



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT

Regional Service Through Unity... Meeting our Region's Needs Today and Tomorrow



Bois d'Arc Lake Private Boat Ramp

WATER COMMITTEE MEETING

JUNE 22, 2022 (Via Videoconference)



AGENDA

ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – May 25, 2022**
- B. Authorize execution of the first amendment to the potable water supply contract with the City of Crandall – Administrative Memorandum No. 5839**
- C. Authorize execution of a potable water supply contract with the City of Josephine - Administrative Memorandum No. 5840**

DISCUSSION ITEMS

- A. Opportunity for Committee members to provide feedback on Water Committee meeting or request potential future agenda items**



AGENDA

Opening Remarks

- A. Chairman/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



AGENDA

Action Items

- A. Consider approval of Water Committee meeting minutes –
May 25, 2022**

Recommend approval of Water Committee meeting minutes



AGENDA

Action Items

B. Authorize execution of the first amendment to the potable water supply contract with the City of Crandall – Administrative Memorandum No. 5839

- Consider recommendation on authorizing the execution of the first amendment to the potable water supply contract with the City of Crandall to extend the deadline for Crandall to construct its new point of delivery

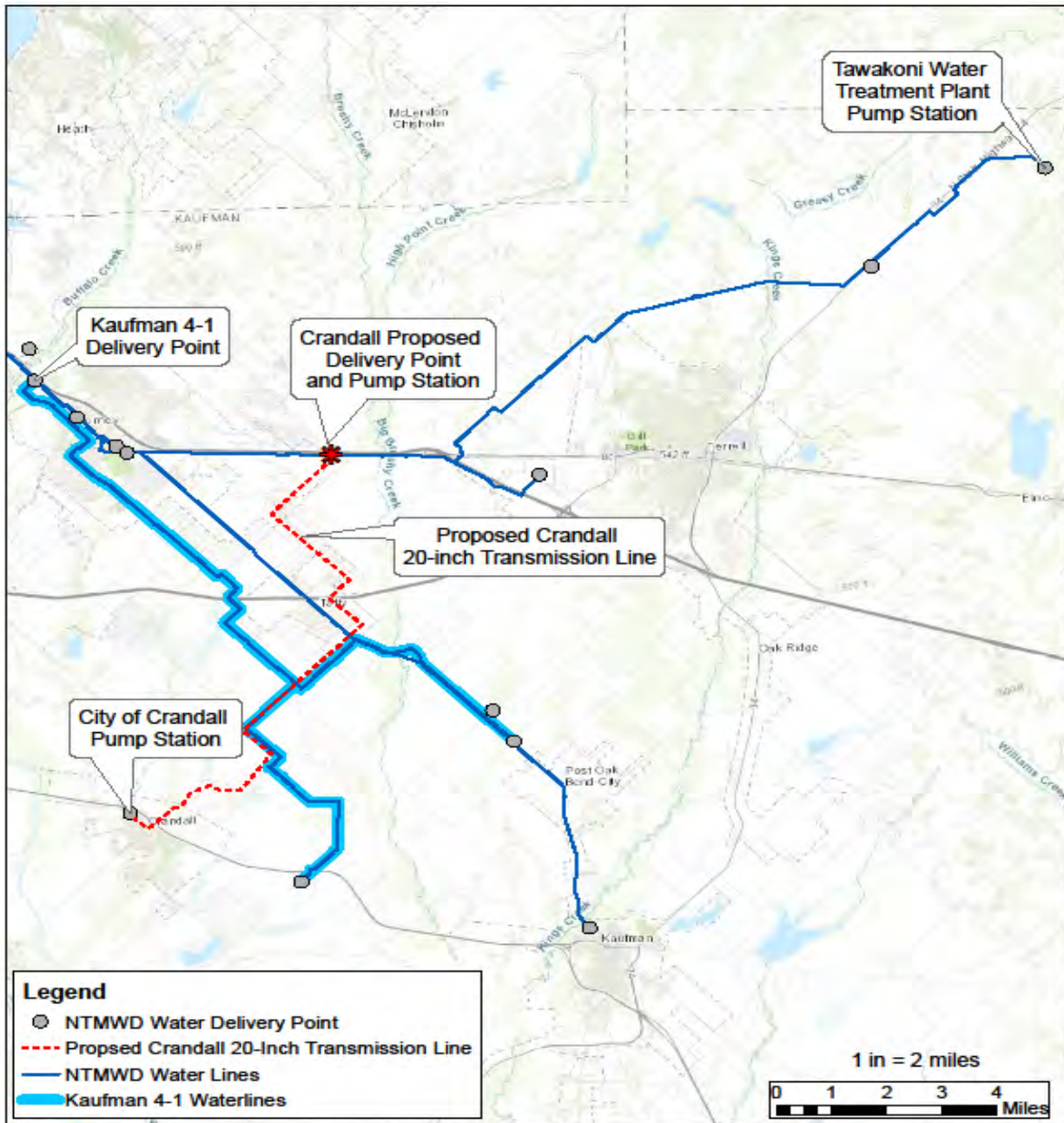
What: Authorize execution of the first amendment to the Potable Water Supply Contract with City of Crandall, a current customer of NTMWD.



CRANDALL WATER CONTRACT AMENDMENT

BACKGROUND

- **NTMWD and City of Crandall previously entered into the Potable Water Supply Contract September 8, 2020**
- **The Contract required City of Crandall to construct its new Point of Delivery within two (2) years from the Contract Date**
- **City of Crandall completing design and anticipate awarding construction in 2023**
- **City requested an extension of an additional twenty-four (24) months to complete the construction**
- **Amended contract allots four (4) years from the original Contract Date**
- **Special Conditions to require City of Crandall enter into a new Potable Water Supply Contract after construction is complete**
- **Crandall City Council approved this contract amendment at its June 6, 2022 meeting.**



**City of Crandall
Proposed Delivery Point**





RECOMMENDATION

The Executive Director, NTMWD staff and Lloyd, Gosselink, Rochelle & Townsend, P. C., recommend the Board of Directors authorize execution of the first amendment to the potable water supply contract with the City of Crandall.

Contracting

Entity: City of Crandall

Scope: First Amendment to Potable Water Supply Contract

Term: 20 Years

Strategic

Objective: 3.2 Engage Members, Customers and Stakeholders

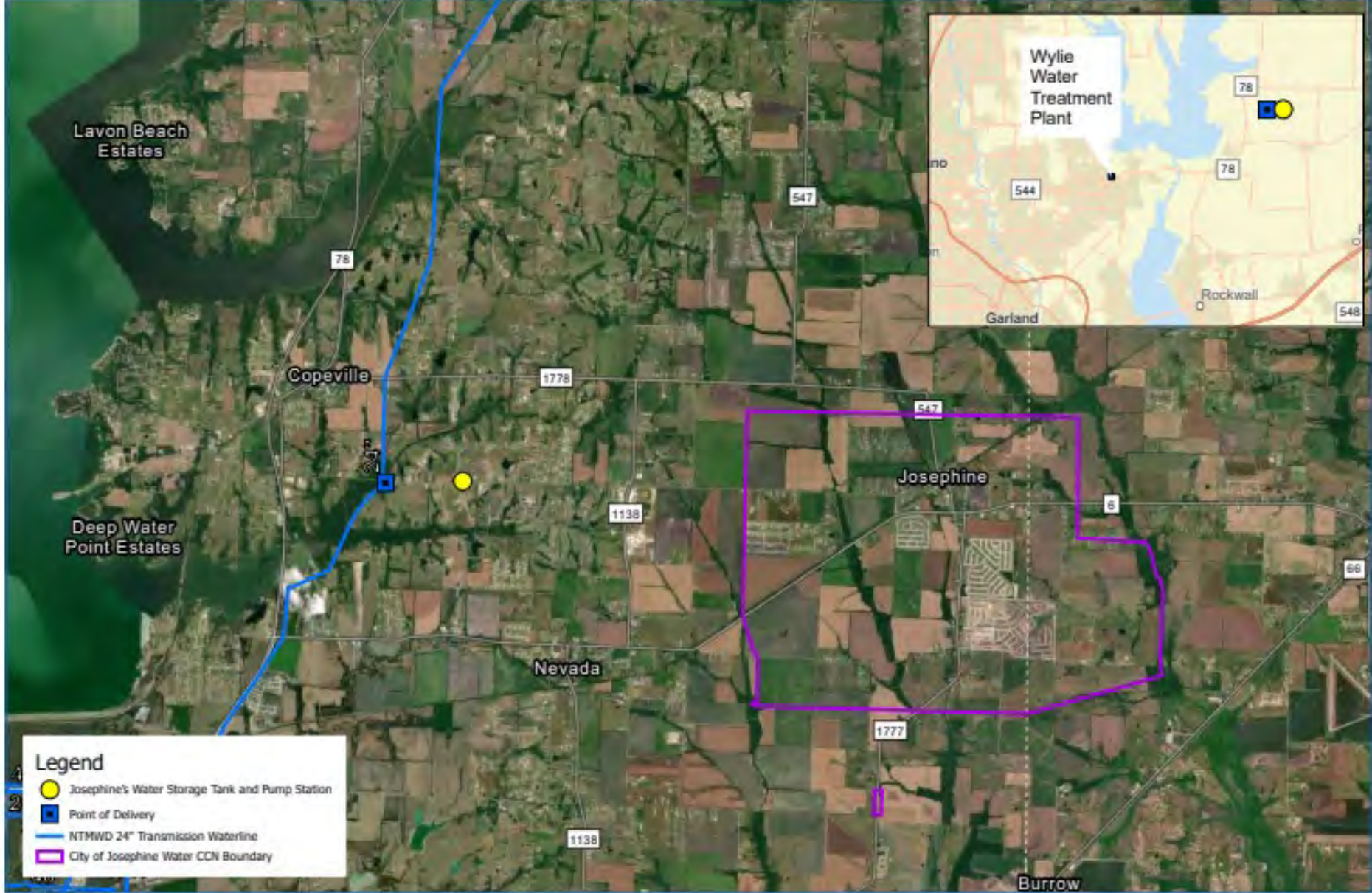


AGENDA

Action Items

- C. Authorize execution of a potable water supply contract with the City of Josephine - Administrative Memorandum No. 5840**
- Consider recommendation on authorizing the execution of a potable water supply contract with current customer, City of Josephine, with a contract term of 20 years

What: Authorize execution of a Potable Water Supply Contract with City of Josephine, a current customer of NTMWD.



City of Josephine - Water Delivery Points





CITY OF JOSEPHINE AMENDED WATER DELIVERY POINT





BACKGROUND & SCOPE OF AGREEMENT

PROJECT PURPOSE

- **City of Josephine entered into a potable water supply contract with NTMWD on March 31, 1995, with a contract term of 30 years.**
- **City of Josephine has requested a new agreement to address the following:**
 - **Update agreement to include language that addresses use of the new Member City methodology, “that minimum amount shall be the value as calculated by using the same methodology as applied to the Member Cities.”**
 - **The potable water supply contract conforms to the new customer contract language.**



SCOPE OF AGREEMENT

COMPONENTS OF THE CONTRACT WITH CITY OF JOSEPHINE

- **Contract term of 20 years**
- **Contract will provide new methodology for calculating annual minimums**
- **An annual maximum of 365,000,000 gallons per year**
- **Cost of potable water is set at the current water rate established for customer entities by the Board of Directors**
- **Any water delivered in excess of the annual minimum will also be purchased at the water rate established by the Board of Directors**
- **Josephine City Council approved the contract at their June 13, 2022, meeting.**



RECOMMENDATION

The Executive Director, NTMWD staff and Lloyd, Gosselink, Rochelle & Townsend, P. C., recommend the Board of Directors authorize execution of a potable water supply contract with the City of Josephine.

Contracting

Entity: City of Josephine

Scope: Potable Water Supply Contract

Term: 20 Years

Strategic

Objective: 3.2 Engage Members, Customers and Stakeholders



AGENDA

Discussion Items

- A. **Opportunity for Committee members to provide feedback on Water Committee meeting or request potential future agenda items**

Adjournment