



NORTH TEXAS MUNICIPAL WATER DISTRICT

**501 E. Brown Street • Wylie, Texas 75098
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MINUTES OF WORK SESSION MEETING OF THE BOARD OF DIRECTORS MAY 19, 2022

The North Texas Municipal Water District (NTMWD) Board of Directors met in a Work Session meeting on Thursday, May 19, 2022, 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 1:00 p.m.

President Dyer advised the following regarding the meeting:

The meeting today is being conducted in person with two-way video and audio communication between Board members participating by videoconference, establishing a quorum. The public may attend the meeting in person. Audio and video of Board members participating by videoconference will be visible. Members of the public wishing to listen to live audio from the meeting may do so by calling in.

II. ROLL CALL/ANNOUNCEMENT OF QUORUM

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

	DIRECTORS	ABSENT	REMOTE
1	Anderson, Terry Sam		
2	Appolito, Robert	√	
3	Boren, Kalen	√	
4	Carr, John	√	
5	Crump, George		
6	Dyer, Phil		
7	Farmer, Joe		
8	Fuller, Marvin		√
9	Gordon, Don		√
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	√	

18	Parks, Larry		
19	Patrick, Brenda Jean		√
20	Peasley, Richard		
21	Shuyler, Lynn		
22	Stephens, Keith		√
23	Sweeden, John		√
24	Sutherland, Jody	√	
25	Thompson, Larry		√

The following NTMWD legal and professional consultants attended the meeting:

Lauren Kalisek, Mike Gershon, and Sara Thornton – Lloyd Gosselink Rochelle & Townsend
Tom Gooch and Lissa Gregg – Freese and Nichols
Harry Seely – West Water Exchange
James Beach – Advanced Groundwater

III. **OPENING REMARKS**

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

President Dyer advised that there is one discussion item for this meeting. The meeting will begin in open session then convene into Executive Session for the remainder of the discussion item.

- 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 offered opening remarks.

IV. **PUBLIC COMMENTS**

Prior to the start of the meeting, speakers must complete and submit a "Public Comment Registration Form." During the public comment portion of the meeting, speakers will be recognized by name and asked to provide their comments. The time limit is three (3) 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. Update on Long Range Water Supply Plan

Assistant Deputy R.J. Muraski provided a review of the agenda and advised that the purpose of the meeting is to review NTMWD short-term and long-term water needs, and provide a detailed update on a potential water supply. He noted this is the third work session on this subject. Mr. Muraski reviewed that there is a

known need for additional water supply by the year 2036 and that demands are continuing to grow with 55,000 people per year moving into the service area.

Mr. Muraski provided a chart reflecting the current water supplies and projecting dry year needs through 2080. He advised that in 2036 there will be a demand gap. The District has two new sources that will become available in the interim. In 2031 the parallel line from Lake Texoma will be available to provide water to the Leonard Water Treatment Plant to be mixed with Bois d'Arc Lake water. Also, by 2036 the parallel line from Lake Texoma to the Howe balancing reservoir will allow additional water delivered for the Wylie Water Treatment Plant.

Mr. Muraski provided a chart of funding needs that indicate \$1.5 billion through 2032 for new raw water supplies and infrastructure. He noted that these costs were included to the Member Cities as part of the Strategic Financial Plan. A capital improvement project graph reflecting the cost of the raw water supplies and infrastructure was reviewed.

At 1:15 p.m. President Dyer announced the need for an Executive Session of the Board of Directors to discuss Item V. A. on the agenda pursuant to Texas Government Code, Section 551.071, Consultation with Attorney and Section 551.072, Real Property.

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

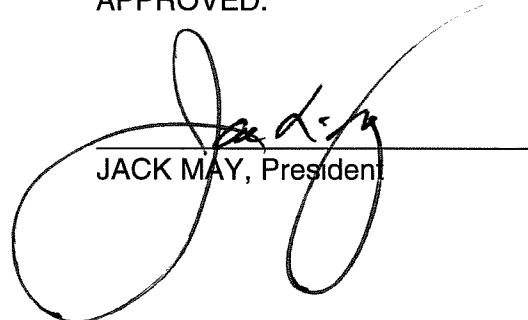
Open Session reconvened at 4:54 p.m. The public teleconference line was reconnected.

No action was taken in Executive Session. No action was taken in open session as a result of Executive Session.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 4:54 p.m.

APPROVED:


JACK MAY, President

ATTEST:


GEORGE CRUMP, Secretary

