



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, May 28, 2026

2:30 PM

**REGULAR MEETING (IN PERSON
ONLY)**

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 accessible to the public, on Thursday, May 28, 2026, at 2:30 p.m., at the following meeting location: JOHN BUNKER SANDS WETLAND CENTER, LOCATED AT 655 MARTIN LANE, SEAGOVILLE, TEXAS 75159.

The Presiding Officer and a quorum of the Board of Directors will be present at the meeting location. The public may attend the meeting in person at the meeting location. Members of the public that wish to make a public comment must attend the meeting in person.

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. May 2026 Board Memorandum

[26B-5](#)

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

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. April 2026 Regular Board Meeting Minutes [26C-20](#)

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 [26C-21](#)

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** [26C-22](#)

Adopt Resolution No. 26-17 amending the list of authorized representatives for 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** [26C-23](#)

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** [26C-24](#)

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** [26C-25](#)

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** [26C-26](#)

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** [26-6258](#)

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

- B. Revenue Refunding and Improvement Bonds, Series 2026; Resolution No. 26-18** [26-6259](#)

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.

WATER AGENDA ITEMS

- C. Authorization of the Execution of the Potable Water Supply Contract with the City of Fate, a current Customer of NTMWD.** [26-6260](#)

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

- D. Authorization of the Execution of the Potable Water Supply Contract with the City of Melissa, a current Customer of NTMWD.** [26-6261](#)

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

- E. Amendment to Policy 8 Additional Delivery Points for Member Cities and Existing Customers; Resolution No. 26-19** [26-6262](#)

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

- F. 48-Inch Pipeline Relocation along US-380; Project No. 101-0691-26; Engineering Services Agreement** [26-6263](#)

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.

- G. Long Range Water Supply Plan Update; Project No. 101-0689-26; Engineering Services Agreement** [26-6264](#)

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.

- H. **Water System Capital Improvement Plan Update; Project No. 101-0690-26; Engineering Services Agreement** [26-6265](#)

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.

- 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** [26-6266](#)

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.

- J. **Wylie Water Treatment Plant Complex Valve Improvements; Project No. 101-0672-25; Tabulation of Bids and Award of Contract** [26-6267](#)

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.

- 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** [26-6268](#)

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).

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** [26-6269](#)

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).

SOLID WASTE AGENDA ITEMS

- M. **Gateway Drive Transfer Station; Project No. [26-6270](#)
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.

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.