



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).



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

6/25/2026

Board Memorandum No. 26B-6



MEMO

TO: Board of Directors
FROM: Jenna Covington, Executive Director
DATE: June 19, 2026
SUBJECT: June 25, 2026, Board Meeting

June begins our celebration of the District's 75th anniversary. This major milestone is a testament to the legacy of our founders from the ten original Member Cities who saw the power and possibility of working regionally to solve major challenges. In honor of that legacy, the theme of this anniversary is "All in together!"

Strategic Initiative Highlight: 3.4 – Advance Utility Management Practices Through Enterprise Performance Reporting

The purpose of this initiative is to develop an enterprise reporting dashboard aligned with AWWA's Utility Benchmarking standards, giving the District clear visibility into our overall utility performance. This work supports the District's effort to achieve the US Environmental Protection Agency's Effective Utility Management (EUM) standard by enabling us to measure our performance across the ten key areas that define a well-run utility.

To do this effectively, we are establishing a data governance program to ensure our data is accurate, consistent, and trusted. Earlier this year, IT held a four-day workshop with staff from across the District to set the initial strategy, outline how we will manage data going forward, and identify the highest-priority reporting needs. Our next step is forming a Data Governance Committee that will select the first projects and begin improving the quality of the data behind them.

We have also selected a new enterprise data warehouse platform, which will serve as the central location for the information used in the performance dashboard. Implementation will begin in early FY27, with the first data available for reporting by year-end. Additional data and reports will be added over time as the dashboard expands.

When complete, this performance dashboard will give District leadership a clear, reliable view of how we are performing, where we are improving, and where attention is needed. It will support better planning, more informed investment decisions, and greater transparency into how we are meeting the expectations of our customers, regulators, and community.

New Committee Assignments

As mentioned in last week’s update, President Imrie has drawn up the committees for the upcoming year. Assigning directors to committees can be likened to a careful balancing act—mixing experience with opportunities for Directors to contribute to new areas while also maintaining a balance of representation. The new assignments will take effect on July 1. Below is a list of the assignments, and a hard copy will be available at your seat in the Board Room.

FINANCE COMMITTEE

1. Rick Crowley, Chair
2. Franklin Byrd
3. Lori Barnett Dodson
4. Phil Dyer
5. George Purefoy
6. Ray Stephens
7. Larry Thompson

LEGISLATIVE COMMITTEE

1. Ron Kelley, Chair
2. Marvin Fuller
3. Alan McCuiston
4. Steve Matthews
5. Jack May
6. Randy Roland
7. Jody Sutherland

PERSONNEL COMMITTEE

1. Blair Johnson, Chair
2. Terry Sam Anderson
3. George Crump
4. Rick Mann
5. Don Paschal
6. Dick Peasley
7. Steve Terrell

REAL ESTATE COMMITTEE

1. Randy Roland, Chair
2. Rick Crowley
3. Rick Mann
4. Steve Matthews
5. Jack May
6. George Purefoy
7. Larry Thompson

SOLID WASTE COMMITTEE

1. Dick Peasley, Chair
2. Franklin Byrd
3. Alan McCuistion
4. Jack May
5. Don Paschal
6. Steve Terrell
7. Larry Thompson

WASTEWATER COMMITTEE

1. Phil Dyer, Chair
2. Lori Barnett Dodson
3. Blair Johnson
4. Alan McCuistion
5. Don Paschal
6. Jody Sutherland
7. Steve Terrell

WATER COMMITTEE

1. Marvin Fuller, Chair
2. Terry Sam Anderson
3. Franklin Byrd
4. George Crump
5. Ron Kelley
6. Dick Peasley
7. Ray Stephens

POLICY COMMITTEE

1. Chip Imrie - President
2. Keith Stephens - Vice President
3. Geralyn Keever - Secretary
4. David Hollifield - Past President
5. Rick Crowley - Finance Chair
6. Ron Kelley - Legislative Chair
7. Blair Johnson - Personnel Chair
8. Randy Roland - Real Estate Chair
9. Dick Peasley - Solid Waste Chair
10. Phil Dyer - Wastewater Chair
11. Marvin Fuller - Water Chair

RETIREMENT PLAN COMMITTEE

1. Phil Dyer
2. Geralyn Keever

WILSON CREEK OVERSIGHT

1. Keith Stephens

JBSWC BOARD OF DIRECTORS

1. Terry Sam Anderson
2. Jack May
3. Jenna Covington / Galen Roberts, Alternate



6/25/2026

Consent Agenda Item No. 26C-27

May 2026 Regular Board Meeting Minutes

RECOMMENDATION

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.

Note: See the attached document for detailed information.



NORTH TEXAS MUNICIPAL WATER DISTRICT
501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
MAY 28, 2026**

The North Texas Municipal Water District (NTMWD) Board of Directors met in a regular meeting on Thursday, May 28, 2026, at 2:30 p.m. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

I. CALL TO ORDER

President David Hollifield called the meeting to order at approximately 2:30 p.m.

President Hollifield advised that the meeting today was an in-person meeting only; the public may attend the meeting in person.

II. INVOCATION

Director Marvin Fuller offered the invocation.

III. PLEDGE OF ALLEGIANCE

President Hollifield led the Pledge of Allegiance.

IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

President Hollifield led the Pledge of Allegiance to the Texas Flag.

V. ROLL CALL/ANNOUNCEMENT OF QUORUM

The roll was called, and attendance was confirmed as follows:

DIRECTOR	IN PERSON	REMOTE
Terry Sam ANDERSON	√	
Franklin BYRD	√	
Rick CROWLEY	√	
George CRUMP	Absent	
Lori Barnett DODSON	Absent	
Phil DYER	√	
Marvin FULLER	√	
David HOLLIFIELD	√	
Chip IMRIE	√	
Blair JOHNSON	√	
Ronald KELLEY	√	
Geralyn KEVER	√	
Alan McCUISTION	√	
Rick MANN	√	
Steve MATTHEWS	√	
Jack MAY	√	
Don PASCHAL	√	
Richard PEASLEY	√	
George PUREFOY	Absent	
Randy ROLAND	√	
Keith STEPHENS	√	
Ray STEPHENS	√	
Jody SUTHERLAND	√	
Stephen TERRELL	√	
Larry THOMPSON	√	

The following NTMWD legal and professional consultants attended the meeting:

- Lauren Kalisek – Lloyd Gosselink Rochelle & Townsend

VI. OPENING REMARKS

- A. President's Remarks concerning current events, recognitions, conduct of meeting, posted agenda items, committee assignments, and related matters

President Hollifield announced that Directors Terry Sam Anderson, Marvin Fuller, David Hollifield, Ron Kelley, Jack May, Randy Roland, and Larry Thompson have been reappointed to the Board of Directors.

President Hollifield stated that the survey regarding Board and Committee participation options indicated that Directors value having the option to attend committee meetings in person, and welcomed those Directors who would like to attend their committee meetings in person.

President Hollifield reviewed the tentative meeting schedule for June as follows:

- Wednesday, June 10th: Executive and Personnel Committees
- Friday, June 12th: Sister Grove Dedication & Tour
- Wednesday, June 24th: Real Estate and Water Committees
- Thursday, June 25th: Board Meeting

- 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

Executive Director Jenna Covington welcomed attendees to the John Bunker Sands Wetland Center. She recognized Directors Terry Sam Anderson and Jack May, with whom she serves on the Wetland Center Board of Directors. Ms. Covington also acknowledged Galen Roberts, whose leadership helps strengthen the partnership between the organizations and who oversees the District staff responsible for the ongoing operations and maintenance of both the wetlands and the Wetland Center.

Executive Director Covington advised that today is President Hollifield's final meeting as President and expressed her appreciation to him.

Executive Director Covington stated that on today's agenda is the slate of officers for 2026-2027. She also advised that the Executive Committee will change in June, with all other committees changing in July.

Executive Director Covington reported that all annual Member City meetings have been completed and expressed her appreciation to the Directors for their participation and engagement throughout the meetings.

Executive Director Covington advised that the Board would be considering several long-term customer matters during the meeting. She noted that staff had engaged in discussions with the City of Melissa over the past year regarding its status within the District's systems and, following productive discussions, had established a clear path forward.

She stated that the Board had recently considered Melissa's membership in the Regional Solid Waste System and would be considering an updated Water System Customer Contract at this meeting. She further noted that approval of the agreement would bring the total number of customers executing the new contract template to ten of the District's 38 customers within the past year.

Executive Director Covington also reported that staff had completed its review of Policy No. 8, which addresses new delivery points, consistent with the District's commitment to the City of Parker. She advised that both the Water Committee and Policy Committee had recommended revisions to the policy for Board consideration. She noted that the proposed changes could potentially impact the Cities of Frisco and Parker. Staff has notified Frisco and plans to meet with City representatives to discuss the revisions. She further reported that staff met with Parker the previous week and had a positive discussion regarding the proposed changes. Both cities will have the opportunity to review the revised policy and determine whether they wish to amend their agreements to incorporate the updates.

Executive Director Covington recognized the completion of two Regional Water System projects by the District's project team. The first project involved improvements at the Bonham Water Treatment Plant, including replacement of aging and obsolete equipment, upgrades to chemical storage and feed systems, repairs to water-bearing structures, installation of emergency generators at key facilities, and upgrades to the SCADA system to improve reliability and operational performance.

The second project involved improvements to the Wylie Water Treatment Plant II chlorine injection system. The project addressed challenges associated with maintaining a consistent water supply to chlorine feed points by separating the chlorine injection system from the plant water network and providing a dedicated chlorine motive water system. Improvements included the installation of new pumps and approximately 2,200 linear feet of piping and related appurtenances.

Executive Director Covington thanked the project team for their dedication and efforts in maintaining the reliability and efficiency of the District's Regional Water System.

VII. PUBLIC COMMENTS

Members, customers, and the public were invited to participate during the public comment period of the meeting. Before the start of the meeting, speakers completed and submitted a "Public Comment Registration Form." During this portion of the meeting, speakers were recognized by name and asked to provide their comments. The time limit was three (3) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. Texas Open Meetings Act prohibited the Board Members from discussing items not listed in the agenda, however, they could respond with factual or policy information.

There were no requests for public comment.

VIII. DISCUSSION ITEMS

- A. Informational discussion on the East Fork Water Reuse Project and the John Bunker Sands Wetland Center

Galen Roberts, Director of Water Resources, welcomed attendees and provided an overview of NTMWD's long history of water reuse and highlighted the development and significance of the East Fork Water Reuse Project and Wetland System. Mr. Roberts noted that the East Fork Wetlands allow NTMWD to access additional return flows downstream of Lavon Lake and provide approximately 90 million gallons per day (MGD) of water supply, equivalent to a reservoir the size of Bois d'Arc Lake.

Mr. Roberts explained that the wetlands were constructed in 2009 to provide an additional water supply source while planning and permitting efforts for Bois d'Arc Lake were ongoing. The project became operational at a critical time following the discovery of zebra mussels in Lake Texoma.

He also reviewed the history of the partnership between NTMWD and Rosewood Corporation in the development of the wetlands and the establishment of the John Bunker Sands Wetland Center (JBSWC). Mr. Roberts noted that John Bunker Sands, the original owner of the property, envisioned the development of wetlands on the site. Through a mutual connection, NTMWD and Rosewood Corporation formed a partnership to develop the wetlands as a water supply project. The organizations subsequently established the nonprofit John Bunker Sands Wetland Center to support education and research initiatives associated with the wetlands.

Mr. Roberts introduced Kayleigh Bucur, the Executive Director of the John Bunker Sands Wetland Center. Ms. Bucur provided an overview of the wetlands, highlighting their role in water reuse and environmental stewardship. She also shared information regarding the educational programs and experiences offered through the wetlands and the John Bunker Sands Wetland Center, as well as the diverse wildlife and habitat supported by the wetland system.

IX. EXECUTIVE SESSION

There were no scheduled Executive Session items.

X. RECONVENE INTO REGULAR SESSION

There were no scheduled Executive Session items.

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.

President Hollifield inquired whether any Director would like to remove an item from the Consent Agenda for separate discussion.

Upon a motion by Director Don Paschal to approve Consent Agenda items and a second by Director Alan McCuiston, the Board of Directors voted unanimously to approve.

A. April 2026 Regular Board Meeting Minutes

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, April 23, 2026 as presented.

B. Modification of Capital Projects Request

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

C. Designation of Authorized Representatives in the Texas Local Government Investment Pool (TexPool); Resolution No. 26-17

Adopt Resolution No. 26-17 amending the list of authorized representatives or Investments in TexPool.

D. Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Farmersville regarding modifications to NTMWD's 48-inch Leonard Treated Water Pipeline to Farmersville Delivery Point Waterline; Project No. 101-0632-23; Resolution No. 26-21

Adopt Resolution No. 26-21 authorizing the execution of an Interlocal Cooperation Agreement (ILA) between the North Texas Municipal Water District and the City of Farmersville (City) to authorize the City's contractor to install 100 linear feet (LF) of 68-inch steel casing across Farmersville Parkway in exchange for a stub-out and valves on NTMWD's proposed waterline for the City's future connection point.

E. 121 Regional Disposal Facility; Conveyance of Property; Resolution No. 26-20

Adopt Resolution No. 26-20 declaring 0.40 acres of District property surplus to the needs of the District and authorizing the Executive Director to sell the 0.40-acre parcel to an adjoining landowner and to execute documents necessary to convey the property.

F. Wylie Fleet Maintenance Service Center, Project No. 401-0613-22; Request To Use Competitive Sealed Proposal Procurement Method; Resolution No. 26-22

Adopt Resolution No. 26-22 authorizing the use of Competitive Sealed Proposal (CSP) procurement method for the construction of the Wylie Fleet Maintenance Service Center project.

G. Gateway Drive Transfer Station; Project No. 401-0644-24; Authorization to Use Competitive Sealed Proposal Procurement Method; Resolution No. 26-23

Adopt Resolution No. 26-23 authorizing the use of Competitive Sealed Proposal (CSP) procurement method for the construction of the Gateway Drive Transfer Station

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE AGENDA ITEMS

A. Election of Officers for the North Texas Municipal Water District Board of Directors for 2026-2027

Consider the Election of Officers for the North Texas Municipal Water District Board of Directors for 2026-2027.

Director Richard Peasley advised that the nominations team met on April 23, 2026, and provided the recommended slate of Officers for 2026-2027 as follows:

President:	Director Chip Imrie
Vice President:	Director Keith Stephens
Secretary:	Director Geralyn Keever

President Hollifield asked if there were any nominations from the floor. There were none.

Upon a motion by Director Richard Peasley to approve the slate of Officers for 2026-2027 and a second by Director Marvin Fuller, the Board of Directors voted unanimously to approve as presented.

B. Revenue Refunding and Improvement Bonds, Series 2026; Resolution No. 26-18

Adopt Resolution No. 26-18 authorizing the issuance of Refunding Bonds for the Regional Wastewater System Series 2012, 2015, and 2016 Revenue Bonds and Refunding Bonds for the Extendable Commercial Paper (ECP) Bonds.

Jeanne Chipperfield, Assistant General Manager – Chief Financial Officer, provided an update on the bond sale conducted earlier that morning, including an overview of the sale results and related financing activities.

Director Geralyn Keever advised that the Finance Committee reviewed this item on May 13, 2026. The Finance Committee recommends the Board adopt Resolution No. 26-18 authorizing the issuance of Series 2026 Refunding Bonds for the Regional Wastewater System. This issue refunds selected maturities of existing Series 2012, 2015 and 2016 Revenue Bonds and refunds \$102 million of Extendable Commercial Paper project awards. This morning, 11 bids were received. Wells Fargo is the winning bidder with an interest rate of 4.18 %.The net present value of the savings on the refunded bonds is 6%. \$140.03 million in revenue bonds will be issued.

Upon a motion by Director Geralyn Keever and a second by Director Rick Crowley, the Board of Directors voted to approve as presented.

WATER AGENDA ITEMS

C. Authorization of the Execution of the Potable Water Supply Contract with the City of Fate, a current Customer of NTMWD.

Authorize execution of new Potable Water Supply Contract with City of Fate, a current Customer of NTMWD.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The previous contract does not expire until April 2043, but Fate and NTMWD wish to enter into a new Potable Water Supply Contract that conforms to NTMWD’s updated contract template.

Upon a motion by Director Jack May and a second by Director Larry Thompson, the Board of Directors voted to approve as presented.

D. Authorization of the Execution of the Potable Water Supply Contract with the City of Melissa, a current Customer of NTMWD.

Authorize execution of new Potable Water Supply Contract with City of Melissa , a current Customer of NTMWD.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The City of Melissa requests an additional Point of Delivery and time to construct it. Once the new Point of Delivery is operational, Melissa will abandon the existing Point of Delivery No. 1. In addition, NTMWD and Melissa wish to enter into a new Potable Water Supply Contract that conforms to NTMWD's updated contract template.

Upon a motion by Director Jack May and a second by Director Richard Peasley, the Board of Directors voted to approve as presented.

E. Amendment to Policy 8 Additional Delivery Points for Member Cities and Existing Customers; Resolution No. 26-19

Adopt Resolution No. 26-19 authorizing an Amendment to Policy 8 Additional Delivery Points for Member Cities and Existing Customers (Policy 8).

Director Jack May advised that the Water Committee reviewed this item on February 25, 2026, and voted to recommend the Board authorize approval. The Policy Committee subsequently reviewed this item on May 13, 2026, and voted to recommend the Board authorize approval. The purpose is to amend Policy 8 to simplify NTMWD's cost recovery approach for additional delivery points, improve equity among Members and Customers, and streamline the policy.

Upon a motion by Director Jack May and a second by Director Ray Stephens, the Board of Directors voted to approve as presented.

F. 48-Inch Pipeline Relocation along US-380; Project No. 101-0691-26; Engineering Services Agreement

Authorize funding in the amount of \$1,297,670 to Freese and Nichols, Inc. (FNI) for engineering services to design the Water Line Relocations associated with the Texas Department of Transportation (TxDOT) road improvements along US Highway 380 in Collin County.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. TxDOT is preparing to widen US Highway 380 in Collin County. The widening project will encroach onto the existing NTMWD water line and easements, requiring the relocation or protection of the water line, valves, and other facilities.

Upon a motion by Director Jack May and a second by Director Phil Dyer, the Board of Directors voted to approve as presented.

G. Long Range Water Supply Plan Update; Project No. 101-0689-26; Engineering Services Agreement

Authorize an engineering services agreement with Freese and Nichols, Inc. in the amount of \$3,440,000 for the development of the Long Range Water Supply Plan (LRWSP) Update.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. This project will complete the NTMWD Long Range Water Supply Plan 5-year update to incorporate the most current information, including growth projections, regulatory requirements, potential new water supply opportunities, and potential regional partnerships.

Upon a motion by Director Jack May and a second by Director Steve Matthews, the Board of Directors voted to approve as presented.

H. Water System Capital Improvement Plan Update; Project No. 101-0690-26; Engineering Services Agreement

Authorize an engineering services agreement with HDR Engineering, Inc. in the amount of \$3,950,000 for the development of the Capital Improvement Plan (CIP), Update for the Water Treatment Plants (WTPs), and the treated water transmission system.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. This project will assess the condition of existing water treatment and potable water conveyance infrastructure. It will also incorporate updated demand projections and changes in regulations into an updated system model. The output of the plan will inform improvements needed to maintain capacity, ensure reliability, and support regional growth.

Upon a motion by Director Jack May and a second by Director Steve Matthews, the Board of Directors voted to approve as presented.

I. Wylie Complex Filter Improvements; Project No. 101-0615-22; Amendment No. 3 to Construction Manager At-Risk; Work Authorization No. 2; and Authorize Inspection Services

Authorize funding in the amount of \$2,971,162 to Sundt Construction, Inc. for Amendment No. 3 to the Construction Manager At-Risk (CMAR) Agreement and authorize internal inspection services in the amount of \$215,400 for the Wylie Complex Filter Improvements project for work related to Work Authorization No. 2.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The CMAR has submitted a Cost of Work Proposal for Work Authorization No. 2 for the underdrain construction services at Wylie Water Treatment Plants 1 and 4, and the procurement of pipe modification and underdrain materials. Future amendments will be presented to the Board as remaining work packages are developed to maintain and improve filters in the Wylie Water Treatment Complex

Upon a motion by Director Jack May and a second by Director Ray Stephens, the Board of Directors voted to approve as presented.

J. Wylie Water Treatment Plant Complex Valve Improvements; Project No.101-0672-25; Tabulation of Bids and Award of Contract

Authorize funding in the amount of \$556,042 to VAG, USA, LLC for a contract to procure valves for the Wylie WTP Complex Valve Improvements project.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. Large butterfly valves have long lead times estimated to be 42 weeks. This item authorizes the procurement and manufacture of new 60- and 72-inch butterfly valves prior to onboarding a general contractor for this project. The goal is to have the valves delivered to the project site during the next shutdown season for installation.

Upon a motion by Director Jack May and a second by Director Larry Thompson, the Board of Directors voted to approve as presented.

K. Cost Share Agreement Between North Texas Municipal Water District and Greater Texoma Utility Authority for City of Sherman Project No. SHM23287, Lake Texoma Pump Station Improvements, and NTMWD Project No. 101-0633-23, Texoma Raw Water Pipeline No. 2; Resolution No. 26-24

Adopt Resolution No. 26-24 authorizing the execution of a Cost Share Agreement between North Texas Municipal Water District (NTMWD) and Greater Texoma Utility Authority (GTUA) for the Lake Texoma Pump Station Improvements and Texoma Raw Water Pipeline No. 2 Projects (Projects).

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The Lake Texoma Pump Station and sections of the Texoma Raw Water Pipeline are joint infrastructure benefiting NTMWD and GTUA. This is a cost share agreement that outlines the financial responsibilities for engineering design, procurement of necessary real estate, easements and right-of-way, construction, providing construction management and inspection services of the Projects.

Upon a motion by Director Jack May and a second by Director Alan McCuistion, the Board of Directors voted to approve as presented.

WASTEWATER AGENDA ITEMS

L. South Mesquite Creek Regional Wastewater Treatment Plant Peak Flow Management and Expansion, Project No. 301-0525-18; Amendment No. 10 to Construction Manager At-Risk; Buffalo Creek Parallel Force Main, Project No. 507-0640-24; Final GMP; Engineering Services During Construction; and Construction Management, Inspection and Material Testing Services

Authorize funding in the amount of \$19,546,807 to Archer Western Construction, LLC for Amendment No. 10 to the Construction Manager At-Risk (CMAR) Agreement; to Carollo Engineers, Inc. in the amount of \$498,200 for Engineering Services During Construction; and to AECOM Technical Services, Inc. in the amount of \$961,193 for construction management, inspection, and material testing services for work related to the Buffalo Creek Parallel Force Main (BCPFM) Final Guaranteed Maximum Price (GMP).

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The purpose of this project is to improve peak flow management and increase wastewater conveyance capacity to the South Mesquite Creek Regional Wastewater Treatment Plant. The Construction Manager At-Risk has submitted the Final Guaranteed Maximum Price for the Buffalo Creek Parallel Force Main project. The request also includes engineering services during construction along with construction management and inspection services.

Upon a motion by Director Phil Dyer and a second by Director Don Paschal, the Board of Directors voted to approve as presented.

SOLID WASTE AGENDA ITEMS

M. Gateway Drive Transfer Station; Project No. 401-0644-24; Engineering Services Agreement - Final Design

Authorize an engineering services agreement (ESA) in the amount of \$741,411 to Weaver Consultants Group, LLC, for final engineering design services for the Gateway Drive Transfer Station project.

Director Richard Peasley advised that the Solid Waste Committee reviewed this item on March 11, 2026, and voted to recommend that the Board authorize approval. The purpose of this project is to design and construct a fourth transfer site known as the Gateway Drive Transfer Station within the City of Frisco. Completion of the project will alleviate the current waste volumes experienced at the Custer Road Transfer Station from the City of Frisco and the other four NTMWD Regional Solid Waste System member cities.

Upon a motion by Director Richard Peasley and a second by Director Rick Crowley, the Board of Directors voted to approve as presented.

XIII. CLOSING ITEMS

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

Director Jack May inquired whether the District tracks expenditures related to raw water. Assistant General Manager–Chief Financial Officer Jeanne Chipperfield responded that the District does track those costs.

Director Phil Dyer offered congratulations to President Hollifield on his year as President.

XIV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 3:38 p.m.

APPROVED:

DONALD IMRIE, President

ATTEST:

GERALYN KEVER, Secretary

DRAFT



6/25/2026

Consent Agenda Item No. 26C-28

Modification of Capital Projects Request

RECOMMENDATION

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

Note: See the attached document for detailed information.

**NORTH TEXAS MUNICIPAL WATER DISTRICT
MODIFICATION OF CAPITAL PROJECTS REQUEST**

RECOMMENDATION

The Executive Director and NTMWD staff recommend the Board of Directors authorize the Modification of Capital Projects Request in accordance with NTMWD’s Board Policies Manual for project changes greater than \$100,000 and less than \$500,000.

I. CONSTRUCTION CHANGE ORDERS ONLY

WATER SYSTEM

- a. Project No. 101-0607-22, Waterline Relocations Along State Highways in Dallas, Rockwall, and Kaufman Counties, Work Package G, Change Order No. 1

Description	Amount	Days
Original Contract Amount	\$8,954,567.00	365
Prior Change Order(s) Total	\$0.00	0
Proposed Change Order No. 1		
Credit for 20-inch bar wrapped pipe and associated cathodic protection.	(\$347,357.00)	0
Concrete cap on 20-inch waterline, additional exploratory effort, 20-inch restocking fee, and dismantling joints	\$102,257.00	0
Long lead times for Buy America compliant valves and pipe deliveries, additional contract time requested.	\$0.00	180
Grouting of existing annular space on 84-inch raw water pipeline inside 108-inch tunnel liner plate	\$51,688.00	0
Proposed Change Order No. 1 Decrease	(\$193,412.00)	180
Revised Contract Amounts	\$8,761,155.00	545

Original Completion Dates: Substantial – June 9, 2026; Final – July 24, 2026

Revised Completion Dates: Substantial – December 6, 2026; Final – January 20, 2027

Funding in the amount of (\$193,412.00) for Change Order No. 1 to Belt Construction of Texas, LLC., will be credited back to the Regional Water System Capital Improvement Fund

- b. Project No.101-0338-13, Meter Vault Standardization, Set Point Control, Phase IV, Work Package 338DB, Change Order No. 8.

Description	Amount	Days
Original Contract Amount	\$12,959,050.00	570
Prior Change Order(s) Total	\$28,943.90	102
Proposed Change Order No. 8		

El Dorado Parkway elevated water storage tower radio repeater antenna (SCADA equipment) addition per the approved Lease Agreement with the City of Frisco.	\$231,985.68	175
North Collin Special Utility District (NCSUD) ductbank and panels	\$13,600.17	0
Proposed Change Order No. 8 Increase	\$245,585.85	175
Revised Contract Amounts	\$13,233,579.75	847

Original Completion Dates: Substantial – December 19, 2025; Final – January 18, 2026
Revised Completion Dates: Substantial – September 22, 2026, Final – October 22, 2026

Funding in the amount of \$245,585.85 for Change Order No. 8 to BAR Constructors, Inc., is available in the Regional Water System Construction Funds

- c. Project No.101-0634-23, Wylie Water Treatment Plant (WTP) IV Expansion No. 2, Change Order No. 1.

Description	Amount	Days
Original Contract Amount	\$149,531,884.00	1,515
Prior Change Order(s) Total	\$0	0
Proposed Change Order No. 1		
PCO-1: Ferric sulfate pipe upsizing	\$20,296.00	0
PCO-2: Credit for deleting stainless steel weir plates on existing sedimentation basins from the scope of work	(\$126,433.00)	0
Proposed Change Order No. 1 Decrease	(\$106,137.00)	0
Revised Contract Amounts	\$149,425,747.00	1,515

Original Completion Dates: Substantial – March 9, 2029; Final – November 9, 2029
Revised Completion Dates: Substantial – No Change

Funding in the amount of (\$106,137.00) for Change Order No. 1 to Arco/ Murray National Holdings, Inc., will be credited back to the Regional Water System Extendable Commercial Paper Program.

WASTEWATER SYSTEM

- a. None

SOLID WASTE SYSTEM

- a. None.

II. AUTHORIZATION TO ISSUE CONSTRUCTION FINAL PAYMENT ONLY

Work on the following projects is substantially complete with only minor deficiencies remaining. Final payment in the total amounts shown will be made on these projects when completion of all deficiency items is verified.

WATER SYSTEM

- a. None

WASTEWATER SYSTEM

- a. Project No. 301-0610-22, Floyd Branch Regional Wastewater Treatment Plant (RWWTP) Peak Flow and UV Improvements

Description	Amount	Days
Original Contract Amount	\$3,619,000.00	730
Prior Change Order(s) Total	\$18,905.08	4
Previous Payments	\$3,433,518.50	
Proposed Final Payment to Gracon Construction, Inc.	\$204,386.58	
Final Contract Amounts	\$3,637,905.08	734

Original Completion Dates: Substantial – April 15, 2025; Final – June 14, 2025
 Revised Completion Dates: Substantial – April 19, 2025; Final – June 18, 2025

No additional funding is requested for Final Payment

- b. Project No. 301-0426-16, Sister Grove Regional Water Resource Recovery Facility - Farm to Market (FM) 2933 Improvements

Description	Amount	Days
Original Contract Amount	\$1,432,886.98	210
Prior Change Order(s) Total	\$17,634.00	0
Previous Payments	\$1,377,994.93	
Proposed Final Payment to Pavecon Public Works, LP	\$72,526.05	
Final Contract Amounts	\$1,450,520.98	210

Original Completion Dates: Substantial – November 10, 2025; Final – January 9, 2026
 Revised Completion Dates: No change

No additional funding is requested for Final Payment

SOLID WASTE SYSTEM

- a. None.

III. CONSTRUCTION CHANGE ORDER AND AUTHORIZATION TO ISSUE FINAL PAYMENT ONLY

Work on the following projects is substantially complete with only minor deficiencies remaining. Final payment in the total amounts shown will be made on these projects when all work associated with the change order shown on the tabulation shall have been completed and accepted, and completion of all deficiency items is verified.

WATER SYSTEM

a. None

WASTEWATER SYSTEM

a. None.

SOLID WASTE SYSTEM

a. None.

IV. AMENDMENTS TO ENGINEERING, INSPECTION AND/OR LEGAL SERVICES ONLY:

WATER SYSTEM

a. Project No.101-0619-22, Pipeline Relocations at US 380, FM 1641 and FM 741

Description	Amount
Original ESA	\$3,910,000.00
Prior Additional Services	\$1,900,000.00
Proposed Additional Services	\$320,000.00
Alignment updates due to coordination with other utilities requiring design updates, addition of design for communication towers at NTMWD site and Gastonia Scurry site and preparation of site mitigation plan due to contaminated soils.	
Revised ESA Amount	\$6,130,000.00

Funding in the amount of \$320,000.00 for Amendment No. 3 to Halff Associates, Inc., is available in the Regional Water System Capital Improvement Fund

WASTEWATER SYSTEM

a. None

SOLID WASTE SYSTEM

a. None



6/25/2026

Consent Agenda Item No. 26C-29

Regional Wastewater System, Upper East Fork Interceptor System, Buffalo Creek Interceptor System, Lower East Fork Interceptor System, and Forney Interceptor System

Conveyance System SCADA Improvements; Project No. 507-0688-26; Engineering Services Agreement - Preliminary Engineering

SUBJECT

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.

PURPOSE

The purpose of this project is to enhance service reliability and operational efficiency across wastewater conveyance systems by developing recommendations for the SCADA network, including redundant communications for centralized monitoring and control of lift stations at the Wilson Creek and South Mesquite Creek Regional Wastewater Treatment Plants.

RECOMMENDATION

The Executive Director and NTMWD staff recommend the Board of Directors authorize the Executive Director to execute an engineering services agreement (ESA) as follows:

Consultant: Gupta and Associates, Inc.

Scope: Preliminary Engineering

Project: No. 507-0688-26, Conveyance System SCADA Improvements

Amount: \$158,448

Committee: This item was discussed at the May 27, 2026, Wastewater Committee meeting

DRIVER(S) FOR THIS PROJECT

Strategic Objective:	1.1 High Quality Services 1.4 Reliable and Resilient Systems
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<input type="checkbox"/> Regulatory Compliance	<input type="checkbox"/> Asset Condition
<input type="checkbox"/> Capacity	<input checked="" type="checkbox"/> Redundancy/Resiliency
<input type="checkbox"/> Relocation or External Requests	<input checked="" type="checkbox"/> Operational Efficiency
<input type="checkbox"/> Safety	<input type="checkbox"/> Administrative
<input type="checkbox"/> Policy	<input type="checkbox"/> Other _____

BACKGROUND

An alternate communication solution is recommended to back up the existing radio system for the lift stations located in the southern wastewater conveyance service area. The lift stations in the southern wastewater service area experience a high number of alarms indicating miscommunication with the control room at the South Mesquite Creek Regional Wastewater Treatment Plant . This project will provide recommendations for centralized monitoring of all lift stations at the Wilson Creek Regional Wastewater Treatment Plant, installation of a backup communication network and replacement of aging communication equipment at the following lift stations: Lower East Fork, Buffalo Creek, Forney Lift Station and Forney Mustang Creek.

The alternate communication system will be an extension of the system installed for the Upper East Fork Interceptor System (UEFIS) in 2018.. Centralized monitoring of all lift stations in the UEFIS and southern conveyance systems at the Wilson Creek RWWTP is recommended. The Wilson Creek RWWTP provides a manned control room 24 hours a day and 7 days a week, where the conveyance staff is based for operational efficiency and consistency of callouts.

PROJECT PURPOSE

Provide a reliable and resilient overall communication system recommendation and implementation plan for all remote lift stations, including backup communications, for centralized monitoring and control at the Wilson Creek and South Mesquite Creek Regional Wastewater Treatment Plants.

PROJECT COMPONENTS

- Preliminary design report including:
 - Recommendations for monitoring and control of all lift stations at the Wilson Creek RWWTP
 - Recommendations for monitoring only of Lower East Fork, Buffalo Creek, Forney Lift Station and Forney Mustang Creek lift stations at the South Mesquite Creek RWWTP
- Conduct communication study to support recommendations to improve reliability of communication at remote lift station locations

- Develop project summary sheets for future capital projects
- Class 5 Association for the Advancement of Cost Engineering (AACE) cost estimates for each design option

BASIC SERVICES

- Radio path studies for Upper East Fork Interceptor System (UEFIS) & lift stations in the southern wastewater service area
 - Identify sites with low signal strength and provide recommendations for improvement
 - Evaluate communication between South Mesquite Regional Wastewater RWWTP and Wilson Creek RWWTP
- Evaluate current backup cellular communication and provide recommendations to expand backup communication to the southern wastewater service area lift stations
- Determine modifications needed for Human Machine Interface (HMI)
- Preliminary design report

SPECIAL SERVICES

- Physical radio communication testing

CONSULTANT SELECTION PROCESS

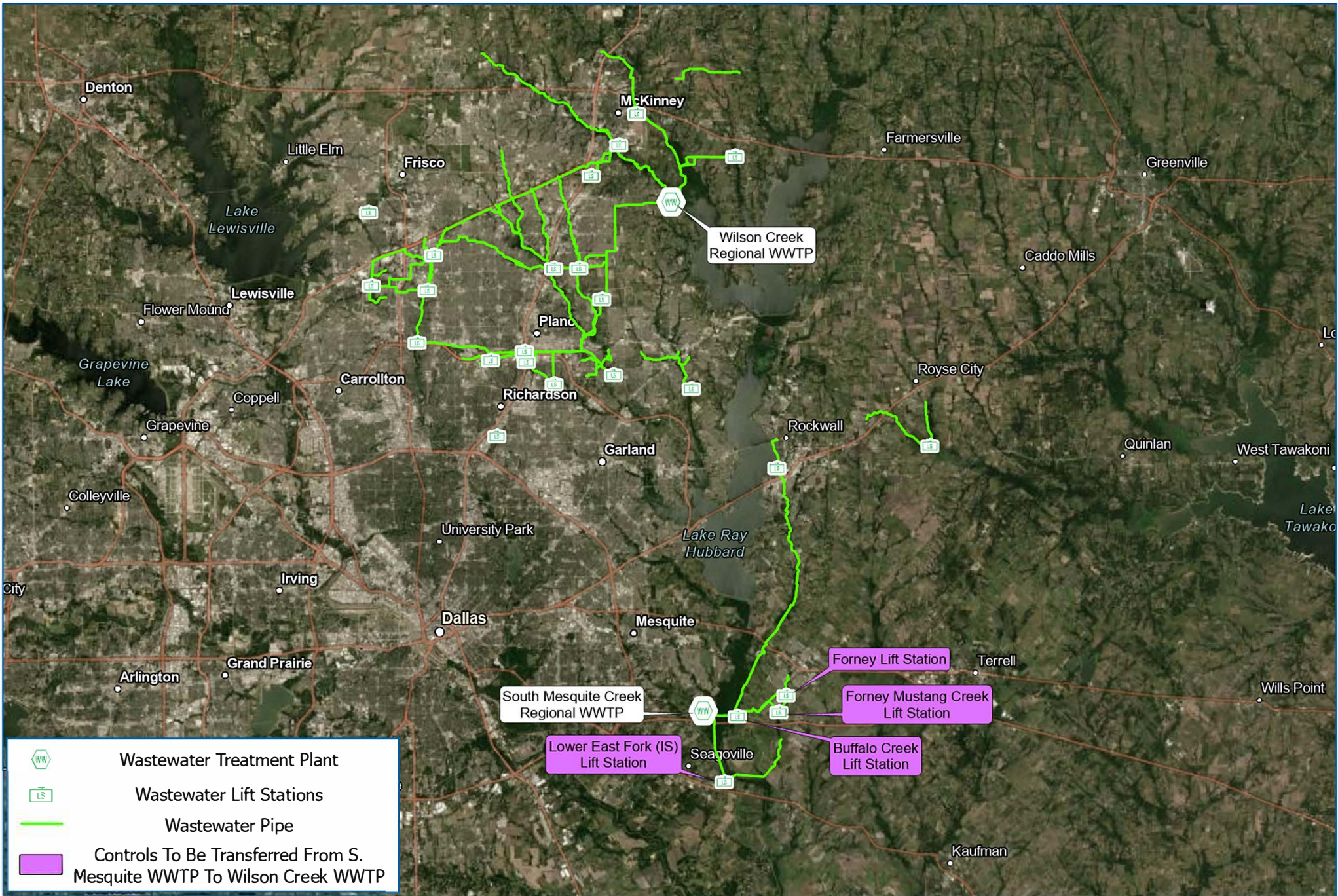
- A total of three engineering firms, were interviewed and Gupta and Associates Inc. was deemed the most highly qualified firm for this project.

ENGINEERING SERVICES FEE

Description	Amount
Basic Services	\$148,448
Special Services	\$10,000
Requested Amount	\$158,448

FUNDING

Funding in the amount of \$158,448 to Gupta and Associates, Inc. is to be made available utilizing \$31,690 from the Regional Wastewater System Construction Funds, \$31,690 from the Upper East Fork Interceptor System Construction Funds, \$31,690 from the Buffalo Creek Wastewater Interceptor System Construction Funds, \$31,690 from the Lower East Fork Wastewater Interceptor System Construction Funds and \$31,688 from the Mustang Creek Wastewater Interceptor System Construction Funds.



NORTH
TEXAS
MUNICIPAL
WATER
DISTRICT

Conveyance System SCADA Improvements Project No. 507-0688-26





6/25/2026

Administrative Memorandum No. 26-6271

Regional Wastewater System

Sister Grove Regional Water Resource Recovery Facility Maintenance Facility; Project No. 301-0693-26; Engineering Services Agreement

SUBJECT

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.

PURPOSE

A maintenance facility is necessary to maintain daily operations and provide on-site storage and maintenance workspace to support the operation of Sister Grove RWRRF.

RECOMMENDATION

The Executive Director and NTMWD staff recommend the Board of Directors authorize the Executive Director to execute an engineering services agreement (ESA) as follows:

- Consultant: Parkhill, Smith & Cooper, Inc. (Parkhill)
- Scope: Preliminary and Final Engineering Design
- Project: No. 301-0693-26, Sister Grove Regional Water Resource Recovery Facility (RWRRF) Maintenance Facility
- Amount: \$523,886
- Committee: This was an item on the May 27, 2026, Wastewater Committee meeting agenda

DRIVER(S) FOR THIS PROJECT

Strategic Objective:	1.3 Proactive Asset and Maintenance Management
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<input type="checkbox"/> Regulatory Compliance	<input type="checkbox"/> Asset Condition
<input checked="" type="checkbox"/> Capacity	<input type="checkbox"/> Redundancy/Resiliency
<input type="checkbox"/> Relocation or External Requests	<input checked="" type="checkbox"/> Operational Efficiency
<input type="checkbox"/> Safety	<input type="checkbox"/> Administrative
<input type="checkbox"/> Policy	<input type="checkbox"/> Other _____

BACKGROUND

PROJECT PURPOSE

- The main technical and mechanical services facilities are located remotely from the Sister Grove RWRRF, thus necessitating an on-site structure where equipment can be serviced with stored parts, tools, and other equipment for regular preventative and corrective maintenance.
- Goal is to have the new maintenance facility operational upon completion of the current Phase II expansion.
- The planning level estimated construction cost is \$8,300,000.

PROJECT COMPONENTS

- Project delivery method evaluation
- New Maintenance Facility, approximately 7,800 square feet.

BASIC SERVICES

- Project management, coordination, and design review workshops
- Preliminary design phase services
- Final design phase services
- Bid phase services

SPECIAL SERVICES

- Geotechnical engineering
- Topographic survey

CONSULTANT SELECTION PROCESS

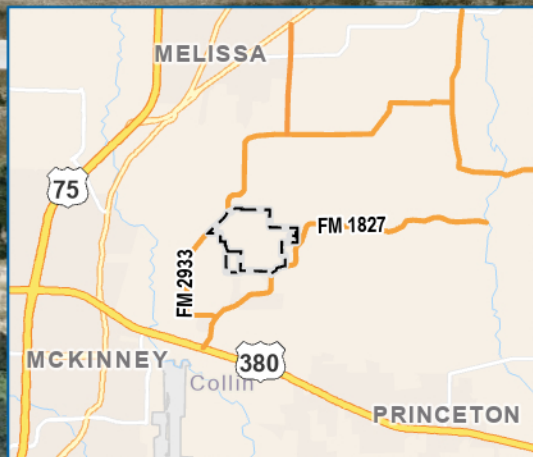
- A total of three engineering firms were interviewed, and Parkhill was deemed the most highly qualified firm for this project.

ENGINEERING SERVICES FEE

Description	Amount
Basic Services	\$498,896
Special Services	\$24,990
Requested Amount	\$523,886

FUNDING

Funding in the amount of \$523,886 to Parkhill is to be made available from the Regional Wastewater System Construction Funds.





6/25/2026

Administrative Memorandum No. 26-6272

Upper East Fork Interceptor System

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

SUBJECT

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.

PURPOSE

The purpose of this project is to increase wastewater conveyance capacity of the Upper East Fork Interceptor System (UEFIS) by constructing a new lift station and force main to serve projected growth in McKinney and Prosper north of US Highway 380 (US 380), return capacity to the McKinney-owned sewers, and reduce the risk of sanitary sewer overflows in the UEFIS. All flows entering the Stover Creek Lift Station and Force Main are to be conveyed and treated at the Sister Grove Regional Water Resource Recovery Facility (RWRRF) via either direct conveyance or, on an interim basis, through existing NTMWD-owned conveyance systems.

RECOMMENDATION

The Executive Director and NTMWD staff recommend the Board of Directors authorize the award of a contract and services as follows:

- Contractor: McKee Utility Contractors, LLC
- Consultant: Lockwood Andrews & Newnam, Inc. (LAN)
- Scope: Construction Contract, Engineering Services During Construction, and Internal Inspection Services
- Project: No. 501-624-23, Stover Creek Force Main Segment B

Amount: Construction Contract: \$12,939,441
 Engineering Services During Construction: \$1,131,457
 Internal Inspection Services: \$1,606,176

Committee: This was an item on the May 27, 2026, Wastewater Committee meeting agenda

DRIVER(S) FOR THIS PROJECT

Strategic Objective:	1.2 Successfully Deliver Capital Program
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- | | |
|--|---|
| <input type="checkbox"/> Regulatory Compliance | <input type="checkbox"/> Asset Condition |
| <input checked="" type="checkbox"/> Capacity | <input type="checkbox"/> Redundancy/Resiliency |
| <input type="checkbox"/> Relocation or External Requests | <input type="checkbox"/> Operational Efficiency |
| <input type="checkbox"/> Safety | <input type="checkbox"/> Administrative |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Other _____ |

BACKGROUND

PROJECT PURPOSE

- The UEFIS Regional Capacity Assessment and Assurance study identified the need for a new lift station and force main to serve projected growth in McKinney and Prosper north of U.S. 380 and reduce the risk of surcharge and potential sanitary sewer overflows in the Upper East Fork Interceptor System.
- Administrative Memorandum No. 6092 awarded final design to LAN in December 2024. Final design is complete and recommends the following items, which have been reviewed with NTMWD staff:
 - The Stover Creek Force Main will be four separate construction bid segments based upon the preliminary design recommendations.
 - Segments A, B, and C, to be prioritized and connected to the newly upsized McKinney East Side Extension (NTMWD Project No. 501-0551-19) on an interim basis.
 - Segment D completes conveyance of flow to the Sister Grove Regional Water Resource Recovery Facility (SGRWRRF).

PROJECT COMPONENTS

- The proposed Stover Creek Force Main is approximately 69,000 linear feet (LF) of 48-inch force main, generally located from the proposed Stover Creek Lift Station near the intersection of U.S. 380 and Ridge Road to the Sister Grove RWRRF.
- The force main will be procured in four separate construction bid packages. Segments A-C are scheduled to bid in 2026, and Segment D will be a future project.
- Junction Structure to tie-in segments A-C to the McKinney East Side Extension.
- Segment B is approximately 13,340 linear feet (LF) of the total 69,000 LF of 48-inch force main.

TABULATION OF BIDS

Sealed bids for Segment B were received at 2:00 p.m. on Thursday, May 14, 2026, as tabulated below:

Bidder	Total Bid	Recommendation
Pate Garver, LP	\$10,637,224.00	
Mountain Cascade of Texas, LLC	\$12,027,410.00	
McKee Utility Contractors, LLC	\$12,939,441.00	Lowest responsible bid Recommended for Award
Belt Construction of Texas, LLC	\$13,279,730.00	
Wilson Contractor Services, LLC	\$13,330,700.00	
S.J. Louis Construction of Texas, Ltd.	\$13,673,280.00	
J&L Construction, LLC	\$14,375,068.09	
Blue Star Utilities, LLC	\$15,081,874.50	
Thalle Construction Co. LLC	\$16,436,210.00	
ENGINEER'S OPINION OF PROBABLE COST	\$16,909,000.00	

LOWEST RESPONSIBLE BIDDER HISTORY

Pate Garver, LP and Mountain Cascade of Texas, LLC, were found to be non-responsive bidders per the requirements in the instructions to bidders.

McKee Utility Contractors, LLC has successfully completed or is currently constructing several similar projects for the NTMWD:

- Project No. 501-0551-19, McKinney East Side Extension Improvements (completed September 2025)
- Project No. 101-0544-19, Plano McKinney Water Transmission System Phase I, Relocation of 60-inch Rowlett Cottonwood Transfer Sewer Parallel (completed October 2025)
- Project No. 101-0526-18, Wylie to Rockwall Pipeline Relocation Phase I (completed February 2026)
- Project No. 501-0514-18, North McKinney Transfer Force Main (Project is in service)
- Project No. 501-0561-20, Forney Mustang Creek Parallel Force Main (currently under construction)
- Project No. 501-0495-18, Wilson Creek Transfer Force Mains (currently under construction)

Based on their standing as lowest responsible bidder, the information provided, and reports by the supplied references, the NTMWD staff and Lockwood Andrews & Newnam, Inc., recommend award of the contract to McKee Utility Contractors, LLC.

ENGINEERING SERVICES AGREEMENT

Engineering services during construction for Segments A, B, and C of the Stover Creek Force Main are based on a 28-month construction duration in the amount of \$1,131,457.00. These services include:

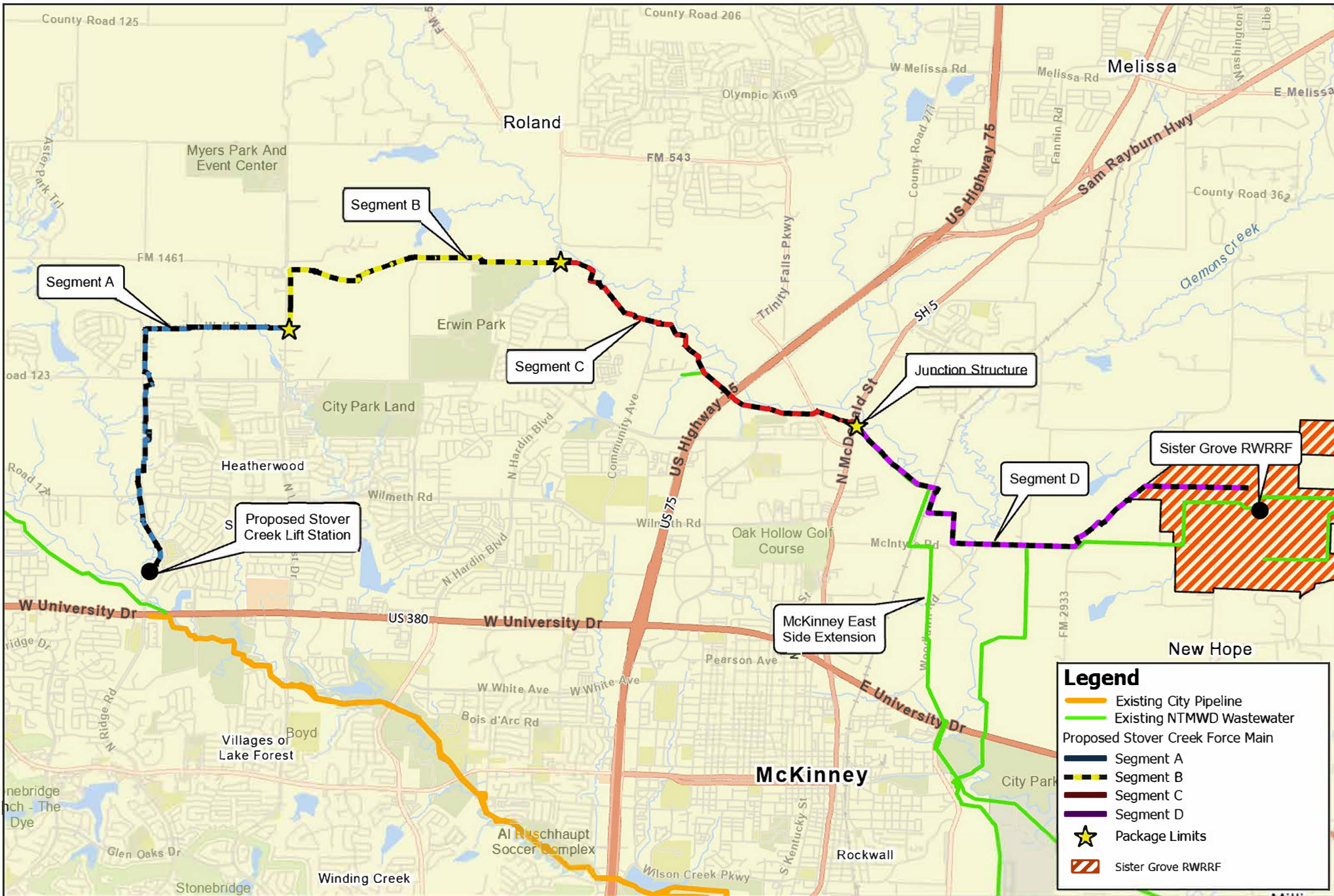
- Monthly project management and coordination
- Review of shop drawings submittals, requests for information, proposed change orders and operation and maintenance manuals
- Review the contractor's monthly progress payment requests
- Site visits and construction meetings
- Substantial completion and final completion observations
- Development of record drawings

INTERNAL INSPECTION SERVICES

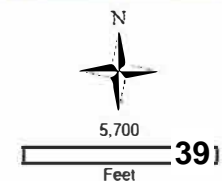
NTMWD will utilize its own inspection staff to cover all inspection tasks for Segments A, B, and C of the Stover Creek Force Main. The costs to the NTMWD related to this internal inspection coverage is estimated at \$1,606,176.

FUNDING

Funding in the amount of \$12,939,441 to McKee Utility Contractors, LLC, \$1,131,457 to Lockwood Andrews & Newnam, Inc., and \$1,606,176 for NTMWD internal inspection services is to be made available from the Upper East Fork Interceptor System Construction Funds.



Stover Creek Force Main Segment B Project No. 501-0624-23





6/25/2026

Administrative Memorandum No. 26-6273

Regional Water System

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

SUBJECT

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.

PURPOSE

Additional funding is being requested to finalize the acquisition of all right-of-way required for the Project and settle claims associated with easements on property owned by Billingsley Cornell Capital LP.

RECOMMENDATION

The Executive Director and NTMWD staff recommend the Board of Directors:

- 1) Authorize additional funding of \$3,500,000 to settle Cause No. 003-00582-2024 NTMWD v. Billingsley Cornell Capital L.P. and Billingsley 380 North, Ltd.; and,
- 2) Adopt Resolution No. 26-25 Authorizing Additional Funding of Right of Way for the McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline, Project No. 101-0505-18.”

Consultant: Saunders | Walsh

Scope: Right-of-way acquisition and support services necessary to facilitate the purchasing of easements for the project

Project: Project No. 101-0505-18, McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline

Amount: \$3,500,000

Committee: This will be an item on the June 24, 2026, Real Estate Committee meeting agenda

DRIVER(S) FOR THIS PROJECT

Strategic Objective: 1.2 - Successfully Deliver Capital Program

- | | |
|--|---|
| <input type="checkbox"/> Regulatory Compliance | <input type="checkbox"/> Asset Condition |
| <input type="checkbox"/> Capacity | <input type="checkbox"/> Redundancy/Resiliency |
| <input type="checkbox"/> Relocation or External Requests | <input type="checkbox"/> Operational Efficiency |
| <input type="checkbox"/> Safety | <input type="checkbox"/> Administrative |
| <input type="checkbox"/> Policy | <input type="checkbox"/> Other _____ |

BACKGROUND

PROJECT PURPOSE

- Provides additional treated water transmission capacity to the NTMWD North Transmission System (North System).
- Connects the existing North System pipeline near the McKinney No. 3 Delivery Point to the proposed City of McKinney No. 4 Delivery Point and Pump Station.
- All Right of Way has been acquired for this Project except for the Billingsley easements.
- The requested funding will provide adequate funding to finalize acquisition of the final easements for the Project.

SUPPORT SERVICES

- Employ the firm of Saunders | Walsh, to act as counsel on the acquisition of the properties.

FUNDING

Funding for additional right-of-way support services and acquisition of final easements in the amount of \$3,500,000 is to be made available from the Regional Water System Construction Funds.

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 26-25

A RESOLUTION AUTHORIZING ADDITIONAL FUNDING OF RIGHT-OF-WAY FOR THE McKINNEY DELIVERY POINT NO. 3 TO McKINNEY DELIVERY POINT NO. 4 PIPELINE, PROJECT NO. 101-0505-18

WHEREAS, the NTMWD Board of Directors previously authorized an Interlocal Agreement with Greater Texoma Utility Authority (GTUA) for the assignment of 2.09 acres of permanent easement from GTUA to NTMWD, with a budget of \$264,199.24, Administrative Memorandum No. 5190; and,

WHEREAS, the NTMWD Board of Directors previously authorized a Right-of-Way Acquisition Program for the McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline (Project), with a budget of \$8,750,000, Administrative Memorandum No. 5545 and Resolution No. 20-14; and,

WHEREAS, the NTMWD Board of Directors previously authorized an amendment to the Right-of-Way Acquisition Program for the Project, authorizing additional funding of \$10,700,000 and the acquisition of new easement to accommodate the Texas Department of Transportation Department's final alignment of US 380 bypass, Administrative Memorandum No. 5793 and Resolution No. 21-59; and,

WHEREAS, the Board previously authorized the use of Eminent Domain to acquire property for the Project; and,

WHEREAS, NTMWD filed a condemnation action in Cause No. 003-00582-2024 styled NTMWD v. Billingsley Cornell Capital LP and Billingsley 380 North Ltd. In County Court at Law No. 3 (the Billingsley Condemnation) to acquire easements needed for the Project; and,

WHEREAS, the Billingsley Defendant's have agreed to settle this case for a total sum of \$7,100,000; and,

WHEREAS, NTMWD has deposited \$3,405,077 with the court as part of the condemnation hearings; and,

WHEREAS, additional funding is required to provide funds necessary for settlement and legal expenses; and,

WHEREAS, the NTMWD Board of Directors has determined that it is in the best interest of NTMWD to settle the Billingsley Condemnation; and,

WHEREAS, adequate funds are provided from the Regional Water System Construction Funds for the acquisition of properties needed for the Project.

NOW, THEREFORE, THE BOARD OF DIRECTORS IN A REGULAR MEETING DETERMINES AND RESOLVES THAT:

1. There is a public need for and that the public welfare and convenience are to be served by the construction of the pipeline and appurtenances associated with the McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline, Project No. 101-0505-18.

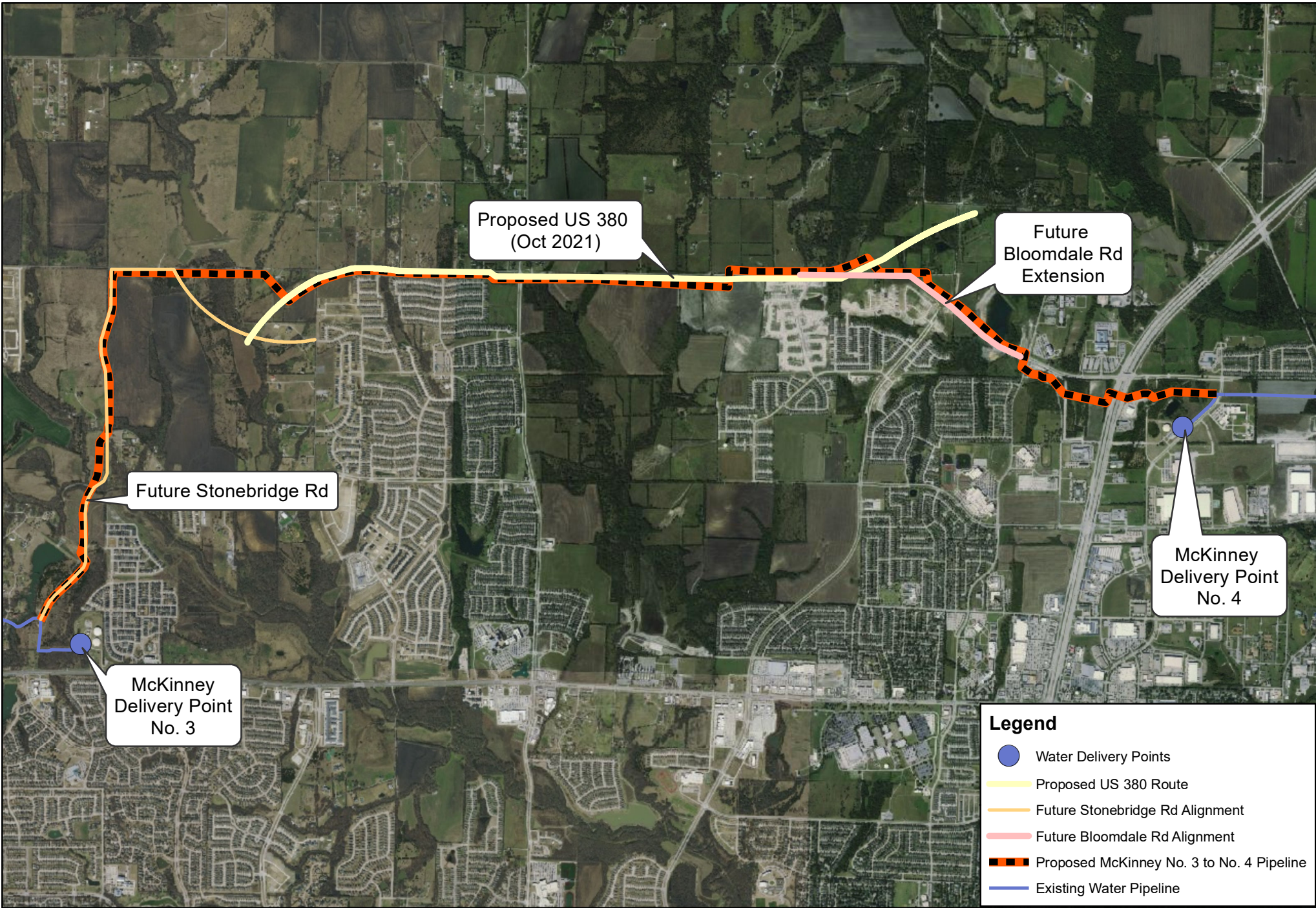
2. A budget increase of \$3,500,000 is authorized for settlement and legal expenses in the Billingsley Condemnation resulting in total authorized funding of \$23,214,199.24.
3. The Resolution shall take effect and be in full force and effective from and after the date of its adoption, and it so resolved; and all resolutions of the Board of Directors of the District in conflict herewith are hereby amended or modified to the extent of such a conflict.

THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON JUNE 25, 2026, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.

GERALYN KEVER, Secretary

DONALD IMRIE, President

(SEAL)



**McKinney No. 3 to McKinney No. 4 Pipeline
Project No. 101-0505-18**

