN PERSON AND BY TELECONFERENCE)
OF THE BOARD OF DIRECTORS
AUGUST 26, 2021**

The North Texas Municipal Water District (NTMWD) Board of Directors met in a Work Session meeting on Thursday, August 26, 2021 at 1:00 p.m. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

I. CALL TO ORDER

President Phil Dyer called the meeting to order at approximately 1:03 p.m.

President Dyer 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 40. 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. 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.

II. ROLL CALL/ANNOUNCEMENT OF QUORUM

The roll was called, and attendance was confirmed by teleconference as follows:

1	Anderson, Terry Sam	Absent
2	Appolito, Robert	Absent
3	Boren, Kalen	Absent
4	Carr, John	
5	Crump, George	
6	Dyer, Phil	
7	Farmer, Joe	
8	Fuller, Marvin	Absent
9	Gordon, Don	Remote
10	Hollifield, David	

11	Imrie, Chip	
12	Johnson, Blair	
13	Kelley, Ron	
14	Kerr, James (Jim)	
15	Kever, Geralyn	
16	May, Jack	
17	Murphy, John	Remote
18	Obera, Marlo	Absent
19	Parks, Larry	
20	Patrick, Brenda Jean	Remote
21	Peasley, Richard	
22	Shuyler, Lynn	Remote
23	Stephens, Keith	
24	Sweeden, John	

The following NTMWD legal and financial consultants attended the meeting:

Mike Conduff- The Elim Group
 Lauren Kalisek- Lloyd Gosselink Rochelle & Townsend

III. OPENING REMARKS

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

President Phil Dyer advised that Mike Conduff will be joining the meeting again today. He noted that one of his key priorities is to work with staff to identify ways to improve the Board's effectiveness and efficiencies. Mr. Conduff will facilitate us through a process to consider opportunities to ensure proper oversight by the Board and to achieve this oversight efficiently. President Dyer said that this work session is the third of a series to provide education on what being a great Board Member looks like and consider modifying practices to allow more efficiency and effectiveness. He encouraged all Directors to participate in all the work sessions.

- 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

Executive Director Jenna Covington thanked the Board of Directors for taking time to attend today's Work Session as well as Mike Conduff for presenting. She advised that in discussion with President Dyer regarding his priorities for the year, he is interested identifying streamlining opportunities. She expressed that she is looking forward to working with the Board to consider opportunities to gain efficiencies and effectiveness moving forward.

IV. PUBLIC COMMENTS

INSTRUCTIONS FOR PUBLIC COMMENT ON-LINE REGISTRATION: Prior to the start of the Board meeting, members of the public joining by teleconference and 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. Members of the public attending in person should follow the registration instructions provided at the meeting. 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.

V. DISCUSSION ITEMS

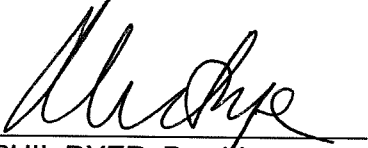
- A. Work Session No. 3 regarding Board of Directors oversight to improve effectiveness and efficiency

Mr. Conduff provided an interactive training presentation on leadership, efficiency, goals, delegation and governance as it relates to being a Board member. Ownership, trust, communication, transparency and setting targets were discussed.

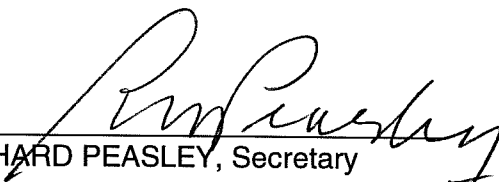
VI. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 2:31 p.m.

APPROVED:


PHIL DYER, President

ATTEST:


RICHARD PEASLEY, Secretary

