



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**WATER COMMITTEE MEETING (VIA VIDEOCONFERENCE)
WEDNESDAY, NOVEMBER 16, 2022
4:00 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), Water Committee, will hold a regular meeting by videoconference, accessible to the public, on Wednesday, November 16, 2022, at 4:00 p.m.

The Presiding Officer will be present at the meeting location, the NTMWD Administrative Offices, 501 E. Brown Street, Wylie, Texas 75098, with two-way video and audio communication between Board members participating by videoconference, establishing a quorum. The public may attend the meeting in person at the meeting location. Audio and video of Board members participating by videoconference will be visible to members of the public in attendance at the meeting location. The meeting will be recorded and the audio recording will be available on the NTMWD website after the meeting.

Members of the public wishing to listen to live audio from 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. **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 Committee may not discuss these items but may respond with factual or policy information.

III. **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

IV. ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – September 21, 2022
- B. **Authorize a termination agreement with Rayburn Country Electric Cooperative (RCEC) for the Bois d’Arc Lake Power Supply project - Administrative Memorandum No. 5872**
- Consider recommendation on authorizing the Executive Director to execute a termination agreement with RCEC for the electric transmission service to the Bois d’Arc Lake Raw Water Pump Station and the Leonard Water Treatment Plant. RCEC has completed both projects and the costs for those projects have been approved by the Public Utility Commission of Texas for recovery under the Transmission Cost of Service (TCOS) program, which allows NTMWD to unencumber funds in the amount of (\$5,229,000) reserved for Project No. 101-0362-14, Bois d’Arc Lake Power Supply
- C. **Authorize award of construction contract and inspection services on the Bonham Water Treatment Plant Intake Improvements project - Administrative Memorandum No. 5873**
- Consider recommendation on authorizing award of construction contract with Dredge America, Inc. in the amount of \$999,975 and authorizing internal inspection services in the amount of \$27,000 for Project No. 101-0582-21, Bonham Water Treatment Plant Intake Improvements
- D. **Authorize award of a construction contract and internal inspection services for the Forney-to-Terrell Pump Station Communications Tower project - Administrative Memorandum No. 5875**
- Consider recommendation on authorizing award of construction contract with Schofield Civil Construction, LLC in the amount of \$2,670,000 and authorizing internal inspections services in the amount of \$200,000 for Project No. 101-0542-19, Forney-to-Terrell Pump Station Communications Tower

V. DISCUSSION ITEMS

- A. Lake Level Modeling and Drought Forecast update
- B. Opportunity for Committee members to provide feedback on Water Committee meeting or request potential future agenda items

VI. ADJOURNMENT

REQUIRED LEGAL NOTICES

The Water Committee 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 Water Committee 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.