

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 24-35

A RESOLUTION AUTHORIZING THE NTMWD EXECUTIVE DIRECTOR TO ACQUIRE PROPERTY FOR THE PRESTON ROAD LIFT STATION EXPANSION, PROJECT NO. 501-0559-20

WHEREAS, the NTMWD Board of Directors previously authorized a Land Acquisition Program for Preston Road Lift Station Expansion, Project No. 501-0559-20 (Project) by Administrative Memorandum No. 5855 and Resolution No. 22-38; and,

WHEREAS, the original design of Preston Road Lift Station (PRLS) Expansion called for a parallel lift station to be constructed in conjunction with a parallel 121 Force Main to meet 2070 growth projections; and,

WHEREAS, current development along the 121 corridor drastically increased costs and design challenges for constructing a parallel Force Main; and,

WHEREAS, Project's consultant recommends a peak flow storage tank in lieu of the parallel lift station and parallel Force Main; and,

WHEREAS, additional property must be acquired to accommodate the peak flow storage tank; and,

WHEREAS, it is necessary to proceed with the acquisition of property, permanent easement, and temporary easement required for the construction, operation, and maintenance of the Project improvements; and,

WHEREAS, adequate funds are provided from the Upper East Fork Interceptor 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 facilities associated with the Preston Road Lift Station Expansion, Project No. 501-0559-20 (Project), to serve the wastewater needs of the District's member and customer cities.
2. It is in the best interest and is necessary to acquire approximately 2.76 acres of land, 0.02 acres of permanent easements, and 0.59 acres of temporary construction easements necessary for the construction of the facilities for the Project and across the properties described in Exhibit "A" attached hereto, and incorporated by reference herein, to provide the area required for prosecution of the work, and operation, maintenance, repair, and other such purposes as may be required to provide for the continual and uninterrupted operation of the facilities.
3. The Executive Director is hereby authorized to take all steps necessary to acquire the property and easements for the Project, including the hiring of negotiators, appraisers, Title Company, and attorneys.

4. The Executive Director is authorized to employ the firm of Saunders, Walsh & Beard, Attorneys and Counselors, to represent the NTMWD in these land transactions.
5. A budget of \$2,100,000 is authorized for this right-of-way acquisition program.

THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON SEPTEMBER 26, 2024, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.

DONALD IMRIE, Secretary

GEORGE CRUMP, President

(SEAL)