

NORTH TEXAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 26-07

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND AUTHORIZE AN INTERLOCAL AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD), AND THE CITY OF PLANO (PLANO) FOR THE REPAIR OF GABION STRUCTURE – ARBOR HILLS NATURE PRESERVE.

REGARDING THE REPAIR OF GABION STRUCTURE – ARBOR HILLS NATURE PRESERVE.

WHEREAS, NTMWD currently owns and operates the 15-inch Indian Creek Trunk I (collectively “Infrastructure”) which is located adjacent to and within Indian Creek within the Arbor Hills Nature Preserve northwest of the intersection of W. Parker Road and Arbor Vista Drive as depicted on Exhibit A, which is incorporated herein by reference;

WHEREAS, floating debris within Indian Creek has damaged an NTMWD gabion structure that protects an NTMWD manhole;

WHEREAS, The City has agreed to include the Repair of Gabion Structure – Arbor Hills Nature Preserve as part of the ongoing Project PKR-D-0000. 2025-0393-B (the “Project”) in order to protect the manhole and adjacent pipeline from further erosion and potential damage;

WHEREAS, The District has agreed to contribute financially to the Project for the protection of the Infrastructure;

WHEREAS, The City shall be responsible for the procurement and construction of the Project;

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

1. The Executive Director is authorized to execute an Interlocal Agreement with the NTMWD and City of Plano for the above-named agreement.

THIS RESOLUTION ADOPTED BY THE NTMWD BOARD OF DIRECTORS IN A REGULAR MEETING ON MARCH 26, 2026, IN THE ADMINISTRATIVE OFFICES OF THE NTMWD, WYLIE, TEXAS.

KEITH STEPHENS, Secretary

DAVID HOLLIFIELD, President

(SEAL)