



NORTH TEXAS MUNICIPAL WATER DISTRICT

**501 E. Brown Street
Wylie, Texas 75098
(972) 442-5405**

Board of Directors Agenda

Thursday, June 25, 2026

2:30 PM

**REGULAR MEETING (IN PERSON
AND BY VIDEOCONFERENCE)**

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, June 25, 2026, 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.

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, recognitions, conduct of meeting, posted agenda items, committee assignments, and related matters

- B. Executive Director’s Status Report concerning legislation and regulatory matters, strategic plan, 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

A. June 2026 Board Memorandum

[26B-6](#)

VII. PUBLIC COMMENTS

We welcome members, customers, and the public to participate during the public comment period of the meeting. Before the start of the meeting, speakers must complete and submit a “Public Comment Registration Form.” During this 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 Texas Open Meetings Act prohibits the Board from discussing items not listed on the agenda, however, Board members may respond with factual or policy information.

VIII. DISCUSSION ITEMS

- A. Data Centers and the NTMWD Service Area

IX. EXECUTIVE SESSION

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. At the conclusion of the executive session, the public meeting will resume.

There are no scheduled Executive Session items.

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. May 2026 Regular Board Meeting Minutes

[26C-27](#)

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, May 28, 2026, as presented.

B. Modification of Capital Projects Request [26C-28](#)

Recommend the Board of Directors approve the June 2026, Modification of Capital Projects Request as presented.

C. Conveyance System SCADA Improvements; Project No. 507-0688-26; Engineering Services Agreement - Preliminary Engineering [26C-29](#)

Authorize funding in the amount of \$158,448 to Gupta and Associates, Inc. for an engineering services agreement for preliminary design development of the proposed Conveyance System Supervisory Control and Data Acquisition (SCADA) Improvements project.

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION**WASTEWATER AGENDA ITEMS****A. Sister Grove Regional Water Resource Recovery Facility Maintenance Facility; Project No. 301-0693-26; Engineering Services Agreement [26-6271](#)**

Authorize funding in the amount of \$523,886 to Parkhill, Smith & Cooper, Inc., for an engineering services agreement for preliminary and final design of the Sister Grove Regional Water Resource Recovery Facility (RWRRF) Maintenance Facility.

B. Stover Creek Force Main Segment B, Project No. 501-0624-23; Tabulation of Bids, Award of Contract for Segment B, Engineering Services Agreement, and Authorize Inspection Services [26-6272](#)

Authorize award of a construction contract for Segment B in the amount of \$12,939,441 to McKee Utility Contractors, LLC, authorize funding in the amount of \$1,131,457 for an engineering services agreement with Lockwood Andrews & Newnam, Inc. for engineering services during construction, and authorize funding in the amount of \$1,606,176 for internal inspection services for the Stover Creek Force Main project.

REAL ESTATE AGENDA ITEMS**C. McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline, Project No. 101-0505-18; Resolution No. 26-25; Right of Way Acquisition Program [26-6273](#)**

Adopt Resolution No. 26-25 authorizing an amendment to the existing right-of-way acquisition program to provide additional funding in the amount of \$3,500,000.

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. (Applicable to unlicensed carry only).