



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, October 23, 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, October 23, 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. October 2025 Board Memorandum

[25B-10](#)

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

1. Year in Review
2. Review of Fiscal Year 2025 Regional Water System Variable Costs

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.

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. September 2025 Regular Board Meeting Minutes

[25C-52](#)

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, September 25, 2025 as presented.

- B. Modification of Capital Projects Request** [25C-53](#)
Recommend the Board of Directors approve the October 2025, Modification of Capital Projects Request as presented.
- C. McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline; Project No. 101-0505-18; Change Order No. 2** [25C-54](#)
Authorize a change order for adjustment in quantities resulting in a credit amount of (\$607,991.50) to the McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline project.
- D. Sister Grove Regional Water Resource Recovery Facility; 301-0426-16; Resolution No. 25-49; Conveyance of Property** [25C-55](#)
Adopt Resolution No. 25-49 authorizing the Executive Director to execute documents necessary to convey property to Rayburn County Electric Cooperative, Inc. abutting its New Hope Substation facility.
- E. Interlocal Cooperation Agreement between the North Texas Municipal Water District and Rockwall County, Texas for Acquisition of NTMWD Property along Crenshaw Lane at the Sabine Creek Wastewater Treatment Plant; Resolution No. 25-50** [25C-56](#)
Adopt Resolution No. 25-50 authorizing the execution of an Interlocal Cooperation Agreement between the North Texas Municipal Water District and Rockwall County for the acquisition of a portion of NTMWD property along Crenshaw Lane at the Sabine Creek Wastewater Treatment Plant.

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE AGENDA ITEMS

- A. Regional Water System Revenue Bonds, Series 2025A; Resolution No. 25-47** [25-6193](#)
Adopt Resolution No. 25-47 Authorizing the issuance of revenue bonds for the Regional Water System to the Texas Water Development Board (TWDB) and providing funding for the North System Raw Water Pipelines, which consists of the Texoma Raw Water Pipeline No. 2 and Texoma to Leonard Raw Water Pipeline projects.
- B. Regional Water System Revenue Bonds, Series 2025B; Resolution No. 25-48** [25-6194](#)
Adopt Resolution No. 25-48 Authorizing the issuance of revenue bonds for the Regional Water System to the Texas Water Development Board (TWDB) and providing funding for Bois d'Arc Lake (BDL) and Leonard Water Treatment Plant (LWTP) phase III High Service Pump Station - South (HSPS-S) project.

WATER AGENDA ITEMS

- C. Texoma Raw Water Pipeline No. 2 and Texoma Raw Water Pipeline to Leonard Water Treatment Plant (WTP) Pipeline; Construction Manager-at-Risk Award Construction Management Services Agreement; Project No. 101-0633-23 and No. 101-0642-24** [25-6195](#)
- Authorize funding in the amount of \$4,163,774 to Garney Companies, Inc. for the CMAR services during preconstruction and procurement process to the Construction Manager-at-Risk (CMAR) for the Texoma Raw Water Pipeline No. 2 and Texoma Raw Water Pipeline to Leonard Water Treatment Plant (WTP) Pipeline projects.
- D. Texoma Raw Water Pipeline No. 2 and Texoma Raw Water Pipeline to Leonard Water Treatment Plant (WTP) Pipeline; Owner Advisor Services Agreement; Project No. 101-0633-23 and No. 101-0642-24** [25-6196](#)
- Authorize funding in the amount of \$946,448 to Plummer Associates, Inc., for the owner advisor services agreement for the Texoma Raw Water Pipeline No. 2 and Texoma Raw Water Pipeline to Leonard Water Treatment Plant (WTP) Pipeline project.
- E. Authorization of Execution of Interlocal Agreement Between North Texas Municipal Water District and Greater Texoma Utility Authority for the South Transmission Pipeline Project; Resolution No. 25-55** [25-6197](#)
- Authorize execution of Interlocal Agreement (ILA) between North Texas Municipal Water District (NTMWD) and Greater Texoma Utility Authority (GTUA) for the South Transmission Pipeline Project (Project).
- F. Authorization of Execution of the Water Transmission Facilities Contract with College Mound Special Utility District, Gastonia-Scurry Special Utility District, North Kaufman Water Supply Corporation, and Becker-Jiba Special Utility District (collectively as "Parties), current Customers of NTMWD.** [25-6198](#)
- Authorize execution of new Water Transmission Facilities Contract with the four Parties who are current Customers of NTMWD.
- G. Wylie Water Treatment Plant Raw Water Pump Station No. 4; Project No. 101-0647-24; Additional Engineering Services Agreement** [25-6199](#)
- Authorize funding in the amount of \$4,873,800 to Arcadis U.S., Inc. for additional engineering services for preliminary design of the Wylie Water Treatment Plant (WTP) Raw Water Pump Station No. 4.

WASTEWATER AGENDA ITEMS

- H. Buffalo Creek Parallel Interceptor Phase II; Project No. 507-0636-24; Engineering Services Agreement - Final Engineering [25-6200](#)**

Authorize funding in the amount of \$2,157,011 to HDR Engineering, Inc. for an engineering services agreement for the final design of the Buffalo Creek Parallel Interceptor Phase II project.

- I. Wilson Creek Regional Wastewater Treatment Plant Primary Clarifiers, UV and Centrifuge Improvements, Project No. 301-0606-22; Engineering Services Agreement, Outsourced Inspection Agreement, and Internal Inspection Services [25-6201](#)**

Authorize award of an engineering services agreement in the amount of \$484,113 to Brown and Caldwell, Inc. for construction phase engineering services, an outsourced inspection contract to Mbroh Engineering, Inc., in the amount of \$646,800, and authorize internal inspection services in the amount of \$404,400.

REAL ESTATE AGENDA ITEMS

- J. McKinney Prosper Sewer Improvements; Project No. 501-0641-24; Resolution No. 25-51; Right of Way Acquisition Program [25-6202](#)**

Adopt Resolution No. 25-51 authorizing funding in the amount of \$2,900,000 to acquire permanent, temporary, and access easements

- K. Stover Creek Force Main; Project No. 501-0624-23; Resolution No. 25- 52; Right of Way Acquisition Program [25-6203](#)**

Adopt Resolution No. 25-52 authorizing an amendment to an existing right of way acquisition program to provide additional funding in the amount of \$24,700,000.

- L. Tickey Creek Force Main; Project No. 501-0637-24; Resolution No. 25-53; Right of Way Acquisition Program [25-6204](#)**

Adopt Resolution No. 25-53 authorizing funding in the amount of \$14,700,000 to acquire permanent, temporary, and access easements.

- M. Trinity River Lock and Dam No. 7 Stabilization; Project No. 101-0550-19; Resolution No. 25-54; Right of Way Acquisition Program [25-6205](#)**

Adopt Resolution No. 25-54 authorizing funding in the amount of \$850,000 to acquire permanent, temporary, and access easements

N. **Preliminary Development Agreement with Cypress Point on the Lake LLC** [25-6206](#)

Authorize execution of a Preliminary Development Agreement with Cypress Point on the Lake LLC, to construct and use shoreline improvements 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 homeowners association 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.