



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, January 23, 2025

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, January 23, 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. **January 2025 Board Memorandum**

[25B-1](#)

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

There are no scheduled Discussion Items.

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.

- A. Consultation with Attorney, Deliberations Regarding Security Devices or Security Audits, Deliberation Regarding Security Devices or Security Audits (Tex. Gov’t Code Section 551.071, 551.076 and 551.089)

- 1. Update on Cybersecurity

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.

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- A. December 2024 Regular Board Meeting Minutes** [25C-1](#)
- The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, December 19, 2024, as presented.
- B. Modification of Capital Projects Request** [25C-2](#)
- Recommend the Board of Directors approve the January 2025, Modification of Capital Projects Request as presented.
- C. Extending Resolution No. 24-06 Authorizing Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 25-01** [25C-3](#)
- Request authorization to extend Resolution No. 24-06 Refunding Bonds for the Regional Water System Extendable Commercial Paper Bonds.
- D. Extending Resolution No. 24-07 Authorizing Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 25-02** [25C-4](#)
- Request authorization to extend Resolution No. 24-07 Refunding Bonds for the Regional Wastewater System Extendable Commercial Paper Bonds.
- E. Extending Resolution No. 24-08 Authorizing Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 25-03** [25C-5](#)
- Request authorization to extend Resolution No. 24-08 Refunding Bonds for the Upper East Fork Wastewater Interceptor System Extendable Commercial Paper Bonds.
- F. 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-6](#)
- 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.
- G. Waterline Relocations Along State Highways in Dallas, Rockwall, and Kaufman Counties; Project No. 101-0607-22; Contract 607D - 54-inch Lake Tawakoni Water Supply Relocation Along State Highway 276 (SH 276) in Rockwall County; Change Order No. 1** [25C-7](#)
- Authorize a deductive amount of (\$734,825.30) and add an additional thirty-seven (37) calendar days for a construction change order with J&L Construction, LLC.
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XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION**WATER AGENDA ITEMS**

- A. Texoma Raw Water Pipeline to Leonard Water Treatment Plant Pipeline [25-6095](#)
Project No. 101-0642-24; Engineering Services Agreement - Final Engineering**

Authorize funding in the amount of \$4,910,000 for final engineering services with Freese and Nichols, Inc. associated with the design of the proposed pipeline from the existing Texoma-Wylie Raw Water Pipeline to the Terminal Storage Reservoir (TSR) at Leonard Water Treatment Plant (WTP).

- B. Bois d'Arc Lake Raw Water Pump Station Phase II: [25-6096](#)
Project Number 101-0602-21; Change Order No. 1**

Authorize funding in the amount of \$12,695,107.77 to Archer Western Construction, LLC (Archer Western) for a construction change order to the Bois d'Arc Lake Raw Water Pump Station Phase II project, which is subject to the Texas Water Development Board (TWDB) State Water Implementation Fund for Texas (SWIFT) funding.

- C. Wylie Water Treatment Plant Conversion to Biologically Active Filtration; [25-6097](#)
Project No. 101-0390-15; Additional Engineering Services**

Authorize additional engineering services to Carollo Engineers, Inc. in the amount of \$1,021,900 to an existing Engineering Services Agreement (ESA) to address additional scope needed for plant conversion to Biologically Active Filtration (BAF).

- D. Texoma Raw Water Pipeline No. 2; Project No. [25-6098](#)
101-0633-23; Engineering Services Agreement, Final Engineering**

Authorize funding in the amount of \$13,870,650 for a final Engineering Services Agreement with Black & Veatch Corporation for final design of the proposed Texoma Raw Water Pipeline No. 2.

WASTEWATER AGENDA ITEMS

- E. South Mesquite Creek Regional Wastewater Treatment Plant Peak Flow Management and Expansion, Project No. 301-0525-18; Amendment No. 7, Partial GMP No. 6, and Engineering Services During Construction [25-6099](#)**

Authorize funding to Archer Western Construction, LLC in the amount of \$49,650,787 for Amendment No. 7 to the Construction Manager At-Risk (CMAR) Agreement and authorize funding to Carollo Engineers, Inc. in

the amount of \$1,308,300 for Engineering Services During Construction of the work related to Guaranteed Maximum Price (GMP) No. 6, for the South Mesquite Creek Regional Wastewater Treatment Plant (RWWTP) Peak Flow and Expansion project.

- F. 121 Force Main Improvements; Project No. 501-0491-18; [25-6100](#)
Tabulation of Bids and Award of Contract, Internal
Inspection Services, and Engineering Services
Agreement**

Award a construction contract to Belt Construction of Texas, LLC in the amount of \$10,794,721, authorize internal inspection services in the amount of \$472,860, and authorize an engineering service agreement with Kimley-Horn and Associates in the amount of \$326,000 for construction phase services for the 121 Force Main Improvements project.

SOLID WASTE AGENDA ITEMS

- G. Parkway Transfer Station Conversion to Top Load; [25-6101](#)
Project No. 401-0447-16; Outsourced Inspection
Services Agreement, and Authorize Internal Inspection
Services**

Authorize Outsourced Inspection Services to Foster CM Group, Inc. in the amount of \$868,400 and Internal Inspection Services in the amount of \$18,000.

REAL ESTATE AGENDA ITEMS

- H. Preliminary Development Agreement with Texas Land [25-6102](#)
and Lakes**

Authorize execution of a Preliminary Development Agreement with Texas Land and Lakes, LLC, its subsidiary Bois d'Arc Lake Pointe LLC, to construct and use shoreline improvements on NTMWD property adjacent to Bois d'Arc Lake for residential purposes and authorize the subsequent execution of a Lease and Use Agreement with the future property owners association (POA) who will own the improvements as required by the Preliminary Development Agreement.

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.