

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 26-22

**A RESOLUTION AUTHORIZING USE OF COMPETITIVE SEALED PROPOSAL
PROCUREMENT METHOD UNDER TEXAS GOVERNMENT CODE CHAPTER 2269
FOR
WYLIE FLEET MAINTENANCE SERVICE CENTER, PROJECT NO. 401-0613-22**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH TEXAS MUNICIPAL WATER DISTRICT:

SECTION 1

That the North Texas Municipal Water District (NTMWD) authorizes the use of the Competitive Sealed Proposal Procurement Method under Chapter 2269 of the Texas Government Code to provide the best value to NTMWD for the Wylie Fleet Maintenance Service Center, Project No. 401-0613-22. The NTMWD, through this resolution, specifically elects to be governed by Chapter 2269 of the Texas Government Code solely for the procurement of the project referenced above, superseding any other applicable law, rule or regulation governing competitive bidding by the NTMWD for this project.

SECTION 2

That this resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved that all resolutions of the Board of Directors of the NTMWD in conflict herewith are hereby amended or repealed to the extent of such conflict.

THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON MAY 28, 2026, AT THE JOHN BUNKER SANDS WETLAND CENTER, LOCATED AT 655 MARTIN LANE, SEAGOVILLE, TEXAS.

KEITH STEPHENS, Secretary

DAVID HOLLIFIELD, President

(SEAL)