

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 26-21

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITY OF FARMERSVILLE REGARDING MODIFICATIONS TO NTMWD'S 48-INCH LEONARD TREATED WATER PIPELINE TO FARMERSVILLE DELIVERY POINT WATERLINE

WHEREAS, NTMWD is currently designing a 48-inch waterline from its 84-inch Leonard Treated Water Pipeline to the City of Farmersville delivery point; and

WHEREAS, the City of Farmersville (the "City") plans to construct a new potable water delivery point near the intersection of Collin County Road 617 and State Highway 78; and

WHEREAS, the City is currently causing the construction of the Farmersville Parkway Road Expansion Project; and

WHEREAS, NTMWD has requested that the City include the installation of a proposed pipeline casing for NTMWD's Waterline in the Farmersville Parkway Road Expansion Project right of way in exchange for NTMWD'S construction of a stub out and valves for the future delivery point; and

WHEREAS, the City shall be responsible for all costs and expenses associated with the materials and labor for the casing installation; and

WHEREAS, NTMWD shall be responsible for all costs and expenses associated with the materials and labor for the stub out and valve installation.

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

1. The Executive Director is authorized to execute an Interlocal Cooperation Agreement with the City of Farmersville for the above-named project.

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

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