



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, February 26, 2026

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, February 26, 2026, 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. February 2026 Board Memorandum

[26B-2](#)

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

- A. Update on Texas Parks and Wildlife partnership with North Texas Municipal Water District

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. January 2026 Regular Board Meeting Minutes

[26C-3](#)

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, January 22, 2026, as presented.

B. Modification of Capital Projects Request [26C-4](#)

Recommend the Board of Directors approve the February 2026 Modification of Capital Projects Request as presented.

C. Princeton Lift Station Expansion - Pump Impeller Replacement; Project No. 501-0617-22; Award of Seller Services Agreement [26C-5](#)

Authorize award of a seller services agreement in the amount of \$262,892 to FCX Performance Inc. dba Pierce Pump Company.

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION**GENERAL / ADMINISTRATIVE AGENDA ITEMS****A. Annual Comprehensive Financial Report [26-6230](#)**

Accept submission of the fiscal year 2025 Annual Comprehensive Financial Report (ACFR).

B. Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 26-02 [26-6231](#)

Adopt Resolution No. 26-02 requesting authorization to issue Refunding Bonds for the Regional Water System Extendable Commercial Paper Bonds.

C. Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 26-03 [26-6232](#)

Adopt Resolution No. 26-03 requesting authorization to issue Refunding Bonds for the Regional Wastewater System Extendable Commercial Paper Bonds.

D. Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 26-04 [26-6233](#)

Adopt Resolution No. 26-04 requesting authorization to issue Refunding Bonds for the Upper East Fork Wastewater Interceptor System Extendable Commercial Paper Bonds.

WATER AGENDA ITEMS**E. Leonard Treated Water Pipeline No. 2, Segment D; Project No. 101-0684-26; Engineering Services Agreement - Final Engineering Design [26-6234](#)**

Authorize funding in the amount of \$4,583,900 to Freese and Nichols, Inc. for an engineering services agreement for final engineering design of the proposed Leonard Treated Water Pipeline No. 2, Segment D.

- F. Leonard Treated Water Pipeline No. 2, Segment E; Project No. 101-0685-26; Engineering Services Agreement - Final Engineering Design** [26-6235](#)
- Authorize funding in the amount of \$4,890,150 to HDR Engineering, Inc. for an engineering services agreement for final engineering design of the proposed Leonard Treated Water Pipeline No. 2, Segment E.
- G. Leonard to Princeton Pipeline; Project No. 101-0686-26; Preliminary Engineering Services Agreement** [26-6236](#)
- Authorize funding in the amount of \$2,737,600 to AECOM Technical Services, Inc. for an engineering services agreement (ESA) for preliminary design of the Leonard to Princeton Pipeline project.
- H. Leonard Treated Water Pipeline to Farmersville Delivery Point; Project No. 101-0632-23; Tabulation of Bids and Award of Contract for Pipe Procurement** [26-6237](#)
- Authorize award of a procurement contract in the amount of \$15,257,175 to Northwest Pipe Company for pipe procurement, storage, and delivery for the Leonard Treated Water Pipeline to Farmersville Delivery Point project.
- I. Authorization of Execution of the Potable Water Supply Contract with Milligan Water Supply Corporation (WSC), a current Customer of NTMWD.** [26-6238](#)
- Authorize execution of new Potable Water Supply Contract with Milligan WSC (Customer), a current Customer of NTMWD.
- J. Authorization of Execution of the Potable Water Supply Contract with the Town of Little Elm, a current Customer of NTMWD.** [26-6239](#)
- Authorize execution of new Potable Water Supply Contract with Town of Little Elm (Customer), a current Customer of NTMWD.

SOLID WASTE AGENDA ITEMS

- K. Public Hearing on City of Melissa Request for Membership in Regional Solid Waste System** [26-6240](#)
- Setting public hearing on City of Melissa request for membership in the Regional Solid Waste System.

- L. **Second Modification of Interlocal Cooperation Agreement between NTMWD and City of Plano, and Companion Memorandum of Understanding between NTMWD and Cities of Allen, Frisco, McKinney, Plano, and Richardson Regarding Amended and Restated Regional Composting Program** [26-6241](#)

Authorize the Executive Director to execute the Second Modification of Interlocal Cooperation Agreement (ILA) Between North Texas Municipal Water District and the City of Plano, Texas for Amended and Restated Regional Composting Program, and execute the companion Second Modification of Memorandum of Understanding (MOU) Between North Texas Municipal Water District, Cities of Allen, Frisco, McKinney, Plano, and Richardson Regarding Amended and Restated Regional Composting Program Interlocal 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.