

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 25-31

A RESOLUTION AUTHORIZING THE FILING OF A WATER USE PERMIT APPLICATION

WHEREAS, the North Texas Municipal Water District (the “District”) provides wholesale treated water to member cities and customers in its service area covering all or parts of Collin, Dallas, Denton, Fannin, Grayson, Hopkins, Hunt, Kaufman, Rains, Rockwall and Van Zandt Counties in North Central Texas; and

WHEREAS, the District is also a regional wholesale wastewater provider that owns and operates a regional wastewater system throughout portions of Collin, Dallas, Kaufman, and Rockwall Counties; and

WHEREAS, the District has a statutory obligation to plan and secure adequate water supplies for existing and future member cities and customers; and

WHEREAS, due to sustained growth by the existing and future member cities and customers of the District the development of additional water supplies is necessary; and

WHEREAS, the District owns and operates the Sabine Creek Wastewater Treatment Plant (the “Sabine Creek WWTP”); and

WHEREAS, the Sabine Creek WWTP currently has a Texas Pollutant Discharge Elimination System (“TPDES”) permit to discharge up to 7.0 million gallons per day (“MGD”) of wastewater; and

WHEREAS, the District submitted an application to amend the Sabine Creek WWTP TPDES permit to discharge up to 20 MGD of wastewater (the “Sabine Creek Return Flows”); and

WHEREAS, reuse of wastewater return flows is a recommended water management strategy for the District in the 2021 Region C Water Plan and the 2025 Region C Initially Prepared Plan; and

WHEREAS, the District seeks to reuse the Sabine Creek Return Flows to address the existing and future water demands of its current and future member cities and customers; and

WHEREAS, the District proposes to file an application with the Texas Commission on Environmental Quality (the “Commission”) to seek the right to convey Sabine Creek Return Flows for subsequent diversion and use from Lake Tawakoni (the “Application”); and

WHEREAS, 30 Texas Administrative Code § 295.14 requires that an application for a water right be executed by a duly authorized official of the District.

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

1. The Executive Director of the District is hereby authorized on behalf of the Board of Directors to execute the Application, and any other documents as are necessary to secure authorization for the conveyance, diversion, and use of Sabine Creek Return Flows from Lake Tawakoni to afford additional water supplies for the District's use in addressing the needs of its current and future member cities and customers.
2. The Executive Director of the District is hereby authorized and directed on behalf of the Board of Directors to file the Application and to appear and arrange for the appearances of persons representing the District at the hearings and other proceedings on the Application before the Commission, and otherwise direct the prosecution, settlement, and compromise of the Application on behalf of the Board of Directors, as appropriate.

THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON JUNE 26, 2025, IN THE ADMINISTRATIVE OFFICES OF THE DISTRICT, WYLIE, TEXAS.

Keith Stephens, Secretary

David Hollifield, President

(SEAL)