



## **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 VIDEOCONFERENCE) THURSDAY, OCTOBER 27, 2022 2:30 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 videoconference, accessible to the public, on Thursday, October 27, 2022, at 2:30 p.m., at the following meeting location: NTMWD Administrative Offices, 501 E. Brown Street, Wylie, Texas 75098.

The Presiding Officer and a quorum of the Board of Directors will be present at the meeting location or by videoconference with two-way video and audio communication between Board members participating at the meeting location and by videoconference. The public may attend the meeting in person at the meeting location. Audio and video of Board members participating by videoconference will be broadcast live and will be visible to members of the public. The meeting will be recorded and available on the NTMWD website after the meeting.

Members of the public wishing to listen to live audio of the meeting may do so by calling in at **(469) 210-7159** or toll free **(844) 621-3956** and entering the following access code: **928 587 040**. Please note this line will not provide for two-way communication and public comment at the meeting must be made in person at the meeting location.

### **AGENDA**

**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. 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

**VII. 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.

**VIII. DISCUSSION ITEMS**

- A. Update on Sister Grove Regional Water Resource Recovery Facility
- B. Review of the fiscal year 2022 Regional Water System Variable Costs
- C. Review current fiscal year Capital projects

**IX. EXECUTIVE SESSION (to begin at approximately 3:00 p.m. and end approximately at 4:00 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 at approximately 4:00 p.m.

- A. Update on Oklahoma Red River Boundary Commission  
(Tex. Gov’t Code Section 551.071)

**X. RECONVENE INTO REGULAR SESSION**

In accordance with Texas Government Code, Chapter 551, the Board of Directors of NTMWD will reconvene into regular session to consider action, if any, on matters discussed in Executive Session.

**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. 22-10-01**
  - Consider approval of September 22, 2022, Board of Directors Regular meeting minutes
- B. **Approval of Modification of Capital Projects Request - Consent Agenda Item No. 22-10-02**
  - Consider approval of October 2022 Modification of Capital Projects Request
- C. **Ratification and approval of cost of professional services incurred with the sale of the Buffalo Creek Wastewater Interceptor System Contract Revenue Bonds Series 2022 - Consent Agenda Item No. 22-10-03**
  - Consider ratification and approval of the actions of the Executive Director authorizing professional services with McCall Parkhurst & Horton in the amount of \$128,891.55 and Hilltop Securities, Inc. in the amount of \$71,961.25 for a total of \$200,852.80 for costs incurred with the sale of the Buffalo Creek Wastewater Interceptor System Contract Revenue Bonds, Series 2022

- D. **Adoption of Resolution No. 22-46 authorizing the execution of an application to the Texas Commission on Environmental Quality (TCEQ) amending Water Use Permit No. 12152 - Consent Agenda Item No. 22-10-04**
- Consider adoption of Resolution No. 22-46 authorizing the Executive Director to file an application and necessary documents to amend Water Use Permit No. 12152 which allows NTMWD to transport water made available by the City of Dallas in Lake Tawakoni to Lake Lavon

**XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION**

**WASTEWATER AGENDA ITEMS**

- A. **Authorize Change Order No. 37 and an engineering services agreement (ESA) for the Rowlett Creek Regional Wastewater Treatment Plant Peak Flow Management Improvements, Phase I project – Administrative Memorandum No. 5869**
- Consider authorizing Change Order No. 37 with Pepper Lawson Waterworks, LLC in the amount of \$ 765,000 to replace the 304 stainless steel permeate piping to 316 stainless steel; and an ESA fee reduction in the amount of (\$322,936) for Project No. 301-0328-13, Rowlett Creek Regional Wastewater Treatment Plant (RWWTP) Peak Flow Management Improvements, Phase I

**SOLID WASTE AGENDA ITEMS**

- B. **Adoption of Resolution No. 22-47 authorizing annexation and zoning processes with the City of Melissa - Administrative Memorandum No. 5870**
- Consider adopting Resolution No. 22-47 authorizing the Executive Director to proceed with annexation and zoning processes with the City of Melissa for the 12.677-acre Fleet Maintenance Annex Facility property adjacent to the 121 Regional Disposal Facility for Project No. 401-0569-20, 121 Regional Disposal Facility Fleet Maintenance Facility and Fleet Maintenance Annex Facility Improvements

**XIII. CLOSING ITEMS**

- A. Opportunity for Board members to provide feedback or request potential future agenda items.

**XIV. ADJOURNMENT**

**REQUIRED LEGAL NOTICES**

***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.***

***Persons 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.***

***Pursuant to Section 30.05, Penal Code (criminal trespass), a person may not enter this property with a firearm. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.***