

**NORTH TEXAS MUNICIPAL WATER DISTRICT**

**RESOLUTION NO. 24-13**

**A RESOLUTION ADOPTING THE NTMWD 2022-2027 STRATEGIC PLAN**

**WHEREAS**, the Strategic Plan was developed in 2015 consisting of the vision, mission, goals, and core values to ensure that priorities are clearly communicated to the NTMWD staff and Member Cities and Customers of the NTMWD; and,

**WHEREAS**, the Board of Directors adopted the 2016-2017 Strategic Plan on November 17, 2016, reaffirming the District's vision, mission, core values, goals, and objectives; and,

**WHEREAS**, the Board of Directors adopted the first five-year Strategic Plan was revised in 2019 to update the goals and objectives of the District while maintaining the vision, mission, and values to ensure that priorities are clearly communicated to the NTMWD staff and Member Cities and Customers of the NTMWD; and,

**WHEREAS**, with the adoption of the 2019-2024 Strategic Plan on October 24, 2019, the Board of Directors adopted the first five-year strategic plan which included a reaffirmation of NTMWD's vision, mission, and core values, as well as the establishment of new goals and strategic objectives.

**WHEREAS**, the current 2022-2027 Strategic Plan with new objectives was adopted on March 24, 2022, and has served as an essential guide for the development of key initiatives intended to advance the District's goals; and,

**WHEREAS**, staff conducted a comprehensive internal review of emerging priorities within the District, utilizing input from all departments and levels of the organization to determine the initiatives and action items needed to progress towards achieving these goals; and,

**WHEREAS**, the NTMWD Board of Directors met and reviewed the status of the strategic plan and received a recommendation to reaffirm the plan with the addition of an objective; and,

**WHEREAS**, the adoption of the attached revised 2022-2027 Strategic Plan is considered to be in the best interest of the NTMWD.

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

The NTMWD 2022-2027 Strategic Plan is hereby adopted by the Board of Directors.

**THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON APRIL 25, 2024, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.**

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**DAVID HOLLIFIELD, Secretary**

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**RICHARD PEASLEY, President**