



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, March 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, March 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. March 2026 Board Memorandum

[26B-3](#)

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. Water Conservation Update

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 (Tex. Gov’t Code Section 551.071)

1. Ark Contracting Services, LLC v. North Texas Municipal Water District, Lockwood Andrews & Newnam, Inc., Freese and Nichols, Inc., and Garver, LLC-471st District, Collin County

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. February 2026 Regular Board Meeting Minutes [26C-6](#)**
- The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, February 26, 2026 as presented.
- B. Modification of Capital Projects Request [26C-7](#)**
- Recommend the Board of Directors approve the February 2026, Modification of Capital Projects Request as presented.
- C. Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Murphy regarding Relocation of 14-inch Wylie to Plano Waterline in Murphy, Texas, Project Number 101-0687-26, Resolution No. 26-06 [26C-8](#)**
- Adopt Resolution No. 26-06 authorizing the execution of an Interlocal Agreement in the amount of \$29,500 between the North Texas Municipal Water District (NTMWD) and the City of Murphy (Murphy).
- D. Request to declare certain NTMWD property salvage or surplus and authorization to enter into a contract to facilitate the auction sale of such assets [26C-9](#)**
- 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.
- E. Memorandum of Understanding with the Texas Department of State Health Services for Wastewater Monitoring at Panther Creek and Stewart Creek West Wastewater Treatment Plants - Resolution No. 26-08 [26C-10](#)**
- Adopt Resolution No. 26-08 authorizing a Memorandum of Understanding with the Texas Department of State Health Services (DSHS) to allow DSHS to conduct wastewater sampling for public health surveillance at the Panther Creek and Stewart Creek West Wastewater Treatment Plants in Frisco during 2026 FIFA World Cup activities in North Texas.
- F. Interlocal Agreement between the North Texas Municipal Water District and the City of Plano regarding Repair of Gabion Structure - Arbor Hills Nature Preserve; Resolution No. 26-07 [26C-11](#)**
- Adopt Resolution No. 26-07 authorizing an Interlocal Agreement between the North Texas Municipal Water District (NTMWD), and the City of Plano (Plano).

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION**GENERAL / ADMINISTRATIVE AGENDA ITEMS**

- A. Beck Branch Parallel Interceptor Improvements, Beck Branch Parallel Interceptor Phase II, and Plano Spring Creek Force Main Parallel; Final Settlement Agreement; Project No. 501-0439-16 [26-6242](#)**

Authorize final global settlement agreement of lawsuit styled *Ark Contracting Services, LLC v. North Texas Municipal Water District, Lockwood, Andrews & Newnam, Inc., Freese & Nichols, Inc., and Garver, LLC.*; Cause No. 471-02694-2023; In the 471st Judicial District Court, Collin County, Texas.

WATER AGENDA ITEMS

- B. Leonard Water Treatment Plant (WTP) Phase II; Project No. 101-0600-21 [26-6243](#)**
Leonard WTP Terminal Storage Reservoir Phase II; Project No. 101-0601-21
Bois d’Arc Lake Raw Water Pump Station Phase II; Project No. 101-0602-21
Leonard WTP High Service Pump Station Phase II; Project No. 101-0603-22
Leonard WTP High Service Pump Station - South; Project No. 101-0603A-22

Additional Services for Construction Management and Inspection for the Bois d’Arc Lake System Projects.

Authorize funding in the amount of \$ 3,366,386 for additional construction management and inspection services with Black & Veatch Corporation (Black & Veatch) for five projects in the North System Program related to Bois d’Arc Lake Projects.

- C. Leonard Water Treatment Plant High Service Pump Station - South; Project No. 101-0603A-22; Tabulation of Proposals And Award of Contract; and Additional Engineering Services [26-6244](#)**

Authorize award of a construction contract in the amount of \$136,220,000 with Garney Companies, Inc. and Additional Engineering Services to Carollo Engineers, Inc., in the amount of \$3,524,030 for the Leonard Water Treatment Plant High Service Pump Station - South

- D. **Leonard Water Treatment Plant Phase III; Project No. 101-0653-24; Engineering Services Agreement - Preliminary Engineering** [26-6245](#)

Authorize funding in the amount of \$4,564,900 to Carollo Engineers, Inc. for an engineering services agreement for preliminary design development of the proposed Phase III expansion of the Leonard Water Treatment Plant (WTP).

- E. **Authorization of the Execution of the Potable Water Supply Contract with the City of Lucas, a current Customer of NTMWD.** [26-6246](#)

Authorize execution of new Potable Water Supply Contract with City of Lucas (Lucas), a current Customer of NTMWD.

WASTEWATER AGENDA ITEMS

- F. **Preston Road Lift Station Peak Flow Storage Tank; Project No. 501-0668-25; Engineering Services Agreement - Final Engineering** [26-6247](#)

Authorize funding in the amount of \$2,186,300 for an engineering services agreement to HDR Engineering, Inc., for final design of the Preston Road Lift Station Peak Flow Storage Tank.

SOLID WASTE AGENDA ITEMS

- G. **Authorize Execution of the Regional Solid Waste System Contract with the City of Melissa; Resolution No. 26-05** [26-6248](#)

Adopt Resolution No. 26-05 authorizing the Execution of the Regional Solid Waste System Contract with the City of Melissa.

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.