



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

Board of Directors Agenda

Thursday, April 25, 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, April 25, 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. Board Memo: April 19, 2024

[24B-4](#)

VII. PUBLIC COMMENTS

Prior to the start of the meeting, speakers must complete and submit a "Public Comment Registration Form." During the public comment 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 Board may not discuss these items, but may respond with factual or policy information.

VIII. DISCUSSION ITEMS

There are no discussion items.

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.

A. Consultation with Attorney (Tex. Gov't Code Section 551.071)

1. John Avrit v. NTMWD, Cause No. 493-02510-2022, In the 493rd District Court for Collin County, Texas
2. Steven Watson, Roderick Givan, and David Love v. North Texas Municipal Water District and Jerry Zumwalt, Civil Action No. 4:23-cv-00314-SDJ
3. Carolyn Salzar v. North Texas Municipal Water District, Case No. 4:22-cv-00341

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. March 2024 Regular Board Meeting Minutes [24C-16](#)

The Executive Director and NTMWD staff recommend the Board of Directors approve the minutes of the regular Board meeting held on Thursday, March 28, 2024, as presented.

B. Modification of Capital Projects Request [24C-17](#)

Recommend the Board of Directors approve the April 2024, Modification of Capital Projects Request as presented.

C. Princeton Lift Station Expansion; Project No. 501-0617-22 [24C-18](#)

Engineering Services Agreement

Authorize funding for engineering services for final design of the Princeton Lift Station Expansion project.

XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

GENERAL / ADMINISTRATIVE AGENDA ITEMS

A. Muddy Creek Regional Wastewater System Contract Revenue Bonds, Series 2024 [24-6006](#)

Request authorization to issue Revenue Bonds for the Muddy Creek Regional Wastewater System.

B. NTMWD's 2022-2027 Strategic Plan Resolution No. 24-13 [24-6007](#)

Adopt Resolution No. 24-13 related to NTMWD's 2022-2027 Strategic Plan.

WATER AGENDA ITEMS

C. Authorizing the Acceptance of Applications for Agreements Under the Bois d'Arc Lake Shoreline Management Plan; Resolution No. 24-14 [24-6008](#)

Adopt a resolution authorizing the full implementation of the Bois d'Arc Lake Shoreline Management Plan (the Plan) and to authorize the Executive Director or their designee to take certain actions to begin accepting applications for agreements under the Plan and to administer the Plan.

- D. Interlocal Agreement between the North Texas Municipal Water District (NTMWD), Upper Trinity Regional Water District (UTRWD) and the Greater Texoma Utility Authority (GTUA) for a Regional Water System Study** [24-6009](#)
- Approve Interlocal Agreement (ILA) between the North Texas Municipal Water District, Upper Trinity Regional Water District, and the Greater Texoma Utility Authority for a New Regional Water System Study.
- E. McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline; Project No. 101-0505-18, Tabulation Of Bids And Award of Contract, and Inspection Services** [24-6010](#)
- Authorize award of a construction contract and internal inspection services.
- F. North System Air Valve Improvements; Project No. 101-0442-16; Additional Engineering Services** [24-6011](#)
- Authorize additional funding to an existing engineering services agreement (ESA) for engineering services for the North System Air Valve Improvements project, Phase III.
- G. Shiloh Pump Station Improvements Phase I; Engineering Services Agreement; 101-0648-24** [24-6012](#)
- Authorize funding for an engineering services agreement for the design of the Shiloh Pump Station Improvements, Phase I Project.
- H. Wylie Water Treatment Plant Raw Water Pump Station No. 3 Improvements; Engineering Services Agreement; Project No. 101-0649-24** [24-6013](#)
- Authorize funding for an engineering services agreement for design of the Wylie Water Treatment Plant (WTP) Raw Water Pump Station No. 3 Improvements project.
- I. Wylie Water Treatment Plant Raw Water Pump Station No. 4; Engineering Services Agreement; Project No. 101-0647-24** [24-6014](#)
- Authorize funding for an engineering services agreement for a feasibility study and conceptual design of the Wylie Water Treatment Plant (WTP) Raw Water Pump Station No. 4.

WASTEWATER AGENDA ITEMS

- J. Muddy Creek Wastewater Treatment Plant Expansion to 12.5 MGD and Operations Building Improvements; Project Nos. 310-0592-21 and 310-0535-19; Tabulation of Bids and Award of Contract, Engineering Services Agreement, and Internal Inspection Services** [24-6015](#)

Authorize award of a construction contract, engineering services agreement, and internal inspection services for the Wastewater Treatment Plant (WWTP) Expansion to 12.5 million gallons per day (MGD) and Operations Building Improvements projects.

- K. Beck Branch Parallel Interceptor Phase II and Plano Spring Creek Force Main Parallel; Project No. 501-0439-16; Tabulation of Bids and Award of Contract and Inspection Services** [24-6016](#)

Award a construction contract and authorize internal inspection services for the Beck Branch Parallel Interceptor Phase II and Plano Spring Creek Force Main Parallel portion of the Beck Branch Parallel Interceptor Improvements project.

- L. Stover Creek Force Main; Project No. 501-0624-23 Engineering Services Agreement - Right-of-Way Support Services** [24-6017](#)

Authorize funding for professional services for the Stover Creek Force Main 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.