



NORTH TEXAS MUNICIPAL WATER DISTRICT
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**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
MAY 28, 2026**

The North Texas Municipal Water District (NTMWD) Board of Directors met in a regular meeting on Thursday, May 28, 2026, at 2:30 p.m. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

I. CALL TO ORDER

President David Hollifield called the meeting to order at approximately 2:30 p.m.

President Hollifield advised that the meeting today was an in-person meeting only; the public may attend the meeting in person.

II. INVOCATION

Director Marvin Fuller offered the invocation.

III. PLEDGE OF ALLEGIANCE

President Hollifield led the Pledge of Allegiance.

IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

President Hollifield led the Pledge of Allegiance to the Texas Flag.

V. ROLL CALL/ANNOUNCEMENT OF QUORUM

The roll was called, and attendance was confirmed as follows:

DIRECTOR	IN PERSON	REMOTE
Terry Sam ANDERSON	√	
Franklin BYRD	√	
Rick CROWLEY	√	
George CRUMP	Absent	
Lori Barnett DODSON	Absent	
Phil DYER	√	
Marvin FULLER	√	
David HOLLIFIELD	√	
Chip IMRIE	√	
Blair JOHNSON	√	
Ronald KELLEY	√	
Geralyn KEVER	√	
Alan McCUISTION	√	
Rick MANN	√	
Steve MATTHEWS	√	
Jack MAY	√	
Don PASCHAL	√	
Richard PEASLEY	√	
George PUREFOY	Absent	
Randy ROLAND	√	
Keith STEPHENS	√	
Ray STEPHENS	√	
Jody SUTHERLAND	√	
Stephen TERRELL	√	
Larry THOMPSON	√	

The following NTMWD legal and professional consultants attended the meeting:

- Lauren Kalisek – Lloyd Gosselink Rochelle & Townsend

VI. OPENING REMARKS

- A. President's Remarks concerning current events, recognitions, conduct of meeting, posted agenda items, committee assignments, and related matters

President Hollifield announced that Directors Terry Sam Anderson, Marvin Fuller, David Hollifield, Ron Kelley, Jack May, Randy Roland, and Larry Thompson have been reappointed to the Board of Directors.

President Hollifield stated that the survey regarding Board and Committee participation options indicated that Directors value having the option to attend committee meetings in person, and welcomed those Directors who would like to attend their committee meetings in person.

President Hollifield reviewed the tentative meeting schedule for June as follows:

- Wednesday, June 10th: Executive and Personnel Committees
- Friday, June 12th: Sister Grove Dedication & Tour
- Wednesday, June 24th: Real Estate and Water Committees
- Thursday, June 25th: Board Meeting

- B. Executive Director's Status Report concerning legislation and regulatory matters, 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

Executive Director Jenna Covington welcomed attendees to the John Bunker Sands Wetland Center. She recognized Directors Terry Sam Anderson and Jack May, with whom she serves on the Wetland Center Board of Directors. Ms. Covington also acknowledged Galen Roberts, whose leadership helps strengthen the partnership between the organizations and who oversees the District staff responsible for the ongoing operations and maintenance of both the wetlands and the Wetland Center.

Executive Director Covington advised that today is President Hollifield's final meeting as President and expressed her appreciation to him.

Executive Director Covington stated that on today's agenda is the slate of officers for 2026-2027. She also advised that the Executive Committee will change in June, with all other committees changing in July.

Executive Director Covington reported that all annual Member City meetings have been completed and expressed her appreciation to the Directors for their participation and engagement throughout the meetings.

Executive Director Covington advised that the Board would be considering several long-term customer matters during the meeting. She noted that staff had engaged in discussions with the City of Melissa over the past year regarding its status within the District's systems and, following productive discussions, had established a clear path forward.

She stated that the Board had recently considered Melissa's membership in the Regional Solid Waste System and would be considering an updated Water System Customer Contract at this meeting. She further noted that approval of the agreement would bring the total number of customers executing the new contract template to ten of the District's 38 customers within the past year.

Executive Director Covington also reported that staff had completed its review of Policy No. 8, which addresses new delivery points, consistent with the District's commitment to the City of Parker. She advised that both the Water Committee and Policy Committee had recommended revisions to the policy for Board consideration. She noted that the proposed changes could potentially impact the Cities of Frisco and Parker. Staff has notified Frisco and plans to meet with City representatives to discuss the revisions. She further reported that staff met with Parker the previous week and had a positive discussion regarding the proposed changes. Both cities will have the opportunity to review the revised policy and determine whether they wish to amend their agreements to incorporate the updates.

Executive Director Covington recognized the completion of two Regional Water System projects by the District's project team. The first project involved improvements at the Bonham Water Treatment Plant, including replacement of aging and obsolete equipment, upgrades to chemical storage and feed systems, repairs to water-bearing structures, installation of emergency generators at key facilities, and upgrades to the SCADA system to improve reliability and operational performance.

The second project involved improvements to the Wylie Water Treatment Plant II chlorine injection system. The project addressed challenges associated with maintaining a consistent water supply to chlorine feed points by separating the chlorine injection system from the plant water network and providing a dedicated chlorine motive water system. Improvements included the installation of new pumps and approximately 2,200 linear feet of piping and related appurtenances.

Executive Director Covington thanked the project team for their dedication and efforts in maintaining the reliability and efficiency of the District's Regional Water System.

VII. PUBLIC COMMENTS

Members, customers, and the public were invited to participate during the public comment period of the meeting. Before the start of the meeting, speakers completed and submitted a "Public Comment Registration Form." During this portion of the meeting, speakers were recognized by name and asked to provide their comments. The time limit was three (3) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. Texas Open Meetings Act prohibited the Board Members from discussing items not listed in the agenda, however, they could respond with factual or policy information.

There were no requests for public comment.

VIII. DISCUSSION ITEMS

- A. Informational discussion on the East Fork Water Reuse Project and the John Bunker Sands Wetland Center

Galen Roberts, Director of Water Resources, welcomed attendees and provided an overview of NTMWD's long history of water reuse and highlighted the development and significance of the East Fork Water Reuse Project and Wetland System. Mr. Roberts noted that the East Fork Wetlands allow NTMWD to access additional return flows downstream of Lavon Lake and provide approximately 90 million gallons per day (MGD) of water supply, equivalent to a reservoir the size of Bois d'Arc Lake.

Mr. Roberts explained that the wetlands were constructed in 2009 to provide an additional water supply source while planning and permitting efforts for Bois d'Arc Lake were ongoing. The project became operational at a critical time following the discovery of zebra mussels in Lake Texoma.

He also reviewed the history of the partnership between NTMWD and Rosewood Corporation in the development of the wetlands and the establishment of the John Bunker Sands Wetland Center (JBSWC). Mr. Roberts noted that John Bunker Sands, the original owner of the property, envisioned the development of wetlands on the site. Through a mutual connection, NTMWD and Rosewood Corporation formed a partnership to develop the wetlands as a water supply project. The organizations subsequently established the nonprofit John Bunker Sands Wetland Center to support education and research initiatives associated with the wetlands.

Mr. Roberts introduced Kayleigh Bucur, the Executive Director of the John Bunker Sands Wetland Center. Ms. Bucur provided an overview of the wetlands, highlighting their role in water reuse and environmental stewardship. She also shared information regarding the educational programs and experiences offered through the wetlands and the John Bunker Sands Wetland Center, as well as the diverse wildlife and habitat supported by the wetland system.

IX. EXECUTIVE SESSION

There were no scheduled Executive Session items.

X. RECONVENE INTO REGULAR SESSION

There were no scheduled Executive Session items.

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.

President Hollifield inquired whether any Director would like to remove an item from the Consent Agenda for separate discussion.

Upon a motion by Director Don Paschal to approve Consent Agenda items and a second by Director Alan McCuiston, the Board of Directors voted unanimously to approve.

A. April 2026 Regular Board Meeting Minutes

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, April 23, 2026 as presented.

B. Modification of Capital Projects Request

Recommend the Board of Directors approve the May 2026 Modification of Capital Projects Request as presented.

C. Designation of Authorized Representatives in the Texas Local Government Investment Pool (TexPool); Resolution No. 26-17

Adopt Resolution No. 26-17 amending the list of authorized representatives or Investments in TexPool.

D. 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; Project No. 101-0632-23; Resolution No. 26-21

Adopt Resolution No. 26-21 authorizing the execution of an Interlocal Cooperation Agreement (ILA) between the North Texas Municipal Water District and the City of Farmersville (City) to authorize the City's contractor to install 100 linear feet (LF) of 68-inch steel casing across Farmersville Parkway in exchange for a stub-out and valves on NTMWD's proposed waterline for the City's future connection point.

E. 121 Regional Disposal Facility; Conveyance of Property; Resolution No. 26-20

Adopt Resolution No. 26-20 declaring 0.40 acres of District property surplus to the needs of the District and authorizing the Executive Director to sell the 0.40-acre parcel to an adjoining landowner and to execute documents necessary to convey the property.

F. Wylie Fleet Maintenance Service Center, Project No. 401-0613-22; Request To Use Competitive Sealed Proposal Procurement Method; Resolution No. 26-22

Adopt Resolution No. 26-22 authorizing the use of Competitive Sealed Proposal (CSP) procurement method for the construction of the Wylie Fleet Maintenance Service Center project.

G. Gateway Drive Transfer Station; Project No. 401-0644-24; Authorization to Use Competitive Sealed Proposal Procurement Method; Resolution No. 26-23

Adopt Resolution No. 26-23 authorizing the use of Competitive Sealed Proposal (CSP) procurement method for the construction of the Gateway Drive Transfer Station

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE AGENDA ITEMS

A. Election of Officers for the North Texas Municipal Water District Board of Directors for 2026-2027

Consider the Election of Officers for the North Texas Municipal Water District Board of Directors for 2026-2027.

Director Richard Peasley advised that the nominations team met on April 23, 2026, and provided the recommended slate of Officers for 2026-2027 as follows:

President: Director Chip Imrie
Vice President: Director Keith Stephens
Secretary: Director Geralyn Keever

President Hollifield asked if there were any nominations from the floor. There were none.

Upon a motion by Director Richard Peasley to approve the slate of Officers for 2026-2027 and a second by Director Marvin Fuller, the Board of Directors voted unanimously to approve as presented.

B. Revenue Refunding and Improvement Bonds, Series 2026; Resolution No. 26-18

Adopt Resolution No. 26-18 authorizing the issuance of Refunding Bonds for the Regional Wastewater System Series 2012, 2015, and 2016 Revenue Bonds and Refunding Bonds for the Extendable Commercial Paper (ECP) Bonds.

Jeanne Chipperfield, Assistant General Manager – Chief Financial Officer, provided an update on the bond sale conducted earlier that morning, including an overview of the sale results and related financing activities.

Director Geralyn Keever advised that the Finance Committee reviewed this item on May 13, 2026. The Finance Committee recommends the Board adopt Resolution No. 26-18 authorizing the issuance of Series 2026 Refunding Bonds for the Regional Wastewater System. This issue refunds selected maturities of existing Series 2012, 2015 and 2016 Revenue Bonds and refunds \$102 million of Extendable Commercial Paper project awards. This morning, 11 bids were received. Wells Fargo is the winning bidder with an interest rate of 4.18 %. The net present value of the savings on the refunded bonds is 6%. \$140.03 million in revenue bonds will be issued.

Upon a motion by Director Geralyn Keever and a second by Director Rick Crowley, the Board of Directors voted to approve as presented.

WATER AGENDA ITEMS

C. Authorization of the Execution of the Potable Water Supply Contract with the City of Fate, a current Customer of NTMWD.

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

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The previous contract does not expire until April 2043, but Fate and NTMWD wish to enter into a new Potable Water Supply Contract that conforms to NTMWD’s updated contract template.

Upon a motion by Director Jack May and a second by Director Larry Thompson, the Board of Directors voted to approve as presented.

D. Authorization of the Execution of the Potable Water Supply Contract with the City of Melissa, a current Customer of NTMWD.

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

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The City of Melissa requests an additional Point of Delivery and time to construct it. Once the new Point of Delivery is operational, Melissa will abandon the existing Point of Delivery No. 1. In addition, NTMWD and Melissa wish to enter into a new Potable Water Supply Contract that conforms to NTMWD's updated contract template.

Upon a motion by Director Jack May and a second by Director Richard Peasley, the Board of Directors voted to approve as presented.

E. Amendment to Policy 8 Additional Delivery Points for Member Cities and Existing Customers; Resolution No. 26-19

Adopt Resolution No. 26-19 authorizing an Amendment to Policy 8 Additional Delivery Points for Member Cities and Existing Customers (Policy 8).

Director Jack May advised that the Water Committee reviewed this item on February 25, 2026, and voted to recommend the Board authorize approval. The Policy Committee subsequently reviewed this item on May 13, 2026, and voted to recommend the Board authorize approval. The purpose is to amend Policy 8 to simplify NTMWD's cost recovery approach for additional delivery points, improve equity among Members and Customers, and streamline the policy.

Upon a motion by Director Jack May and a second by Director Ray Stephens, the Board of Directors voted to approve as presented.

F. 48-Inch Pipeline Relocation along US-380; Project No. 101-0691-26; Engineering Services Agreement

Authorize funding in the amount of \$1,297,670 to Freese and Nichols, Inc. (FNI) for engineering services to design the Water Line Relocations associated with the Texas Department of Transportation (TxDOT) road improvements along US Highway 380 in Collin County.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. TxDOT is preparing to widen US Highway 380 in Collin County. The widening project will encroach onto the existing NTMWD water line and easements, requiring the relocation or protection of the water line, valves, and other facilities.

Upon a motion by Director Jack May and a second by Director Phil Dyer, the Board of Directors voted to approve as presented.

G. Long Range Water Supply Plan Update; Project No. 101-0689-26; Engineering Services Agreement

Authorize an engineering services agreement with Freese and Nichols, Inc. in the amount of \$3,440,000 for the development of the Long Range Water Supply Plan (LRWSP) Update.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. This project will complete the NTMWD Long Range Water Supply Plan 5-year update to incorporate the most current information, including growth projections, regulatory requirements, potential new water supply opportunities, and potential regional partnerships.

Upon a motion by Director Jack May and a second by Director Steve Matthews, the Board of Directors voted to approve as presented.

H. Water System Capital Improvement Plan Update; Project No. 101-0690-26; Engineering Services Agreement

Authorize an engineering services agreement with HDR Engineering, Inc. in the amount of \$3,950,000 for the development of the Capital Improvement Plan (CIP), Update for the Water Treatment Plants (WTPs), and the treated water transmission system.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. This project will assess the condition of existing water treatment and potable water conveyance infrastructure. It will also incorporate updated demand projections and changes in regulations into an updated system model. The output of the plan will inform improvements needed to maintain capacity, ensure reliability, and support regional growth.

Upon a motion by Director Jack May and a second by Director Steve Matthews, the Board of Directors voted to approve as presented.

I. Wylie Complex Filter Improvements; Project No. 101-0615-22; Amendment No. 3 to Construction Manager At-Risk; Work Authorization No. 2; and Authorize Inspection Services

Authorize funding in the amount of \$2,971,162 to Sundt Construction, Inc. for Amendment No. 3 to the Construction Manager At-Risk (CMAR) Agreement and authorize internal inspection services in the amount of \$215,400 for the Wylie Complex Filter Improvements project for work related to Work Authorization No. 2.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The CMAR has submitted a Cost of Work Proposal for Work Authorization No. 2 for the underdrain construction services at Wylie Water Treatment Plants 1 and 4, and the procurement of pipe modification and underdrain materials. Future amendments will be presented to the Board as remaining work packages are developed to maintain and improve filters in the Wylie Water Treatment Complex

Upon a motion by Director Jack May and a second by Director Ray Stephens, the Board of Directors voted to approve as presented.

J. Wylie Water Treatment Plant Complex Valve Improvements; Project No.101-0672-25; Tabulation of Bids and Award of Contract

Authorize funding in the amount of \$556,042 to VAG, USA, LLC for a contract to procure valves for the Wylie WTP Complex Valve Improvements project.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. Large butterfly valves have long lead times estimated to be 42 weeks. This item authorizes the procurement and manufacture of new 60- and 72-inch butterfly valves prior to onboarding a general contractor for this project. The goal is to have the valves delivered to the project site during the next shutdown season for installation.

Upon a motion by Director Jack May and a second by Director Larry Thompson, the Board of Directors voted to approve as presented.

K. Cost Share Agreement Between North Texas Municipal Water District and Greater Texoma Utility Authority for City of Sherman Project No. SHM23287, Lake Texoma Pump Station Improvements, and NTMWD Project No. 101-0633-23, Texoma Raw Water Pipeline No. 2; Resolution No. 26-24

Adopt Resolution No. 26-24 authorizing the execution of a Cost Share Agreement between North Texas Municipal Water District (NTMWD) and Greater Texoma Utility Authority (GTUA) for the Lake Texoma Pump Station Improvements and Texoma Raw Water Pipeline No. 2 Projects (Projects).

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The Lake Texoma Pump Station and sections of the Texoma Raw Water Pipeline are joint infrastructure benefiting NTMWD and GTUA. This is a cost share agreement that outlines the financial responsibilities for engineering design, procurement of necessary real estate, easements and right-of-way, construction, providing construction management and inspection services of the Projects.

Upon a motion by Director Jack May and a second by Director Alan McCuistion, the Board of Directors voted to approve as presented.

WASTEWATER AGENDA ITEMS

L. South Mesquite Creek Regional Wastewater Treatment Plant Peak Flow Management and Expansion, Project No. 301-0525-18; Amendment No. 10 to Construction Manager At-Risk; Buffalo Creek Parallel Force Main, Project No. 507-0640-24; Final GMP; Engineering Services During Construction; and Construction Management, Inspection and Material Testing Services

Authorize funding in the amount of \$19,546,807 to Archer Western Construction, LLC for Amendment No. 10 to the Construction Manager At-Risk (CMAR) Agreement; to Carollo Engineers, Inc. in the amount of \$498,200 for Engineering Services During Construction; and to AECOM Technical Services, Inc. in the amount of \$961,193 for construction management, inspection, and material testing services for work related to the Buffalo Creek Parallel Force Main (BCPFM) Final Guaranteed Maximum Price (GMP).

Director Phil Dyer advised that the Wastewater Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. The purpose of this project is to improve peak flow management and increase wastewater conveyance capacity to the South Mesquite Creek Regional Wastewater Treatment Plant. The Construction Manager At-Risk has submitted the Final Guaranteed Maximum Price for the Buffalo Creek Parallel Force Main project. The request also includes engineering services during construction along with construction management and inspection services.

Upon a motion by Director Phil Dyer and a second by Director Don Paschal, the Board of Directors voted to approve as presented.

SOLID WASTE AGENDA ITEMS

M. Gateway Drive Transfer Station; Project No. 401-0644-24; Engineering Services Agreement - Final Design

Authorize an engineering services agreement (ESA) in the amount of \$741,411 to Weaver Consultants Group, LLC, for final engineering design services for the Gateway Drive Transfer Station project.

Director Richard Peasley advised that the Solid Waste Committee reviewed this item on March 11, 2026, and voted to recommend that the Board authorize approval. The purpose of this project is to design and construct a fourth transfer site known as the Gateway Drive Transfer Station within the City of Frisco. Completion of the project will alleviate the current waste volumes experienced at the Custer Road Transfer Station from the City of Frisco and the other four NTMWD Regional Solid Waste System member cities.

Upon a motion by Director Richard Peasley and a second by Director Rick Crowley, the Board of Directors voted to approve as presented.

XIII. CLOSING ITEMS

- A. Opportunity for Board members to provide feedback or request potential future agenda items.

Director Jack May inquired whether the District tracks expenditures related to raw water. Assistant General Manager–Chief Financial Officer Jeanne Chipperfield responded that the District does track those costs.

Director Phil Dyer offered congratulations to President Hollifield on his year as President.

XIV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 3:38 p.m.

APPROVED:

DONALD IMRIE, President

ATTEST:

GERALYN KEVER, Secretary

DRAFT