



NORTH TEXAS MUNICIPAL WATER DISTRICT
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(972) 442-5405 – Phone

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 23, 2026**

The North Texas Municipal Water District (NTMWD) Board of Directors met in a regular meeting on Thursday, April 23, 2026, at 2:30 p.m. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings.

I. CALL TO ORDER

President David Hollifield called the meeting to order at approximately 2:30 p.m.

President Hollifield advised the following regarding the meeting:

The meeting today is being conducted in person with two-way video and audio communication between Board members participating by videoconference, establishing a quorum. The public may attend the meeting in person. Audio and video of Board members participating by videoconference will be visible. Members of the public wishing to listen to live audio from the meeting may do so by calling in.

II. INVOCATION

Director Blair Johnson offered the invocation.

III. PLEDGE OF ALLEGIANCE

President Hollifield led the Pledge of Allegiance.

IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

President Hollifield led the Pledge of Allegiance to the Texas Flag.

V. ROLL CALL/ANNOUNCEMENT OF QUORUM

The roll was called, and attendance was confirmed as follows:

DIRECTOR	IN PERSON	REMOTE
Terry Sam ANDERSON	√	
Franklin BYRD	√	
Rick CROWLEY	√	
George CRUMP	√	
Lori Barnett DODSON		√
Phil DYER	√	
Marvin FULLER	√	
David HOLLIFIELD	√	
Chip IMRIE	√	
Blair JOHNSON	√	
Ronald KELLEY	√	
Geralyn KEVER	Absent	
Alan McCUISTION	√	
Rick MANN		√
Steve MATTHEWS	√	
Jack MAY	√	
Don PASCHAL	√	
Richard PEASLEY	√	
George PUREFOY	√	
Randy ROLAND	√	
Keith STEPHENS	√	
Ray STEPHENS	√	
Jody SUTHERLAND	√	
Stephen TERRELL	√	
Larry THOMPSON	√	

The following NTMWD legal and professional consultants attended the meeting:

- Lauren Kalisek – Lloyd Gosselink Rochelle & Townsend

VI. OPENING REMARKS

- A. President's Remarks concerning current events, recognitions, conduct of meeting, posted agenda items, committee assignments, and related matters

President Hollifield announced that Directors George Crump, Steve Matthews, Rick Crowley, Don Paschal, and Richard Peasley have been reappointed to the Board of Directors.

President Hollifield announced the creation of a Legislative Outreach Team. District staff has coordinated with Director Kelley, Chair of the Legislative Committee, to identify five Board Members who have strong relationships and experience engaging with the Legislature. The members of the Legislative Outreach Team include Directors Kelley, Imrie, Kever, Purefoy, and Matthews.

President Hollifield advised that Director Phil Dyer would recuse himself from discussion and voting on agenda item XII.B.

President Hollifield reviewed the tentative meeting schedule for May as follows:

- Wednesday, May 13: Policy and Finance Committees
- Wednesday, May 27: Wastewater and Water Committees
- Thursday, May 28: Board Meeting at the John Bunker Sands Wetland Center (meeting is an in-person meeting only)

- B. Executive Director's Status Report concerning legislation and regulatory matters, 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

Executive Director Jenna Covington introduced a new staff member, Marc Cottingame, who is the new Planning Director. She provided his background information.

Executive Director Covington stated that the District's Employee Engagement Survey closed last week with a response rate of 88 percent. The results of the survey are being processed.

Executive Director Covington stated that the annual Member City meetings are underway. Five have been done so far and plans are to complete the remainder by mid-May. Customer meetings are being scheduled as well.

Executive Director Covington stated that the Texas Water Development Board met last week to review and approve a prioritized list of 2026 abridged applications for funding through SWIFT (State Water Implementation Fund for Texas). This year there were 23 applications totaling \$4.2 billion. For the first time, the demands exceeded the available capacity of the program. She added that all three of the District's applications were approved. Executive Director Covington advised that due to some permitting delays the District is not planning to move forward with the Wylie Raw Water Pump Station No. 4. She stated that on today's Consent Agenda there are two items requesting authorization for two

applications. Those include the Leonard Water Treatment Plant Pipeline No. 2 and the Leonard Water Treatment Plant Phase III Expansion.

Executive Director Covington advised that due to a conversation with President Hollifield, there is a survey at Directors' places regarding remote and in-person meeting participation. She requested those be completed today and left at Directors' seats. The survey will be provided to those not in attendance as well.

VII. PUBLIC COMMENTS

Members, customers, and the public were invited to participate during the public comment period of the meeting. Before the start of the meeting, speakers completed and submitted a "Public Comment Registration Form." During this portion of the meeting, speakers were recognized by name and asked to provide their comments. The time limit was three (3) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. Texas Open Meetings Act prohibited the Board Members from discussing items not listed in the agenda, however, they could respond with factual or policy information.

There were no requests for public comment.

VIII. DISCUSSION ITEMS

A. Bois d'Arc Lake Environmental Mitigation Update

Galen Roberts, Director of Water Resources, stated that this update was requested at last month's Board meeting. He provided a brief background of the project, stating that 17,000 acres were required to be mitigated due to the environmental impact of building Bois d'Arc Lake. The mitigation was a requirement for the Section 404 Permit from the US Army Corps of Engineers. He added that the District purchased the 15,000-acre Riverby Ranch as well as other acreage to satisfy the requirements.

Mr. Roberts introduced Matt Stahman, Director of Regulatory, and Brandon Hall, Ecologist, with Resource Environmental Solutions, who are experts in the field environmental mitigation.

Matt Stahman advised that there are three mitigation sites: the 15,000-acre Riverby Ranch, the 2,000-acre Upper Bois d'Arc Creek, and an additional 300-acre site against the lake that is native grassland. He advised there are seven types of habitats included in the 17,000 acres. Those include: Emergent Wetland, Forested Wetland, Scrub Shrub Wetland, Native Grassland, Riparian Woodland, Upland Forest, and Wetlands Reserve Enhancement. Additionally, there are 69 miles of streams enhanced or restored.

Brandon Hall provided the status and photos of each habitat area, along with photos of various wildlife, insects and waterfowl that are now inhabiting the areas since the mitigation began eight years ago. Timelines for completion of the mitigation efforts in the various habitats were reviewed. Mr. Hall added that originally six million trees were planted. He stated that area school districts have conducted elementary school field trips for students.

Director Richard Peasley spoke of the cost factor of the significant mitigation requirements for building a water reservoir such as Bois d'Arc Lake. Mr. Stahman responded that the regulations have since changed and may change again for future water reservoirs. Director Peasley inquired whether the same mitigation measures would be required if a pipeline was

built. Mr. Stahman responded that Waters of the US require some mitigation measures, however the impact would be significantly less for a pipeline than it was for the lake.

Director Terry Sam Anderson, who has been on the Board for several years, provided some background on the purchase of the Riverby Ranch which occurred prior to the lake being built.

B. NTMWD Strategic Plan Annual Update

Executive Director Covington stated that in light of the 2022-2027 Strategic Plan nearing completion, this presentation is a review of the District's ongoing efforts to accomplish the initiatives. She reviewed the Vision, Mission, Strategic Goals, and Core Values, and provided a brief history of the Plan's adoption and updates. She advised that in the Plan there are initiatives that the District uses to accomplish the Goals. She advised that there are no changes to the Plan being recommended, noting that 11 initiatives are complete or have been transitioned to "routine".

David Kelly, Governmental Affairs and Special Projects Manager, provided an overview of those 11 completed initiatives and objectives completed this year. Details and photos, where applicable, were provided.

Mr. Kelly provided details on four initiatives that are still ongoing. Those include:

- 1.2 Complete Phases I & II of the Sister Grove Regional Water Resource Recovery Facility
- 2.3 Transform and Modernize Financial Management Systems
- 3.3 Work with Peer Organizations on Water Supply and Environmental Initiatives
- 4.4 Develop and Implement a Water and Wastewater Operator Competency Program

Executive Director Covington stated that the implementation of the current Plan will continue through September of 2027. The focus is on completion of existing initiatives. She noted that the 11 initiatives completed this year are added to the 24 previously completed or transitioned initiatives. She stated that many initiatives are in advanced phases and are on track for completion. Regular engagement with the Plan remains robust at the Executive Team and Manager levels. She added that Board updates will continue in the future.

Executive Director Covington reviewed that the current version of the Strategic Plan was adopted in 2022, which was a re-write by staff. She said that the intent now is to hire a consultant in the first quarter of the 2027 fiscal year and undertake a comprehensive review of the strategic direction of the District with diverse stakeholder and Board engagement. The FY2028-2033 Strategic Plan will target adoption by the Board in October 2027 to align with the annual budget cycle.

IX. EXECUTIVE SESSION

There were no scheduled Executive Session items.

X. RECONVENE INTO REGULAR SESSION

There were 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.

President Hollifield inquired whether any Director would like to remove an item from the Consent Agenda for separate discussion.

Director Marvin Fuller requested that Item H. be pulled for separate consideration so that he may recuse himself from voting.

Upon a motion by Director Randy Roland to approve Consent Agenda items A. through G. and a second by Director George Crump, the Board of Directors voted unanimously to approve.

A. March 2026 Regular Board Meeting Minutes

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, March 26, 2026, as presented.

B. Modification of Capital Projects Request

Recommend the Board of Directors approve the April 2026 Modification of Capital Projects Request as presented.

C. Texas Water Development Board Financing for Bois d'Arc Lake / Leonard Water Treatment Plant - Phase III – Leonard Treated Water Pipeline (TWPL) No. 2; Resolution No. 26-11

Adopt Resolution No. 26-11 authorizing the filing of an application for financial assistance from the Texas Water Development Board (TWDB) for financing the Bois d'Arc Lake (BDL) / Leonard Water Treatment Plant (LWTP) - Phase III Improvements and Expansion.

D. Texas Water Development Board Financing for Bois d'Arc Lake / Leonard Water Treatment Plant Expansion - Phase III (Design / Planning / Procurement); Resolution No. 26-12

Adopt Resolution No. 26-12 authorizing the filing of an application for financial assistance from the Texas Water Development Board (TWDB) for financing the Bois d'Arc Lake (BDL) / Leonard Water Treatment Plant (LWTP) - Phase III Improvements and Expansion.

E. Lease Agreement between the North Texas Municipal Water District and the City of Frisco; Project No. 101-0338-13; Resolution No. 26-16

Adopt Resolution No. 26-16 authorizing a Lease Agreement with the City of Frisco for installation of a repeater antenna and associated equipment. A future Change Order will be required for the implementation and installation of the equipment under Project No. 101-0338-13, Meter Vault Standardization, Set Point Control Implementation Phase IV.

F. Princeton Lift Station Expansion - Temporary Roof Replacement; Project No. 501-0617-22; Tabulation of Proposals and Award of Contract; and Inspection Services

Authorize award of a construction contract in the amount of \$198,976 to Essential Constructs, LLC, and authorize internal inspection services in the amount of \$15,000.

G. Request to declare certain NTMWD property salvage or surplus and authorization to enter into a contract to facilitate the auction sale of such assets

Declare certain NTMWD property salvage or surplus and authorize the Executive Director to enter into a contract to facilitate the auction sale of such assets.

Item H. was pulled from the Consent Agenda for separate consideration.

H. Conveyance of Property at the Tawakoni Water Treatment Plant in the form of a Permanent Easement to Farmers Electric Cooperative; Resolution No. 26-14

Adopt Resolution No. 26-14 authorizing the Executive Director to execute a permanent easement with Farmers Electric Cooperative, Inc.

Upon a motion by Director Terry Sam Anderson and a second by Director Steve Matthews, the Board of Directors voted to approve Resolution No. 26-14 as presented.

Director Marvin Fuller abstained from discussion and voting on this item.

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE AGENDA ITEMS

A. Regional Solid Waste System Contract Revenue Bonds, Series 2026; Resolution No. 26-09

Adopt Resolution No. 26-09 authorizing the issuance of Revenue Bonds for the Regional Solid Waste System.

Director Rick Crowley advised that the Finance Committee reviewed this item on February 11th. The Finance Committee recommended the Board adopt Resolution No. 26-09 authorizing issuance of Series 2026 revenue bonds for the Regional Solid Waste System's capital improvement project costs and bond sale issuance costs.

This morning, 10 bids were received. The Baker Group is the winning bidder with an interest rate of 3.73%.

\$9.725 million of 2026 revenue bonds will be issued.

Upon a motion by Director Rick Crowley and a second by Director Alan McCuiston, the Board of Directors voted unanimously to approve Resolution No. 26-09 as presented.

WATER AGENDA ITEMS

B. Meter Vault Standardization Set Point Control Implementation, Phase V; Project Number 101-0338-13; Additional Engineering Services

Authorize funding in the amount of \$1,332,231 to Kimley-Horn and Associates, Inc., for additional engineering services for final design of improvements to existing meter vaults at 23 Member City and Customer delivery sites throughout the transmission system.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. .

Phase 5 of this ongoing effort upgrades 23 water delivery points, including the implementation of current meter vault standards and set-point control capabilities. Additional engineering services are needed to complete 11 sites.

Upon a motion by Director Jack May and a second by Director Larry Thompson, the Board of Directors voted to approve as presented.

Director Phil Dyer abstained from discussion and voting on this item.

C. Tawakoni Water Treatment Plant Advanced Treatment for PFAS; Project No. 101-0665-25; Engineering Services Agreement - Final Design

Authorize funding in the amount of \$3,093,000 to Black and Veatch Corporation for final design and bidding engineering services required to design and construct an advanced treatment train for PFAS removal at the Tawakoni Water Treatment Plant (WTP).

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. Authorization is needed to complete the final design documents for advanced treatment technology improvements to remove PFAS and meet new potable water quality requirements. Raw water from Lake Tawakoni is known to have some PFAS concentrations exceeding maximum contaminants levels. Compliance with the new requirements must be achieved by April 2029.

Executive Director Covington added that the District participated in multi-jurisdictional litigation across the nation and funds from a settlement agreement will be used to fund this item.

Upon a motion by Director Jack May and a second by Director Ray Stephens, the Board of Directors voting unanimously to approve as presented.

D. Texoma Pump Station Mechanical Improvements; Project No. 101-0663-25; Engineering Services Agreement - Final Design 26-6252

Authorize funding in the amount of \$1,915,215 for an engineering services agreement with CDM Smith, Inc. for the final design services for the Texoma Pump Station Mechanical Improvements.

Director Jack May advised that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval. This project will be the last of a series of improvements required to increase pumping capacity and improve reliability of the electrical and mechanical systems at the Lake Texoma raw water pump station.

Upon a motion by Director Jack May and a second by Director Marvin Fuller, the Board of Directors voted unanimously to approve.

E. Wylie Complex Filter Improvements; Project No. 101-0615-22; Amendment No. 2 to Construction Manager At-Risk; and Work Authorization No. 1

Authorize funding in the amount of \$7,645,844 to Sundt Construction, Inc., for Amendment No. 2 to the Construction Manager At-Risk (CMAR) Agreement for the Wylie Complex Filter Improvements project for work related to Work Authorization No. 1 Project name to be known from this point on as: Wylie Complex Filter Improvements.

Director Jack May stated that the Water Committee reviewed this item yesterday and voted to recommend that the Board authorize approval.

The CMAR has submitted a Cost of Work Proposal for Work Authorization No. 1 to execute early procurement of materials to improve 18 filters at the Wylie Water Treatment Plants 2 and 3. Starting the procurement now will allow the materials to be on-site by the expected construction window which starts in Fall 2026 to Spring 2027.

Upon a motion by Director Jack May and a second by Director Richard Peasley, the Board of Directors voted unanimously to approve.

SOLID WASTE AGENDA ITEMS

F. 121 RDF Sectors 6C and 6D Mass Excavation; Project Number 401-0675-25; Tabulation of Bids, Award of Contract and Engineering Services Agreement

Authorize award of a construction contract to Mario Sinacola and Sons Excavating, Inc. (Sinacola) in the amount of \$6,892,412 and an engineering services agreement (ESA) in the amount of \$299,500 to Biggs and Mathews Environmental, Inc. (BME) for engineering services during the construction phase.

Director Richard Peasley stated that this was an item on the March 11th Solid Waste Committee meeting. The Committee recommends the Board authorize award of construction in the amount of \$6,892,412 and engineering services agreement in the amount of \$299,500 during the construction phase. This project will enable the future development of Sectors 6C & 6D by adding 4.4 million cubic yards of capacity volume at the 121 RDF and ultimately increases the constructed airspace utilization of the site by approximately 4 additional years.

Upon a motion by Director Richard Peasley and a second by Director Rick Crowley, the Board of Directors voted unanimously to approve. Director Rick Mann was absent from the vote.

REAL ESTATE AGENDA ITEMS

G. Mediated Settlement Agreement with North Texas Municipal Water District and The State of Texas; Resolution No. 26-10

Adopt Resolution No. 26-10 authorizing the Execution of the Mediated Settlement Agreement with The State of Texas associated with TxDOT construction of Spur 399 across McKinney Landfill.

Director Randy Roland advised that the Real Estate Committee discussed this item yesterday and recommends the Board of Directors Adopt Resolution No. 26-10 authorizing the Execution of the Mediated Settlement Agreement with the State of Texas associated with TxDOT construction of Spur 399 across the McKinney Landfill. This agreement is to settle all claims of compensation to NTMWD.

Director Jody Sutherland inquired as to the dollar amount of the settlement. Executive Director Covington advised the amount of the settlement is \$1,850,000.

Upon a motion by Director Randy Roland and a second by Director Rick Crowley, the Board of Directors voted unanimously to approve Resolution No. 26-10 as presented. Director Rick Mann was absent from the vote.

H. Wylie Water Treatment Plant Complex Valve Improvements; Project No. 101-0672-25; Resolution No. 26-15; Right of Way Acquisition Program

Adopt Resolution 26-15 authorizing funding in the amount of \$35,000 to acquire a temporary easement.

Director Randy Roland advised that the Real Estate Committee discussed this item yesterday and recommends the Board of Directors Adopt Resolution No. 26-15 authorizing funding in the amount of \$35,000 to acquire a temporary easement needed for valve repairs as part of the Wylie Water Treatment Plant Complex Valve Improvements project.

Upon a motion by Director Randy Roland and a second by Director Rick Crowley, the Board of Directors voted unanimously to approve Resolution No. 26-15 as presented. Director Rick Mann was absent from the vote.

I. Preliminary Development Agreement with Bois d’Arc Lake Partners, LLC

Authorize execution of a Preliminary Development Agreement with Bois d’ Arc Lake Partners, LLC, a subsidiary of Lakewood Capital Group, 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 property owners association (POA) who will own the improvements as required by the Preliminary Development Agreement.

Director Randy Roland advised that the Real Estate Committee discussed this item yesterday. The Committee recommends the Board authorize the Executive Director to execute a Preliminary Development Agreement with Bois d’Arc Lake Partners, LLC and the Lease and Use agreement required by the preliminary development agreement with the future property owner’s association.

Upon a motion by Director Randy Roland and a second by Director Steve Matthews, the Board of Directors voted unanimously to approve. Director Rick Mann was absent from the vote.

XIII. CLOSING ITEMS

- A. Opportunity for Board members to provide feedback or request potential future agenda items.

There were no comments and no requests for potential future agenda items.

President Hollifield reminded everyone of the President’s meeting next month. Also, that next month’s Board meeting will be held at the John Bunker Sands Wetland.

XIV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 3:53 p.m.

APPROVED:

DAVID HOLLIFIELD, President

ATTEST:

KEITH STEPHENS, Secretary

DRAFT