



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

### **Board of Directors Agenda**

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**Thursday, June 26, 2025**

**2:30 PM**

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

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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 26, 2025, 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 2025 Board Memorandum** [25B-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**

- 1. Water Conservation Update

## 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 2025 Regular Board Meeting Minutes** [25C-27](#)

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, May 22, 2025, as presented.

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- B. Modification of Capital Projects Request [25C-28](#)**  
Recommend the Board of Directors approve the June 2025, Modification of Capital Projects Request as presented.
- C. 2024 Water Conservation Plan with June 2025 Supplements [25C-29](#)**  
Authorize supplementing of the 2024 NTMWD Water Conservation Plan in order to comply with the requirements of the Texas Commission on Environmental Quality (TCEQ) for submission of water use permit applications for return flows from Sabine Creek Wastewater Treatment Plant (WWTP).
- D. Filing of a Water Use Permit Application for Sabine Creek Return Flows [25C-30](#)**  
Adopt Resolution No. 25-31 authorizing the Executive Director to file an application and any other documents as necessary to secure authorization for the conveyance, diversion and use of return flows from the Sabine Creek Wastewater Treatment Plant.
- E. Wylie Complex Reclaim System Improvements; Project No. 101-0666-25; Engineering Services Agreement, Preliminary Engineering [25C-31](#)**  
Authorize funding in the amount of \$487,000 for an engineering services agreement with HDR Engineering, Inc. for preliminary design of the proposed Wylie Complex Reclaim System Improvements project.
- F. Wylie Water Treatment Plant (WTP) II East System Interconnection; Project No. 101-0652-24; Tabulation of Bids and Award of Contract for Valve Procurement [25C-32](#)**  
Award valve procurement contract to Municipal Valve and Equipment Company, Inc. for the Wylie WTP II East System Interconnection project in the amount of \$432,907.
- G. Request to Declare Certain NTMWD property salvage or surplus and authorization to enter into a contract to facilitate the auction sale of such assets. [25C-33](#)**  
Declare certain NTMWD property salvage or surplus and authorize the Executive Director to enter into a contract to facilitate the auction sale of such assets.
- H. Leonard Water Treatment Plant (WTP) - South 25kV Overhead Electrical Loop; Project No. 101-0669-25; Engineering Services Agreement - Final Engineering [25C-34](#)**  
Authorize funding in the amount not-to-exceed \$388,300 to Fannin County Electric Cooperative (FCEC) for final engineering services associated with providing electric power service to the Leonard Water Treatment Plant (Leonard WTP) southside for future expansions; and Leonard WTP High Service Pump Station-South.

**I. First Amendment to Preliminary Development Agreement with Bois d’Arc Lake Shores LLC [25C-35](#)**

Authorize amendment of a Preliminary Development Agreement with Bois d’Arc Lake Shores LLC, a subsidiary of Texas Land and Lakes, to facilitate dredging within Bois d’Arc Lake for recreational purposes.

**J. Interlocal Cooperation Agreement between the North Texas Municipal Water District and East Fork Special Utility District for Water Line Installation at Muddy Creek Wastewater Treatment Plant [25C-36](#)**

Authorize Resolution 25-33 for the execution of an Interlocal Cooperation Agreement between the North Texas Municipal Water District and East Fork Special Utility District for the installation of a water line at Muddy Creek Wastewater Treatment Plant.

**XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION**

**GENERAL / ADMINISTRATIVE AGENDA ITEMS**

**A. Amendment and Restatement of the Plan Document for the North Texas Municipal Water District 457(b) Deferred Compensation Plan, Resolution No. 25-29 [25-6147](#)**

Board authorization is requested to amend and restate the plan document for the North Texas Municipal Water District 457(b) deferred compensation plan to bring the plan in compliance with recent regulatory changes that take effect on January 1, 2026

**B. Revenue Refunding and Improvement Bonds, Series 2025; Resolution No. 25-30 [25-6148](#)**

Adopt Resolution No. 25-30 authorizing the issuance of Refunding Bonds for the Regional Water System Series 2014 and 2015 Revenue Bonds and Refunding Bonds for the Extendable Commercial Paper (ECP) Bonds.

**WATER AGENDA ITEMS**

**C. Waterline Relocations Along State Highways in Dallas, Rockwall, and Kaufman Counties; Project No. 101-0607-22, Work Package G; Tabulation of Bids and Award Of Contract, and Authorize Inspection Services [25-6149](#)**

Authorize award of a construction contract for the Waterline Relocations Along State Highways in Dallas, Rockwall, and Kaufman Counties, Work Package G project in the amount of \$8,954,567 to Belt Construction of Texas, LLC, and authorize internal inspection services in the amount of \$367,920.

- D. Wylie Water Treatment Plant SCADA System Upgrades; Project No. 101-0630-23; Tabulation of Bids, Award of Contract, Engineering Services Agreement, and Inspection Services** [25-6150](#)

Authorize award of a construction contract to Prime Controls, LP in the amount of \$7,416,899; authorize internal inspection services in the amount of \$577,200, and authorize an Engineering Services Agreement with Gupta and Associates, Inc. in the amount of \$287,778 for construction phase engineering services for the Wylie Water Treatment Plant (WTP) Supervisory Control and Data Acquisition (SCADA) System Upgrades project.

### **WASTEWATER AGENDA ITEMS**

- E. McKinney Prosper Sewer Improvements; Project No. 501-0641-24; Engineering Services Agreement, Final Engineering** [25-6151](#)

Authorize funding in the amount of \$612,000 to Garver, LLC for an engineering services agreement for final design of the McKinney Prosper Sewer Improvements project.

- F. Sister Grove Regional Water Resource Recovery Facility Phase II; Project No. 301-0570-20; Tabulation Of Bids, Award Of Contract, Construction Management and Inspection Services** [25-6152](#)

Award a construction contract in the amount of \$187,012,000 to Eagle Contracting, LLC, a construction management and inspection services agreement in the amount of \$4,639,507 to Freese and Nichols, Inc., and \$239,616 for internal inspection services for Sister Grove Regional Water Resource Recovery Facility (RWRRF) Phase II.

- G. South Mesquite Creek Regional Wastewater Treatment Plant Peak Flow Management and Expansion, Project No. 301-0525-18; Amendment No. 8; and Buffalo Creek Parallel Force Main, Project No. 507-0640-24; Partial GMP No. 1** [25-6153](#)

Authorize funding to Archer Western Construction, LLC in the amount of \$936,308 for Amendment No. 8 to the Construction Manager At-Risk (CMAR) Agreement for work related to partial Guaranteed Maximum Price (GMP) No. 1 for the Buffalo Creek Parallel Force Main (BCPFM).

### **REAL ESTATE AGENDA ITEMS**

- H. Meter Vault Standardization, Set Point Control Implementation, Phase V; Project No. 101-0338-13; Resolution No. 25-32; Right of Way Acquisition Program** [25-6154](#)

Adopt Resolution No. 25-32 authorizing the acquisition of permanent and temporary easements for the Meter Vault Standardization, Set Point Control Implementation, Phase V project.

I. **Land for Additional Raw Water Supply; Project No. [25-6155](#)  
101-0667-25; Resolution No. 25-34; Land Acquisition Program**

Authorize Resolution No. 25-34 to amend the previously approved land acquisition program to provide additional funding in the amount of \$ 1,300,000 for the acquisition of additional property.

**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. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.*