

# **NORTH TEXAS MUNICIPAL WATER DISTRICT**

## **RESOLUTION NO. 24-51**

### **A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF MESQUITE REGARDING MUSTANG CREEK INTERCEPTOR IMPROVEMENTS**

**WHEREAS**, NTMWD currently owns and operates the Mustang Creek Wastewater Interceptor in Dallas and Kaufman Counties; and

**WHEREAS**, The City of Mesquite (the “City”) has requested authorization to send additional wastewater flows into the Mustang Creek Wastewater Interceptor to serve a planned 600-acre single family residential development; and

**WHEREAS**, in order accommodate the additional flows, a 500 linear feet section of the Mustang Creek Wastewater Interceptor must be increased in size from 18-inches to 24-inches, one manhole must be replaced with a larger manhole and the interior of one manhole must be relined (collectively the “City’s Improvements”); and

**WHEREAS**, The City shall be solely responsible for the procurement and construction of the City’s Improvements, including all costs and expenses; and

**WHEREAS**, The City shall reimburse the NTMWD for all legal and inspection fees associated with the City’s Improvements; and

**WHEREAS**, NTMWD will assume ownership and maintenance of the City’s Improvements upon completion and approval by an NTMWD Inspector.

### **NOW, THEREFORE, THE BOARD OF DIRECTORS IN A REGULAR MEETING RESOLVES THAT:**

1. The Executive Director is authorized to execute an Interlocal Cooperation Agreement with the City of Mesquite for the above-named project.

**THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON NOVEMBER 21, 2024, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.**

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**DONALD IMRIE, Secretary**

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**GEORGE CRUMP, President**

**(SEAL)**