



NORTH TEXAS MUNICIPAL WATER DISTRICT

**501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 – Fax**

**EXECUTIVE COMMITTEE MEETING
WEDNESDAY, JANUARY 8, 2020
11:30 A.M.**

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, Executive Committee, will hold a regular meeting, open to the public, on Wednesday, January 8, 2020, at 11:30 a.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Executive Committee 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 Executive Committee 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.

AMENDED AGENDA¹

I. CALL TO ORDER

II. ACTION ITEMS

- A. Consider approval of minutes of Executive Committee meeting – December 4, 2019
- B. Discuss and possible action on Board Members requested potential future agenda items
 - 1. Requested agenda item on the District's policy of hiring employees employed by Member Cities

III. DISCUSSION ITEMS

- A. Chairman/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

¹Persons 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.

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- B. Agendas for January 2020 Board of Directors Committee meetings
 - 1. Finance/Audit Committee
 - 2. Personnel Committee
 - 3. Water Committee
 - 4. Special Purpose Committee
- C. Review January 2020 Regular Board meeting agenda
- D. Water System update
- E. Wastewater System update
- F. Solid Waste System update
- G. Personnel update
- H. Finance/Budget update
- I. Engineering update
- J. District Policy update
- K. Legislative update
- L. Update on Bois d'Arc Lake project
 - 1. Construction update
 - 2. Bois d'Arc Lake land acquisition program
 - 3. Provide recommendations for Fannin County naming in January
- M. Discuss status of Member City contract matters including:
 - 1. *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District*, Docket No. 46662 before the Public Utility Commission of Texas
 - 2. *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District*, Docket No. 47863 before the Public Utility Commission of Texas
 - 3. *Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District*, Docket No. 49043 before the Public Utility Commission of Texas
 - 4. *Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal*

Water District, Docket No. 50382 before the Public Utility Commission of Texas

5. Facilitation with Member Cities regarding alternate cost methodologies to the Amendatory Water Supply Contract
- N. Update on litigation involving North Texas Municipal Water District/advice from legal counsel, including:
1. North Texas Municipal Water District v. Bar Constructors, Black & Veatch, et al., Cause No. 366-02550-2017 pending in Collin County, Texas
 2. Justin A. Jinright, et al., v. NTMWD, Cause No. 429-02373-2016 pending in Collin County, Texas
 3. Loyd D. Johnson Family Ltd. Partnership No. 1, LLC, et al, v. NTMWD, 336th Judicial District Court in Fannin County, Texas
 4. Update on dispute related to Water Treatment Plant Operations Contract and potential litigation relating to same
- O. Opportunity for Committee members to provide feedback on Executive Committee meeting
- P. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT