

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 26-08

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES REGARDING WASTEWATER MONITORING AT THE PANTHER CREEK AND STEWART CREEK WEST WASTEWATER TREATMENT PLANTS

WHEREAS, the Texas Department of State Health Services (“DSHS”) partners with local health departments and water utilities to track pathogens in wastewater and obtain high-quality, anonymous, community-level data that helps protect public health in Texas;

WHEREAS, wastewater monitoring is a proven, cost-effective public-health surveillance tool that can identify infectious disease trends from days to weeks before clinical cases surge and can complement other public-health data sources;

WHEREAS, DSHS provides support for monitoring novel or emerging pathogens, seasonal pathogens, and early-warning surveillance during large international events such as the upcoming 2026 FIFA World Cup activities in North Texas;

WHEREAS, DSHS has requested participation by the North Texas Municipal Water District (“NTMWD”) to allow wastewater sampling at the Panther Creek and Stewart Creek West Wastewater Treatment Plants in Frisco, Texas;

WHEREAS, under the proposed Memorandum of Understanding, DSHS will coordinate and conduct wastewater sample collection activities and provide site-specific weekly reports to participating local health departments and water utilities; and

WHEREAS, the Board of Directors finds that participation in this program supports regional public-health coordination and is in the best interest of NTMWD and the communities it serves;

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

1. The Executive Director is authorized to execute a Memorandum of Understanding with the Texas Department of State Health Services for wastewater monitoring at the Panther Creek and Stewart Creek West Wastewater Treatment Plants, subject to final review of signatory information and legal form.

THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON MARCH 26, 2026, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.

KEITH STEPHENS, Secretary

DAVID HOLLIFIELD, President

(SEAL)