



Leonard Water Treatment Plant

NTMWD BOARD MEETING

February 23, 2023



The Pledge of Allegiance to the Flag of the United States of America

"I pledge allegiance to the Flag
of the United States of America,
and to the Republic for which it stands,
one Nation under God, indivisible,
with liberty and justice for all."

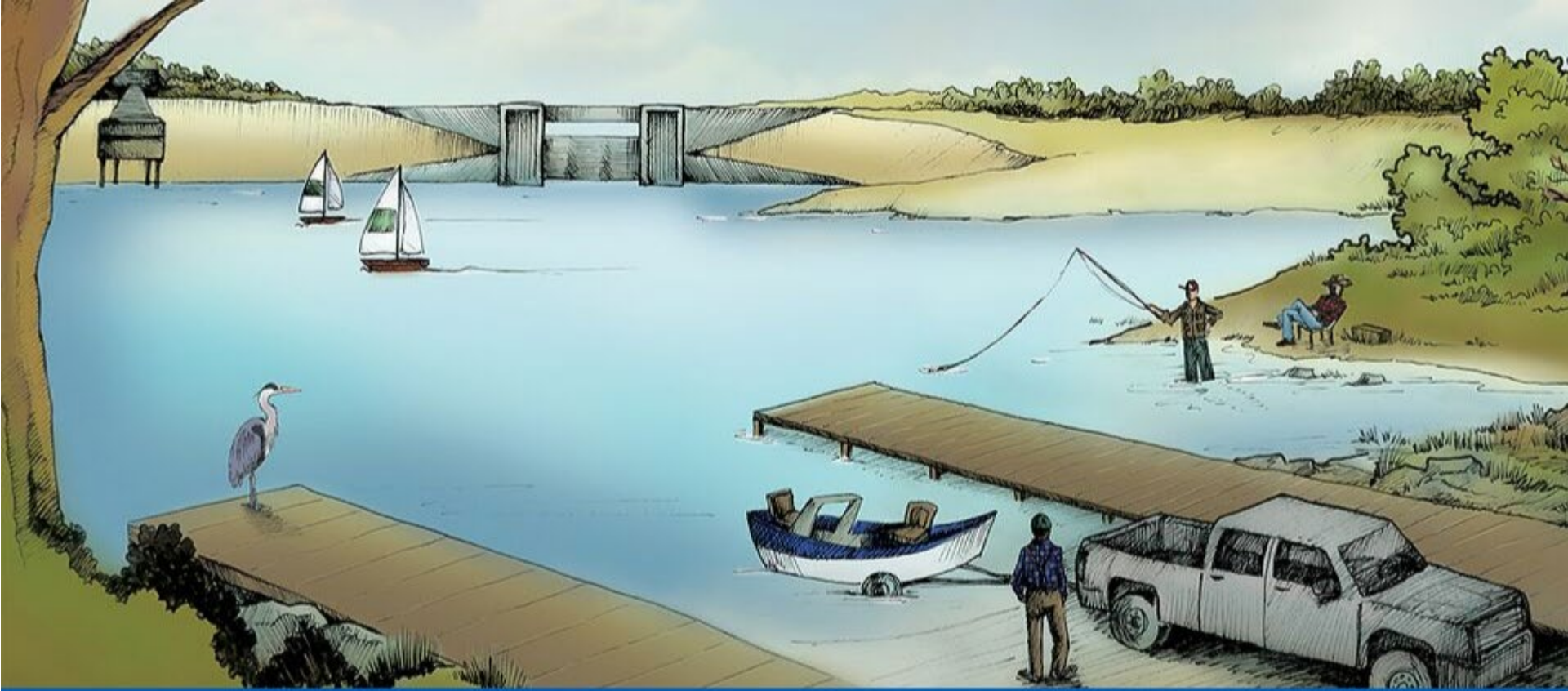


The Pledge of Allegiance to the Texas State Flag

"Honor the Texas flag;
I pledge allegiance to thee,
Texas, one state under God,
one and indivisible."



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**



Bois d'Arc Lake



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT

Board Update
February 23, 2023



BOIS
D'ARC
LAKE



BOIS D'ARC LAKE UPDATE

Agenda

- **Construction Update**
 - Clean Water Act (CWA) Permit
 - Major Programs
- **Bois d'Arc Lake Public Opening Update**



BOIS D'ARC LAKE UPDATE

NTMWD Strategic Plan Initiative 1.2.1 – Complete Phases 1 & 2 of BDL Program

- **CWA 404 Permit**
 - **Permittee Compliance Certification - Feb. 15, 2023**
- **CMAR 1 BDL Dam and Intake Structure**
 - **Eight Work Packages Complete**
 - **Project Completion – June 2023**
 - **TSR valve actuator**
 - **Reduce Retainage February 2023**
 - **Vegetation**



BOIS D'ARC LAKE UPDATE

- **FSP Mitigation Property Builder's risk Insurance**
 - **Builder's Risk insurance no longer available after construction**
 - **RES provided substitute property insurance**
 - **Payment and Performance Bond**
 - \$54.4 million
 - Monitoring period steps down to \$44.9 million (2027), \$20.5 million (2033), \$18.5 million (2036), \$16.4 million (2039)
 - Final payment \$13.7 million in 2042
 - **Payment and Performance Bond covers NTMWD's risk/exposure to common perils**
- **CMAR 4 Roads and Bridges**
 - **FM 897 – Transfer property to TxDOT**
 - **BDL Boat Ramps and Lake Facilities**
 - Floating Boathouse – BDL level **525** prior to construction



BOIS D'ARC LAKE UPDATE

- **CMAR's 3 & 5 Leonard WTP and Raw & Treated Water Pipelines**
 - **Leonard WTP – Chlorine Scrubber System Test Complete**
 - **RWPS – Functional Demonstration Test Complete week of 02/20/2023**
 - **HSPS – FDT Test Complete week of 02/10/2023**
 - **RWPL – Substantial Completion September 21, 2021**
 - Ready for service
 - **TWPL – Hydrostatic Test Complete – January 19, 2023**
 - Internal Test Plug Removal – February 12, 2023
 - Disinfection – February 18th to March 3rd
 - **Bacteriological Testing ~ 47 sampling points**
 - **Begin treatment March 13th**



BOIS D'ARC LAKE UPDATE

Operations Team – Ready to GO!





BOIS D'ARC LAKE UPDATE

NTMWD Strategic Plan Initiative 3.3.1 - Open Bois d'Arc Lake to the Public

- Bois d'Arc Lake (BDL) is a considered a public waterbody for the purposes of recreation
- NTMWD owns the BDL shoreline of up to the 541' MSL
 - Three boat ramps were constructed to provide public access to the lake
 - Ramps owned & operated by NTMWD
- Lake levels and public safety are primary considerations in regard to initial opening of the boat ramps



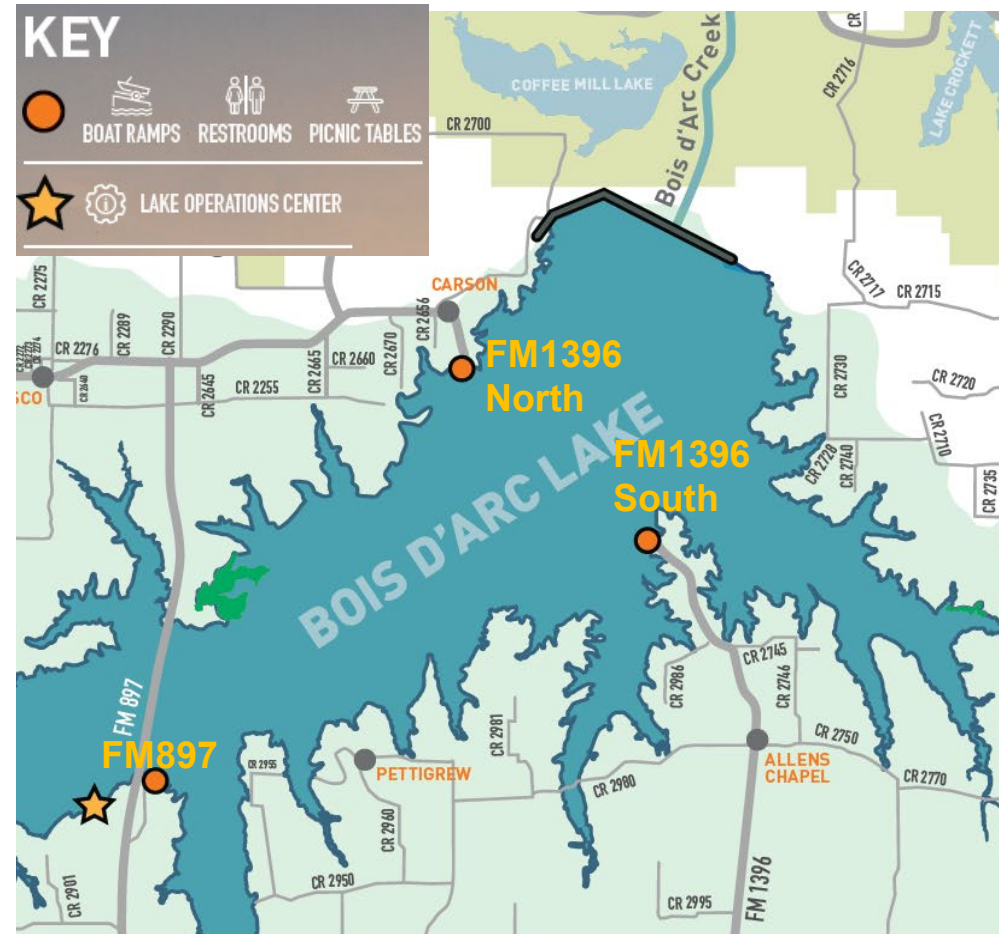
FM897 Boat Ramp

MSL = Mean Sea Level



BOIS D'ARC LAKE UPDATE

- **Bois d'Arc Lake**
 - Conservation Pool = 534' MSL
 - Current Elevation = 524.4' MSL (2/22/23)
- **NTMWD removed several hazards above elevation 520' MSL, including the clearing of timber to create boat lanes**
 - It's impossible to identify and remove all hazards
 - Boating on open water involves inherent risks





BOIS D'ARC LAKE UPDATE

Public Boat Ramps

- Bois d'Arc Lake public boat ramp elevations

Public Boat Ramp	Ramp Bottom Elevation
FM 897	521' MSL
FM 1396 – South	521' MSL
FM 1396 – North	528' MSL*

*The FM1396 boat ramp is limited by existing topography.

- **Lake level must be several feet above the bottom of each ramp to allow for the safe launching & trailering of boats**
- **Elevation 532' MSL is the minimum level staff recommends considering for initial opening of Bois d'Arc Lake**
 - Allows for all three boat ramps to be opened at once
 - Water depth will be sufficient for the safe use of each ramp
 - Minimal risk of water receding quickly, requiring subsequent ramp closures



BOIS D'ARC LAKE UPDATE

Bois d'Arc Lake Initial Filling Analysis

- **Recently updated lake model to analyze the likelihood of Bois d'Arc Lake reaching 532' MSL at different points in time**
 - Model start date of Feb. 14, 2023 and BDL elevation 523.9' MSL
- **Model identified a wide potential range of when BDL could reach 532' MSL based on historical weather patterns**
- **Lake elevation is dependent on actual observed rainfall, runoff, evaporation, and use from the lake**

*Modeled scenarios of when Bois d'Arc Lake might reach 532' MSL**

Wettest Scenarios	Mid-Point Scenarios	Driest Scenarios
Spring 2023	December 2023	After February 2028

*Based on Feb. 14 start date and Bois d'Arc lake elevation 523.9' MSL



BOIS D'ARC LAKE UPDATE

Public Safety on Bois d'Arc Lake

- **Fannin County Sheriff and Texas Parks & Wildlife Department (TPWD) are the primary entities responsible for boater safety, emergency response and law enforcement on Bois d'Arc Lake**
- **Both agencies have indicated they will have the necessary resources in place this Spring to support opening of the ramps**
 - NTMWD will seek confirmation they are prepared and concur that conditions on the lake support safe recreation prior to initial opening of the boat ramps





BOIS D'ARC LAKE UPDATE

Initial Opening of Public Boat Ramps

- **Initial opening of the ramps will involve more than just opening the gates**
 - NTMWD Board authorization to initially open the boat ramps
 - Replacement of TxDOT wayfinding signs
 - Coordination with Fannin County and TPWD
- **Public communications**
 - Update NTMWD website to include boat ramp status information
 - Announce opening through social media and other platforms
- **Potential for a small event to celebrate opening day**
 - NTMWD has offered to support Fannin County with planning activities
 - Recommending initial opening on an off-peak day (e.g. weekday)



BOIS D'ARC LAKE UPDATE

Next steps

- **Continue to monitor rainfall and lake levels**
 - 532' MSL+ is the range that NTMWD staff recommends considering initial opening
- **Seek confirmation from Fannin Co. Sheriff and TPWD as lake approaches 532' MSL:**
 - They are prepared for opening of the public boat ramps
 - They concur that conditions on the lake support initial opening for recreation
- **Coordinate communications and opening day activities with Fannin County and TPWD**
- **Seek authorization from NTMWD Board to open public boat ramps for use**



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT



BOIS D'ARC UPDATE

Questions



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT

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



CONSTRUCTION INSPECTION SERVICES

February 2023

Cesar Baptista

Deputy Director



SUMMARY OF REQUIRED INSPECTION SERVICES

- **Capital Improvement Funded Projects**
 - 61 active projects based on CIP awards
 - **Combination of Inspection Services**
 - In-house
 - Outsourced individuals reporting to District Senior Inspector
 - Hybrid Group of Internal and Outsourced Inspectors
 - Internal staff inspects civil/mechanical disciplines
 - **Majority of outsource inspectors are utilized for electrical/SCADA**
 - Use of 3rd party Construction Manager for more complex and large projects
 - Provide onsite supervision
 - Bring their own inspection resources as needed
 - Liaise with NTMWD Senior Inspector
- **Operations Managed Projects**
 - Could be Ops funded or CIP funded
 - Subject to availability of internal resources
- **Projects Originating Outside of District**
 - Member/Customer projects that will revert to District operation
 - Private Development conflicts
 - TxDOT relocation projects
 - Predominantly civil discipline



CONSTRUCTION INSPECTION RESOURCES

Internal Inspection	Number	Outsourced Inspection	Number
Manager	1	BDL/Leonard ***CM	3
I&C/Electrical Supervisor	1	Sister Grove CM	4
		North McKinney LS/FM CM	2
Senior Inspector	8		
Inspectors	36	Wylie BAF CM	3
Admin	1	South Mesquite CM	2
		Sabine WWTP CM	1
		Other Projects (report to District Senior Inspector)	19

***CM - Construction Manager



CONSTRUCTION INSPECTION REQUEST PROCESS

- **Review of Current Status of Projects and Assigned Resources**
 - NTMWD Manager of Construction and Senior Inspectors review Construction Inspection List report
 - Evaluate status of current projects and anticipated completion
 - Review inspection requests and design status
 - Determine if project inspection needs align with available resources
 - **Considerations**
 - Schedule and duration
 - Type of project (plant/facility, pipeline, relocation, electrical, etc.)
 - Project with large number of locations over service area (meter vaults, air relief valves, etc.)
 - Geographical location
 - Proximity of employee residence to project site
 - **Identify resource approach: individual or hybrid**
 - **Priority is to maintain 100% utilization of our internal resources**
- **Is the project a candidate for 3rd Party CM?**
 - Consult with Assistant Deputy of Engineering
 - Large, complex, multi-phase or extended duration
 - Progressive inspection needs or specialty inspection

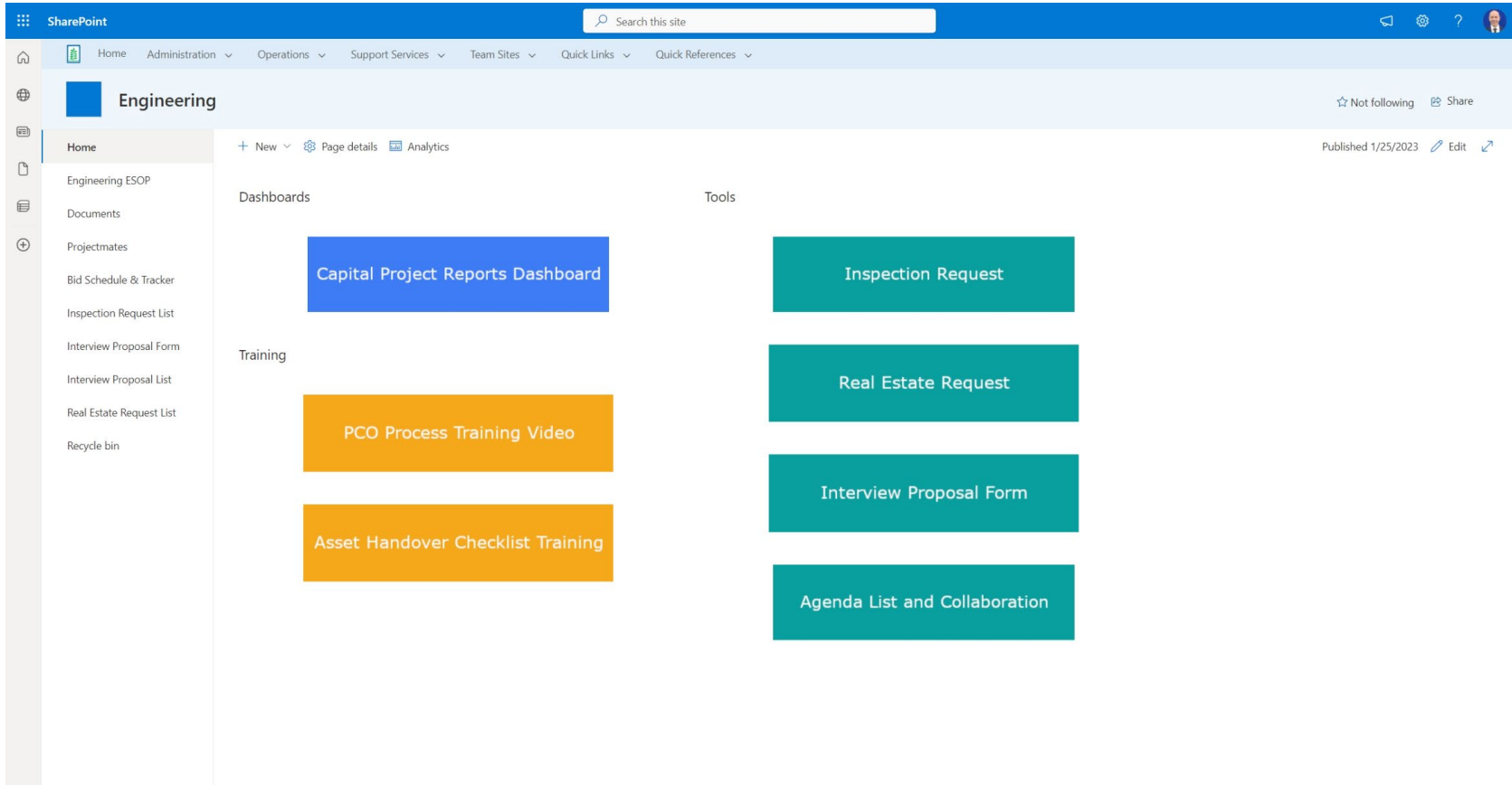


CONSTRUCTION INSPECTION ASSIGNMENT & SELECTION PROCESS

- **If internal resources is identified as preferred option**
 - Select individuals for assignment
 - Determine hours required to cover the project
 - Submit internal cost to be included in construction project award
- **If individual outsourced assignment is identified as preferred option**
 - **NTMWD Construction Manager, AD Engineering, and Senior Inspector identify firms on pre-qualified list**
 - Request 3 firms submit proposed team with qualifications for evaluation
 - Review qualifications and select most highly qualified
 - Request proposal of hours/fee to provide inspection services
 - Subject to District Supervision
 - Fee is approved as part of construction project award
 - **Most commonly required to support District staff with electrical and SCADA inspection as part of a hybrid team**
- **If 3rd Party CM is preferred option**
 - Program Manager/ PM review pre-qualification SOQs and select 3 firms for interview
 - 3 firms present proposed inspection team and construction management qualifications
 - Engineering Manager, AD Engineering, NTMWD Construction Manager and Program Manager score interviews and select most highly qualified
 - Fee is negotiated and included in initial construction project award



INSPECTION REQUEST TOOL



The screenshot shows a SharePoint site for the Engineering department. The top navigation bar includes 'SharePoint', a search box, and user profile information. The left sidebar lists navigation options like 'Home', 'Engineering ESOP', 'Documents', 'Projectmates', 'Bid Schedule & Tracker', 'Inspection Request List', 'Interview Proposal Form', 'Interview Proposal List', 'Real Estate Request List', and 'Recycle bin'. The main content area is titled 'Engineering' and features a 'Home' section with '+ New', 'Page details', and 'Analytics' options. Below this, there are two columns: 'Dashboards' and 'Tools'. The 'Dashboards' column contains a blue button for 'Capital Project Reports Dashboard'. The 'Tools' column contains five teal buttons: 'Inspection Request', 'Real Estate Request', 'Interview Proposal Form', and 'Agenda List and Collaboration'. A 'Training' section contains two orange buttons: 'PCO Process Training Video' and 'Asset Handover Checklist Training'. The page is published on 1/25/2023 and includes 'Not following' and 'Share' options.



CONSTRUCTION INSPECTOR LIST

		Construction Inspector List - January 12, 2023																	
ID	Project No.	Task Name	Start	Finish	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035		
1	501	Wastewater Conveyance System 2018 Manhole and Pipeline Improvements - Construction	Thu 8/22/19	Tue 2/28/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
2	538	Wastewater Conveyance System 2018 Manhole and Pipeline Improvements - Construction	Thu 8/22/19	Tue 2/28/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
3	497	South Mesquite Regional WWTP Solids Handling Improvements - Construction	Thu 9/24/20	Fri 3/31/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
4	484	Buffalo Creek Parallel Interceptor Phase I - Construction	Thu 12/17/20	Wed 5/31/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
5	548	Tawakoni WTP Improvements - Construction	Thu 9/23/21	Fri 9/29/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
6	550	Trinity River Main Stem Pump Station Lock and Dam Structure - Emergency Bank Stabilization at Main Stem Pump Station Air Burst Building - Construction	Thu 10/28/21	Wed 5/31/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
7	543	Forney Delivery Point No. 1 Site Improvements - Construction	Thu 1/27/22	Fri 3/31/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
8	525	South Mesquite Creek Regional WWTP Peak Flow Management and Expansion - Construction	Thu 8/23/22	Fri 12/29/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
9	576	Sabine Creek WWTP Expansion to 7 MGD - Construction	Thu 8/25/22	Fri 10/31/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
10	542	Forney to Terrell Communications Tower - Construction	Thu 11/17/22	Tue 4/30/24	█	█	█	█	█	█	█	█	█	█	█	█	█		
11	807	Waterline Relocations for TxDOT Road Improvements - Construction	Thu 2/23/23	Fri 12/29/23	█	█	█	█	█	█	█	█	█	█	█	█	█		
12	549	Buffalo Creek Gravity Interceptor Tunnel - Construction	Thu 2/23/23	Tue 9/30/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
13	572	North Garland System Ground Storage Tank - Construction	Thu 3/23/23	Fri 11/28/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
14	561	Forney Mustang Creek Lift Station Phase II and Forney Mustang Creek Parallel Force Main - Construction	Thu 6/22/23	Mon 3/31/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
15	550	Trinity River Main Stem Pump Station Lock and Dam Structure - Construction	Thu 8/24/23	Fri 5/31/24	█	█	█	█	█	█	█	█	█	█	█	█	█		
16	525	South Mesquite Creek Regional WWTP Peak Flow Management and Expansion - Construction	Thu 12/21/23	Tue 12/31/24	█	█	█	█	█	█	█	█	█	█	█	█	█		
17	619	FM 1641 and FM 741 Waterline Relocations - Construction	Thu 12/21/23	Thu 7/31/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
18	535	Muddy Creek WWTP Operations Building Improvements - Construction	Thu 1/25/24	Thu 12/31/28	█	█	█	█	█	█	█	█	█	█	█	█	█		
19	562	Muddy Creek WWTP Expansion to 12.5 MGD - Construction	Thu 1/25/24	Thu 12/31/28	█	█	█	█	█	█	█	█	█	█	█	█	█		
20		East Fork Wetlands Improvements - Construction	Thu 4/25/24	Wed 4/30/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
21		Wetlands Phosphorous Removal - Construction	Thu 5/23/24	Mon 3/31/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
22		12" Waterline Parallel to Wylie to McKinney 20" Waterline - Construction	Thu 10/24/24	Wed 12/31/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
23	525	South Mesquite Creek Regional WWTP Peak Flow Management and Expansion - Construction	Thu 12/19/24	Mon 11/30/26	█	█	█	█	█	█	█	█	█	█	█	█	█		
24		Casa View Pump Station Mechanical Improvements - Construction	Thu 1/23/25	Tue 3/31/26	█	█	█	█	█	█	█	█	█	█	█	█	█		
25		Improvements on Cooper Pipeline - Construction	Thu 2/27/25	Fri 2/27/26	█	█	█	█	█	█	█	█	█	█	█	█	█		
26		Lakeside Interceptor B Gravity Main Replacement - Construction	Thu 4/24/25	Fri 10/29/27	█	█	█	█	█	█	█	█	█	█	█	█	█		
27		Lake Chapman Pump Station Improvements - Construction	Thu 4/24/25	Thu 4/30/26	█	█	█	█	█	█	█	█	█	█	█	█	█		
28		Lake Chapman Booster Pump Station - Construction	Thu 5/22/25	Wed 3/24/27	█	█	█	█	█	█	█	█	█	█	█	█	█		
29		Cooper Pipeline Extension - Construction	Thu 8/26/25	Thu 12/31/28	█	█	█	█	█	█	█	█	█	█	█	█	█		
30	542	Hailey Delivery Point Site Improvements - Construction	Thu 10/23/25	Wed 3/31/27	█	█	█	█	█	█	█	█	█	█	█	█	█		
31		Tawakoni WTP Improvements - Construction	Thu 11/20/25	Wed 3/31/27	█	█	█	█	█	█	█	█	█	█	█	█	█		
32		Lower East Fork Interceptor System Lift Station Improvements - Construction	Thu 12/18/25	Fri 4/30/27	█	█	█	█	█	█	█	█	█	█	█	█	█		
33		Tawakoni WTP and High Service Pump Station Emergency Backup Power - Construction	Thu 4/23/26	Tue 10/31/28	█	█	█	█	█	█	█	█	█	█	█	█	█		
34		Cooper Pipeline Embankment Improvements Near FM 3218 in Commerce, Texas - Phase II Construction	Thu 7/23/26	Mon 5/31/27	█	█	█	█	█	█	█	█	█	█	█	█	█		
35	420	Eubanks Lane Road Improvements - Construction	Thu 4/27/17	Wed 12/31/25	█	█	█	█	█	█	█	█	█	█	█	█	█		
36	461	Wylie Water Treatment Plants I-IV Emergency Notification System - Construction	Thu 8/23/18	Wed 5/31/23	█	█	█	█	█	█	█	█	█	█	█	█	█		

Project: Construction Inspectors List - January 12 2023
Date: Thu 1/12/23

Manual Task █ Progress █ Manual Progress █

LEGEND: BLUE = ANDREW SPEARMAN, GREEN = MIKE MAJOR, RED = MITCH HARRISON, ORANGE = BOB RUFFINI, PURPLE = GREG WARREN, BROWN = JOHN WINTERS



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT



CONSTRUCTION SUPPORT PRE-QUALIFIED LIST

Questions



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT

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



COMMUNICATIONS DEPARTMENT UPDATE

A briefing on the Communications Department and plans for 2023



COMMUNICATIONS DEPARTMENT UPDATE

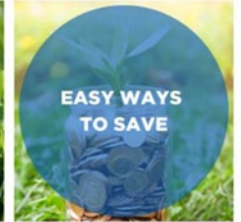
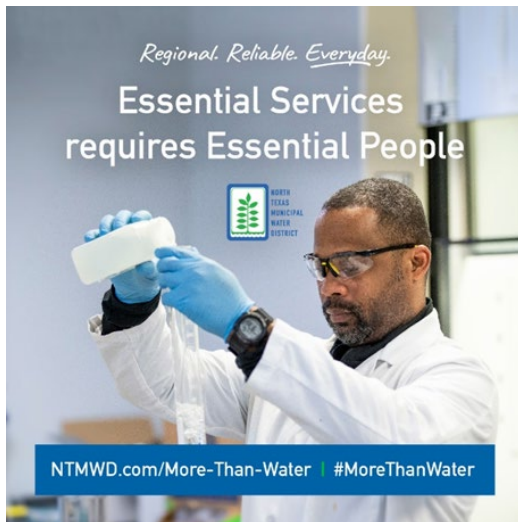
Overview of Communications Department

- **Prior to Fiscal Year 2022**
 - Public Relations was operating within Administration
 - Water Conservation was operating within Water Operations
 - There was selected collaborations on projects and programs
- **Fiscal Year 2022**
 - Silo migration towards one department began
 - Creation of a Communications Department
 - Continuity and consistency of public relations and public education
 - Team integration of water conservation awareness, programs, and media messaging



COMMUNICATIONS DEPARTMENT UPDATE

Successes by Public Relations





COMMUNICATIONS DEPARTMENT UPDATE

Successes by Public Education





COMMUNICATIONS DEPARTMENT UPDATE

Moving into 2023 with new tools

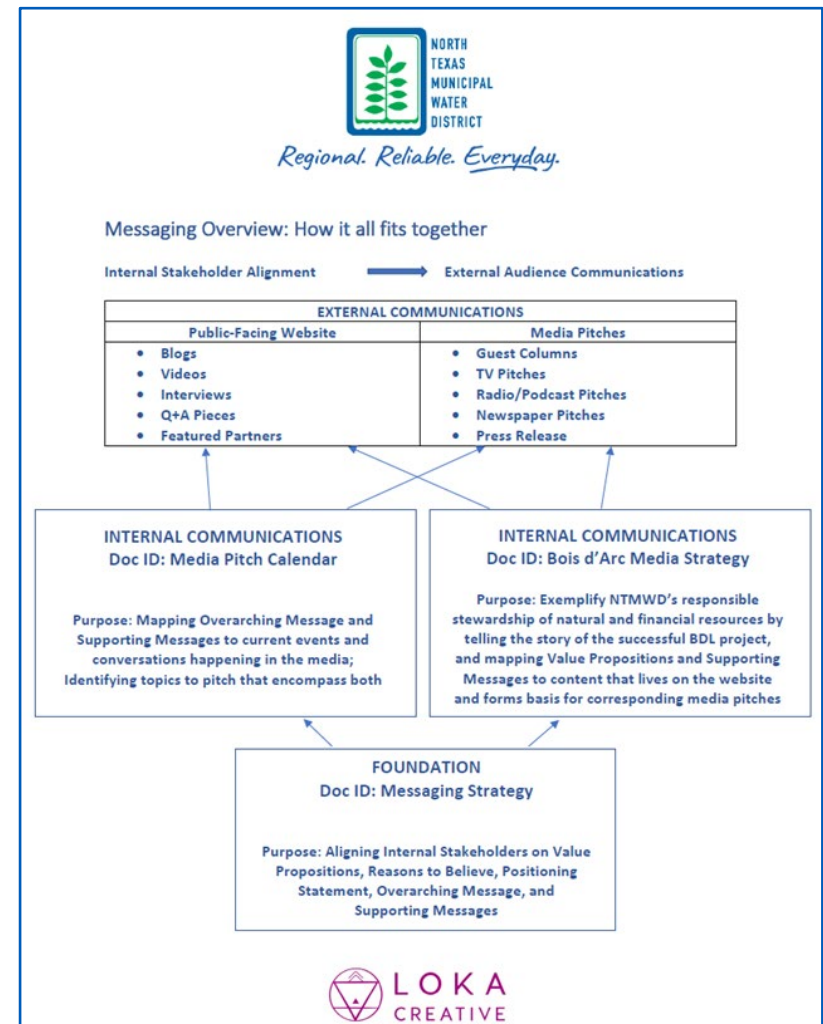
• Messaging Matrix

– 5 Core Positioning Narratives of:

- Delivering safe drinking water
- Providing dependable services
- Stewarding of conservation causes
- Planning for the future
- Collaborating within the region

– 4 Brand Pillars of:

- Responsible Stewardship
- Proactive Partnerships
- Reliable Provider
- Ethical Transparency



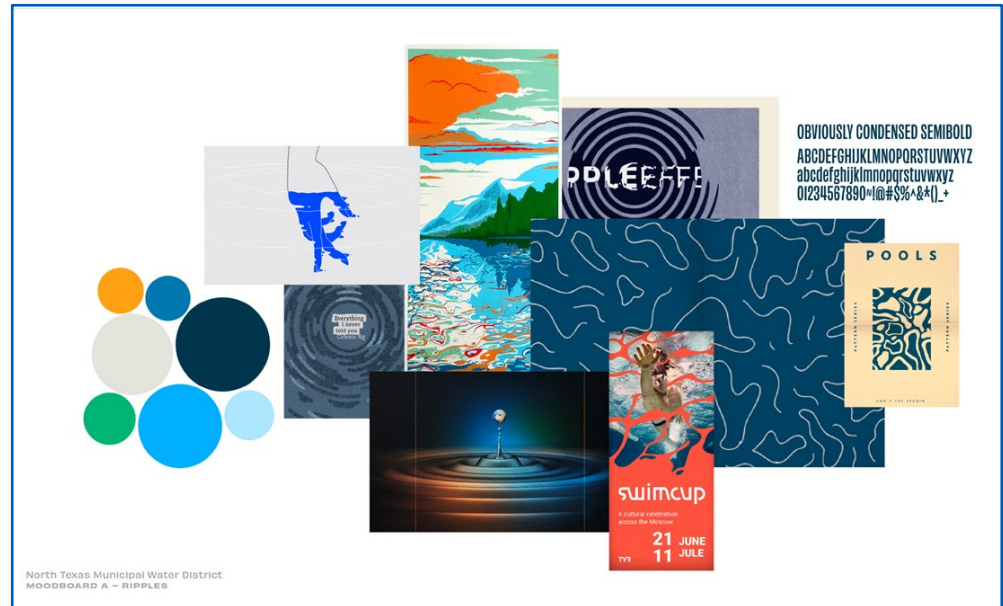


COMMUNICATIONS DEPARTMENT UPDATE

Moving into 2023 with new tools

- **New Creative Assets**

- Media plans:
 - District messaging on programs and services
 - Bois d’Arc Lake story features
- Toolbox:
 - Moodboard: color/typography
 - Graphic Guidelines
 - Website
 - Factsheets
- Communication Plans:
 - External Plan
 - Internal Plan





COMMUNICATIONS DEPARTMENT UPDATE

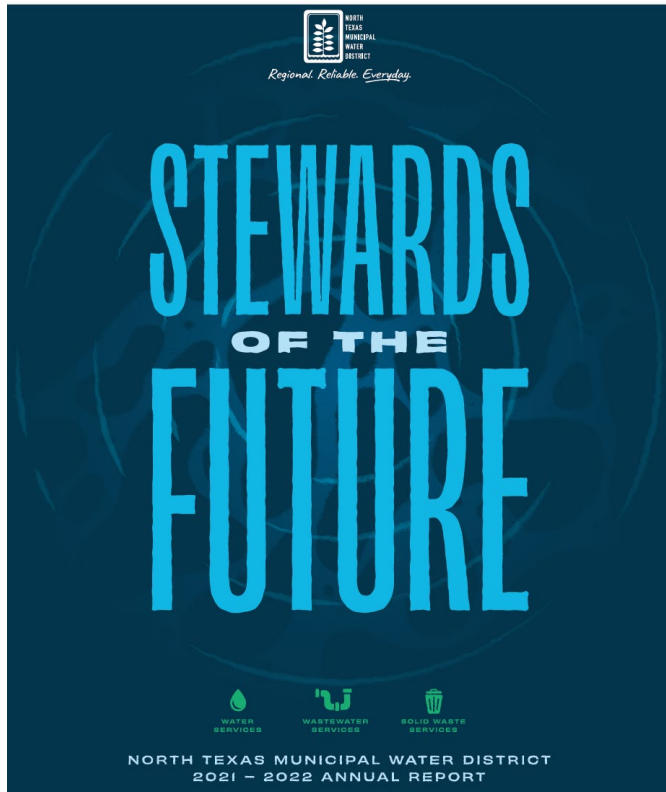
Moving into 2023 with new tools

- **Water Conservation Roadmap**
 - Multiple-year plan for new opportunities
 - Increase water conservation awareness and empower people to conserve water
 - Expansion into Fannin County
 - Addition of a Public Education Specialist
 - Celebrating 20 years of leadership in water conservation



COMMUNICATIONS DEPARTMENT UPDATE

Moving into 2023: Public Relations



News & Highlights

YOUR SOIL - IT'S MORE JUST DIRT



Feb 8 | 12 - 1 PM CST | Sign Up & Share

Out & About with NTMWD Public Education & Outreach in January

February 1, 2023
2022 Holiday Grease Round-up Recap – NTMWD received 113 gallons of leftover cooking oil through the “Holiday Grease Roundup” program compared to 55 gallons last year and 56 gallons the year before that. The program helps to keep fats, oils, and grease out of home plumbing and our wastewater infrastructure as well as to transform... [Read more »](#)

Annual Water System Maintenance Planned March 6 - April 3 2023



February 1, 2023

Touring the Wylie Water Treatment Plant with our Member City and Customer Organizations



January 23, 2023

NTMWD Celebrates Employees Awarded for Excellence in 2022



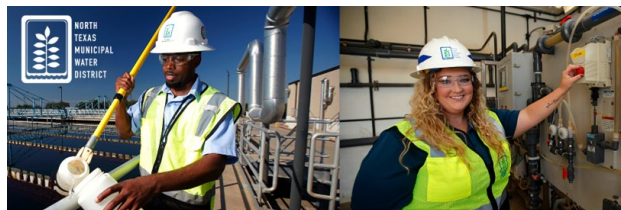
January 12, 2023

Lone Star Healthy Streams Workshop February 7, 2023



January 10, 2023

[Read More](#)



JOIN OUR TEAM

Our work culture encourages collaboration, innovation, problem-solving and teamwork. We offer competitive wages, attractive benefits, ongoing professional development and a dynamic work environment.

Transmission System Operator II	\$21.96 - \$32.49/hr
Water Plant Operator III	\$25.42 - \$37.62/hr
Water Plant Operator II	\$21.96 - \$32.49/hr
Lead Control Room Operator	\$28.02 - \$41.47/hr

North Texas Municipal Water District

2h · 🌐

Happy #NationalEngineersWeek! NTMWD recognizes all of the designers and builders who make such a huge impact on our daily lives. 🧑‍🔧 🧑‍🎓 Their passion for planning and managing infrastructure is what keeps our communities growing and improving, year after year. We t... [See More](#)





COMMUNICATIONS DEPARTMENT UPDATE

Moving into 2023: Public Education



 NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT

BECAUSE WATER IS AWESOME

Did you know over 50% of landscape water is wasted due to overwatering, inefficient watering practices and broken or poorly maintained irrigation systems?

These tips help you prevent water waste and better manage your monthly bill.

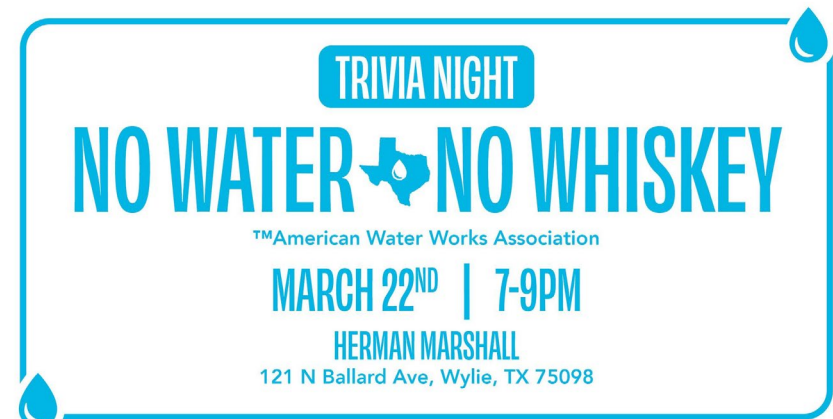
- Water no more than twice a week
- Run shorter cycles to prevent run-off
- Check sprinkler system once a month
- Sign up for free WaterMyYard.org irrigation alerts and start saving water today!
- Get more water saving tips at NTMWD.com/SaveWater



 NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT



FEB. 14TH 12PM-1PM
**VIRTUAL
LUNCH & LEARN**
LOVE YOUR LAWNS AND THEY WILL LOVE YOU BACK
Speaker: Becky Bowling - TAMU AgriLife



TRIVIA NIGHT

NO WATER NO WHISKEY

TMAmerican Water Works Association
MARCH 22ND | 7-9PM
HERMAN MARSHALL
121 N Ballard Ave, Wylie, TX 75098



COMMUNICATIONS DEPARTMENT UPDATE



Executive Session



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**



EXECUTIVE SESSION

Section 551.071, Consultation with Attorney

- **Authorizes a government body to consult with its attorney in an Executive Session to seek advice on legal matters regarding pending or contemplated litigation or a settlement offer.**
- **A government body may not invoke this Section to convene a closed session and then discuss matters outside of that provision.**
- **General discussion of policy, unrelated to legal matters, is not permitted under the language merely because an attorney is present.**
- **Items discussed during consultation with the District's attorney are privileged and should remain confidential**

Adjourn Executive Session



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**



ADMINISTRATIVE MEMORANDUM NO. 5887

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

WATER AGENDA ITEMS

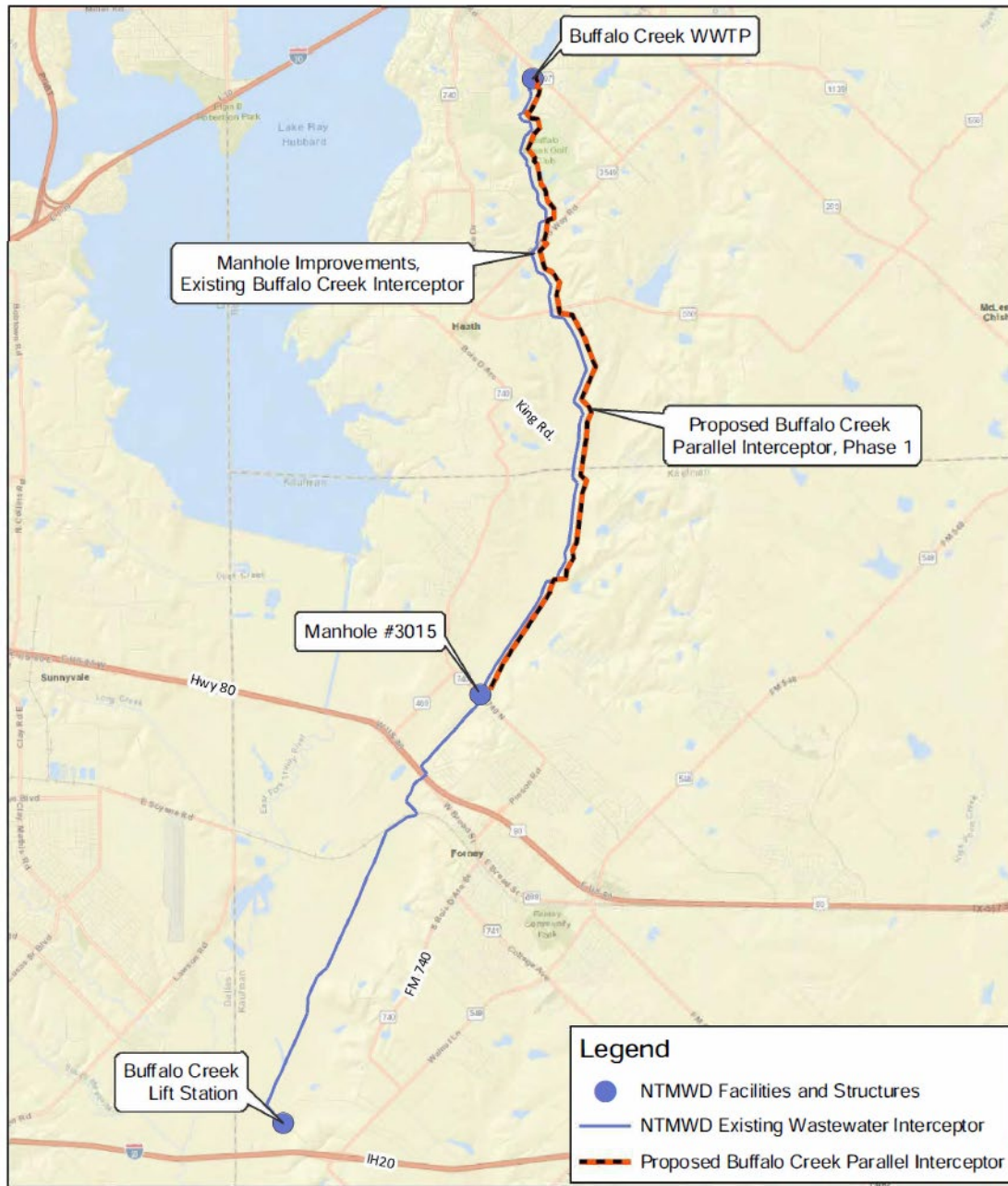
- A. **Authorize execution of a potable water supply contract with Wylie Northeast Special Utility District (SUD) - Administrative Memorandum No. 5887**
- Consider authorizing the execution of a potable water supply contract with current customer, Wylie Northeast SUD, with a contract term of 20 years



ADMINISTRATIVE MEMORANDUM NO. 5888

WASTEWATER AGENDA ITEMS

- B. **Authorize construction Change Order No. 8 for the Buffalo Creek Parallel Interceptor , Phase I project - Administrative Memorandum No. 5888**
- Consider authorizing Change Order No. 8 with Mountain Cascade of Texas, LLC for additional vents and odor control improvements for Project No. 507-0484-17, Buffalo Creek Parallel Interceptor, Phase I



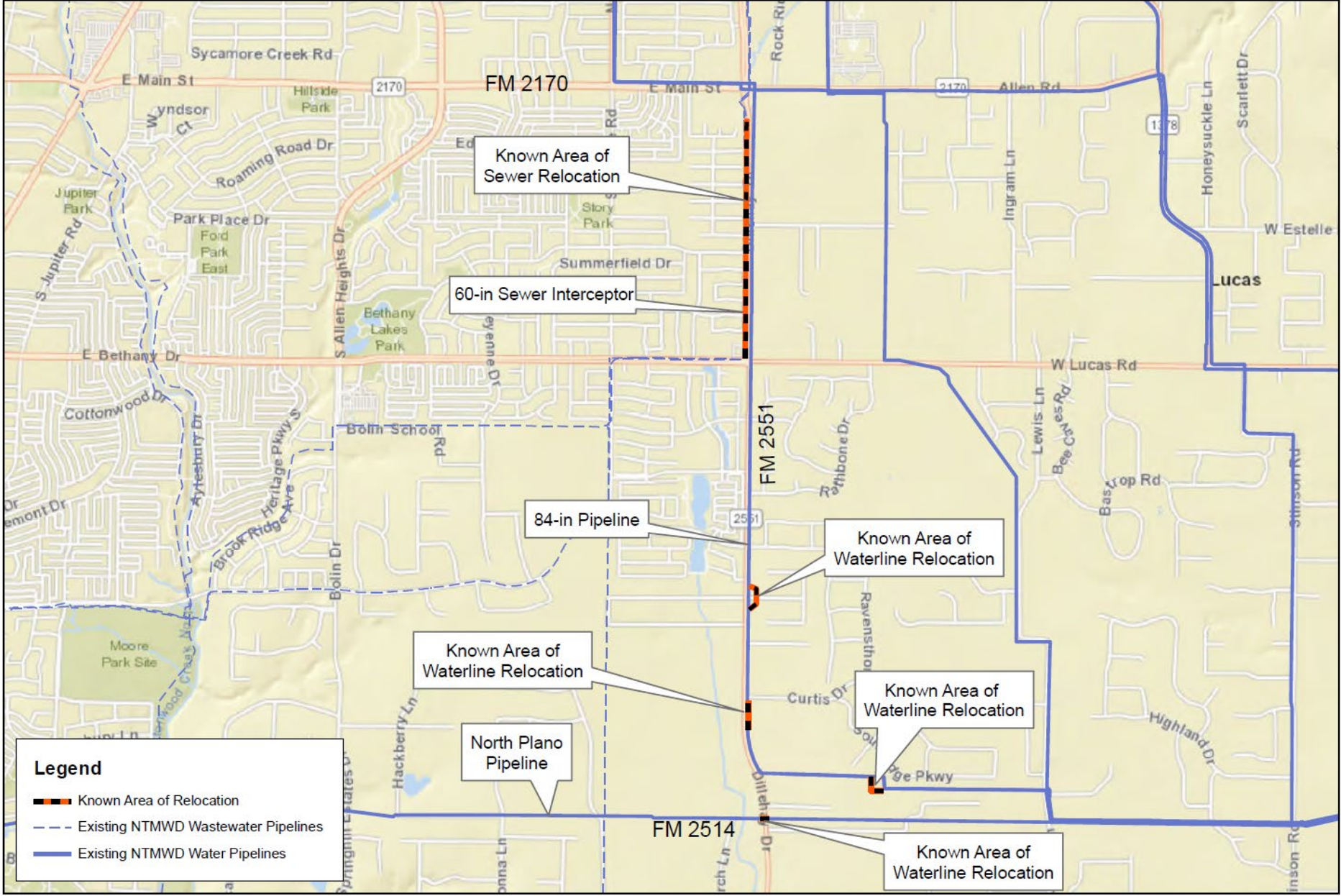
Buffalo Creek Parallel Interceptor, Phase I
 Project No. 507-0484-17
 Administrative Memorandum No. 5888





ADMINISTRATIVE MEMORANDUM NO. 5889

- C. **Authorize construction Change Order No. 4 for the Upper East Fork Interceptor System Relocation of 60-inch Wastewater Pipeline project - Administrative Memorandum No. 5889**
- Consider authorizing Change Order No. 4 with McKee Utility Contractors, Inc. in the amount of \$672,459.72, which is subject to Texas Department of Transportation reimbursement to resolve a utility conflict with the existing 60-inch NTMWD interceptors and additional pavement replacement necessary to facilitate the relocation for Project No. 101-0544-19, Upper East Fork Interceptor System Relocation of 60-inch Wastewater Pipeline



Upper East Fork Interceptor System
Relocation of 60-inch Wastewater Pipeline
Project No. 101-0544-19
Administrative Memorandum No. 5889





CLOSING ITEMS AND ADJOURNMENT

XIII. CLOSING ITEMS

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

XIV. ADJOURNMENT



**NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT**