

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 24-41

A RESOLUTION AUTHORIZING THE FILING OF A PERMIT APPLICATION FOR THE GATEWAY DRIVE TRANSFER STATION SOLID WASTE PERMIT, APPOINTING THE EXECUTIVE DIRECTOR AS AGENT FOR NORTH TEXAS MUNICIPAL WATER DISTRICT IN ALL MATTERS CONCERNING SUCH PERMIT APPLICATION, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY ACTIONS IN FURTHERANCE OF THE PERMITTING PROCESS

WHEREAS, the North Texas Municipal Water District ("NTMWD") is authorized "to purchase, construct, acquire, own, operate, maintain, repair, improve, or extend inside and outside its boundaries... any and all... works, improvements, facilities, plants, equipment, and appliances, incident, helpful, or necessary to: ... (2) collect, transport, process, treat, dispose of, and control all municipal, domestic, industrial, or communal waste whether in fluid, solid, or composite state..." by TEX. REV. CIV. STAT. ANN. Art. 8280 -141 (Vernon 1954 and Supp. 1971), as amended by 64 Leg., R.S., Ch. 90 and 81 Leg., R.S. Ch. 20; and,

WHEREAS, there is a need for improvements to the District's ability to collect, transport, process and control municipal, domestic, industrial, or communal waste; and,

WHEREAS, NTMWD has determined that the best way to provide the needed improvements is through the permitting, construction, and operation of a new facility on the Gateway Drive Transfer Station property authorized for acquisition by the NTMWD Board of Directors in a regular meeting on July 25, 2024.

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

1. The recitals herein are true and correct.
2. A permit application for the Gateway Drive Transfer Station shall be filed with the Texas Commission on Environmental Quality in compliance with all applicable statutes and regulations.
3. The Executive Director of NTMWD is appointed as Agent for NTMWD in all matters concerning such permit application and is authorized to take all necessary actions on behalf of NTMWD in furtherance of the permitting process.

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)