



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, November 21, 2024

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, November 21, 2024, 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. November 2024 Board Memorandum

[24B-11](#)

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. Oklahoma Red River Boundary Commission Update

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.

There are no scheduled Executive Session items

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.

There are 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.

A. October 2024 Regular Board Meeting Minutes

[24C-42](#)

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, October 24, 2024, as presented.

- B. Modification of Capital Projects Request [24C-43](#)**
Recommend the Board of Directors approve the November 2024, Modification of Capital Projects Request as presented.
- C. Texoma Raw Water Pipeline No. 2 and Texoma Raw Water Pipeline to Leonard Water Treatment Plant (WTP) Pipeline - Request for Authorization to allow use of Alternate Project Delivery Method; Project No. 101-0633-23 and No. 101-0642-24; Resolution No. 24-48 [24C-44](#)**
Authorize the use of Construction Manager at-Risk (CMAR) project delivery method for the Texoma Raw Water Pipeline No. 2 and the Texoma Raw Water Pipeline to Leonard Water Treatment Plant (WTP) Pipeline project.
- D. Wylie Water Treatment Plants I, II, III, and IV (I-IV) Filter Media Improvements - Request for Authorization to allow use of Alternate Project Delivery Method; Project No. 101-0615-22; Resolution No. 24-47 [24C-45](#)**
Authorize the use of Construction Manager At-Risk (CMAR) project delivery method for the Wylie Water Treatment Plants (WTPs) I-IV Filter Improvements project.
- E. Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Mesquite regarding Mustang Creek Interceptor Improvements; Project Number 509-0656-24, Resolution No. 24-51 [24C-46](#)**
Authorize the execution of an Interlocal Agreement between the North Texas Municipal Water District (NTMWD) and the City of Mesquite (The City).

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE AGENDA ITEMS

- A. Water System Variable Cost Rebates for Fiscal Year 2023-24 [24-6075](#)**
Authorize the rebate of funds in the amount of \$14,205,079.46 paid by applicable Member Cities and Customers per the District's Water Variable Cost Rebate Policy, Section 6 of the Finance Policies Manual.

WATER AGENDA ITEMS

- B. Resolution Establishing a New Customer Rate and Premium Methodology for the Regional Water System; Resolution 24-52** [24-6076](#)
- Adopt Resolution 24-52 establishing a new customer rate and premium methodology for the Regional Water System
- C. Authorization of Wholesale Water Agreement between Royse City and Hunt County Municipal Utility District (MUD) No 4.** [24-6077](#)
- Authorize a wholesale water sales contract between the City of Royse City (City) and the Hunt County MUD No.4 which a portion is located outside the current City Limits and Extraterritorial Jurisdiction (ETJ).
- D. Leonard Treated Water Pipeline to Farmersville Delivery Point; Project No. 101-0632-23; Engineering Services Agreement Final Engineering** [24-6078](#)
- Authorize an engineering services agreement (ESA) to HDR Engineering, Inc. in the amount of \$5,199,428.00 for final engineering design for the Leonard Treated Water Pipeline to Farmersville Delivery Point project.
- E. North Garland Ground Storage Tank; 101-0572-20; Tabulation of Bids and Award of Contract, Additional Engineering Services, and Authorize Inspection Services** [24-6079](#)
- Authorize award of a construction contract to Felix Construction Company in the amount of \$25,269.786, additional engineering services to JQ Infrastructure, LLC in the amount of \$226,222, and Internal Inspection Services in the amount of \$577,200.

WASTEWATER AGENDA ITEMS

- F. Post-Transition Wastewater Operations Support Agreement Between the North Texas Municipal Water District and City of Farmersville** [24-6080](#)
- Authorize the Executive Director to execute a Post-Transition Wastewater Operation Support Agreement between the North Texas Municipal Water District (NTMWD) and the City of Farmersville (the City) allowing the City to request support as needed in operating its Wastewater Treatment Plants No. 1 and No. 2 (WWTPs) during the City's transition in operating the plants.

REAL ESTATE AGENDA ITEMS

- G. Texoma Raw Water Pipeline to Leonard WTP Pipeline Project No. 101-0642-24; Resolution No. 24-49; Right of Way Acquisition Program [24-6081](#)**

Authorize funding in the amount of \$8,400,000 and adoption of Resolution No. 24-49 to acquire permanent and temporary easements for the Texoma Raw Water Pipeline to Leonard WTP Pipeline project.

- H. 121 Regional Disposal Facility; Resolution No. 24-50; Second Amendment of General Warranty Deed on 65.425 Acres near the 121 Regional Disposal Facility [24-6082](#)**

Adoption of Resolution No. 24-50 extending the period for Melissa Independent School District’s requirement to use 65.425 acres (Property) for school purposes by five (5) additional years for a total of twenty-five (25) years or the title shall immediately revert to the North Texas Municipal Water District (NTMWD).

- I. Preliminary Development Agreement with Bois d’Arc Lake Acquisitions, LLC [24-6083](#)**

Authorize execution of a Preliminary Development Agreement with Bois d’Arc Lake Acquisitions, LLC, a subsidiary of Lakewood Capital Group, to construct improvements and use shoreline on NTMWD property adjacent to Bois d’Arc Lake for residential purposes and authorize the subsequent execution of a Lease and Use Agreement with the future property owners association (POA) who will own the improvements as required by the Preliminary Development Agreement.

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.