



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, December 18, 2025

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, December 18, 2025, 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. December 2025 Board Memorandum

[25B-12](#)

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. Retirement Plan Annual Update and Results of Actuarial Audit

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. Personnel Matters (Tex. Gov't Code Section 551.074)

- 1. Discuss Executive Director/General Manager Evaluation and Compensation Amendment

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. November 2025 Regular Board Meeting Minutes

[25C-64](#)

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, November 20, 2025 as presented.

B. Modification of Capital Projects Request [25C-65](#)

Recommend the Board of Directors approve the December 2025, Modification of Capital Projects Request as presented.

C. Panther Creek Wastewater Treatment Plant (WWTP) Expansion to 15 MGD; Project No. 307-0493-18; Change Order No. 4 [25C-66](#)

Authorize a reduction to the construction contract in the amount of \$5,153,729 to Crossland Heavy Contractors, Inc. for the Panther Creek Wastewater Treatment Plant Expansion to 15 MGD project.

D. Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Mesquite, Texas, for Use of Mesquite Bridge Crossing the East Fork of the Trinity River; Resolution No. 25-64 [25C-67](#)

Authorize Resolution 25-64 authorizing the execution of an Interlocal Cooperation Agreement between the North Texas Municipal Water District and City of Mesquite to authorize the District's use of a bridge and access road owned by the City of Mesquite.

E. Shiloh System Ground Storage Tank; 101-0472-17; Resolution No. 25-63; Property Acquisition Program [25C-68](#)

Adopt Resolution No. 25-63 authorizing an amendment to the current property acquisition program to add a permanent easement for this project.

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION**GENERAL / ADMINISTRATIVE AGENDA ITEMS****A. Executive Director/General Manager Evaluation and Compensation Amendment [25-6213](#)**

Discuss Executive Director/General Manager (ED/GM) annual evaluation and consider approval of Resolution No. 25-59 amending compensation for the ED/GM and Resolution No. 25-60 authorizing the fixed contribution allocation formula for the 401(a) plan of the North Texas Municipal Water District.

WATER AGENDA ITEMS**B. South Transmission System New Pipeline; Project No. 101-0676-25; Engineering Services Agreement - Final Engineering [25-6214](#)**

Authorize funding in the amount of \$3,250,000 to Hazen and Sawyer for an engineering services agreement for the final design of the South Transmission System New Pipeline project.

- C. **Wylie Campus Administrative Facilities; Project No. 101-0680-25; Owner Advisor Services Agreement** [25-6215](#)

Authorize funding in the amount of \$650,000 to Freese and Nichols, Inc. for an Owner Advisor services agreement for the Wylie Campus Administrative Facilities Program.

WASTEWATER AGENDA ITEMS

- D. **Floyd Branch Regional Wastewater Treatment Plant (RWWTP) Peak Flow and Ultraviolet (UV) Improvements, Project No. 301-0610-22; Tabulation of Bids, Award of Contract, Engineering Services Agreement, and Authorize Inspection Services** [25-6216](#)

Authorize award of a construction contract in the amount of \$36,981,000 to Felix Construction Company, authorize an engineering services agreement with CDM Smith, Inc., in the amount of \$761,868 for construction phase engineering services and authorize internal inspection services in the amount of \$720,540.

- E. **Rowlett Creek Regional Wastewater Treatment Plant Peak Flow Management Improvements, Phase II; Project No. 301-0471-17; Construction Manager At-Risk Work Authorization No. 1** [25-6217](#)

Authorize funding in the amount of \$20,281,346 to Archer Western Construction, LLC, Construction Manager At-Risk (CMAR), for Work Authorization No. 1 for the Rowlett Creek Regional Wastewater Treatment Plant (RWWTP) Peak Flow Management Improvements, Phase II. This includes all associated CMAR fees, construction support costs and contingencies.

- F. **Trinity East Fork Regional Water Resource Recovery Facility, Project No. 301-0678-25; Buffalo Creek Lift Station and Transfer Force Main Improvements, Project No. 507-0679-25; Owner Advisor Services Agreement** [25-6218](#)

Authorize funding in the amount of \$7,466,000 to AECOM Technical Services, Inc. for an Owner Advisor services agreement for the Trinity East Fork Regional Water Resource Recovery Facility (RWRRF) and the Buffalo Creek Lift Station and Transfer Force Main Improvements projects.

- G. **Buffalo Creek Lift Station No. 2; Project No. 507-0639-24; Tabulation of Bids, Award of Contract, and Inspection Services** [25-6219](#)

Authorize award of a construction contract to Urban Infraconstruction, LLC in the amount of \$32,219,360 and authorize internal inspection services in the amount of \$805,560 for Buffalo Creek Lift Station No. 2 project.

- H. **Tickey Creek Force Main; Project No. 501-0637-24; Tickey Creek Lift Station; Project No. 501-0638-24; Engineering Services Agreement, Final Engineering** [25-6220](#)

Authorize funding in the amount of \$7,038,900 to AECOM Technical Services, Inc. for an engineering services agreement for final design of the Tickey Creek Force Main and Tickey Creek Lift Station projects.

REAL ESTATE AGENDA ITEMS

- I. **Settlement Agreement Between North Texas Municipal Water District, New West Developers LLC and New West Land LLC** [25-6221](#)

Authorize Executive Director to execute settlement agreement in the amount of \$246,067 with New West Developers LLC and New West Land LLC to address impacts on NTMWD property adjacent to Bois d'Arc Lake caused by unauthorized vegetation clearing along the Bois d'Arc Lake Shoreline.

- J. **Tickey Creek Lift Station; Project Number 501-0638-24; Resolution No. 25-62; Land Acquisition Program** [25-6222](#)

Adopt Resolution No. 25-62 authorizing funding in the amount of \$2,000,000 to acquire fee simple property and easements.

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.