

NORTH TEXAS MUNICIPAL WATER DISTRICT (COLLIN COUNTY, TX)

Jan 22, 2026 Board of Directors Regular Meeting Download HTML PDF Packet Previous Versions

REGULAR Session Agenda Docket for North Texas Municipal Water District (Collin County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2026-01-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Jan 22, 2026 Board of Directors Regular Meeting Down
Session Classification & Date	REGULAR SESSION 2026-01-22
Total Indexed Docket Items	15 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
C: Casa View Pump Station Improvements; Project No. 10	FISCAL	PASSED (25-0)
D: McKinney Delivery Point No. 3 to McKinney Delivery Po	GOVERNANCE	PASSED (25-0)
I: CALL TO ORDER President David Hollifield called the m	REPRESENTATION	REPRESENTATION
II: INVOCATION Director Terry Sam Anderson offered the i	GENERAL	GENERAL
III: PLEDGE OF ALLEGIANCE President Hollifield led the P	GENERAL	GENERAL
IV: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG President Hol	GENERAL	GENERAL
IX: EXECUTIVE SESSION There were no scheduled Executive	GENERAL	GENERAL
V: ROLL CALL/ ANNOUNCEMENT OF QUORUM The roll was called	GENERAL	GENERAL
VI: OPENING REMARKS A. President' s Remarks concer	FISCAL	PASSED (25-0)
VII: PUBLIC COMMENTS Members, customers, and the public	REPRESENTATION	REPRESENTATION
VIII: DISCUSSION ITEMS A. Internal Communications	FISCAL	PASSED (25-0)
X: RECONVENE INTO REGULAR SESSION There were no schedule	FISCAL	PASSED (25-0)
XII: AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION GENERAL/	FISCAL	PASSED (25-0)
XIII: CLOSING ITEMS A. Opportunity for Board member	FISCAL	FISCAL
XIV: ADJOURNMENT There being no further business, the me	GENERAL	PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item C: Casa View Pump Station Improvements; Project No. 101- 0677- 26; Engineering Services Agreement, Final Engineering [Vote: PASSED (25 Yes, 0 No)] -- Casa View Pump Station	

Improvements; Project No. 101- 0677- 26; Engineering Services Agreement, Final Engineering Authorize funding in the amount of \$ 1,775, 630 to Hazen and Sawyer for an engineering services agreement for the final des

Item D: McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline; Project Number 101- 0505- 18; Change Order No. 4 [Vote: PASSED (25 Yes, 0 No)] -- McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline; Project Number 101- 0505- 18; Change Order No. 4 Authorize funding in the amount of \$ 1,494, 022. 99 to Oscar Renda Contracting, Inc. for a construction change order t

Item I: CALL TO ORDER President David Hollifield called the meeting to order at approximately 2:30 p.m. -- 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 c

Item II: INVOCATION Director Terry Sam Anderson offered the invocation. -- INVOCATION Director Terry Sam Anderson offered the invocation.

Item III: PLEDGE OF ALLEGIANCE President Hollifield led the Pledge of Allegiance. -- PLEDGE OF ALLEGIANCE President Hollifield led the Pledge of Allegiance.

Item IV: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG President Hollifield led the Pledge of Allegiance to the Texas Flag. -- PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG President Hollifield led the Pledge of Allegiance to the Texas Flag.

Item IX: EXECUTIVE SESSION There were no scheduled Executive Session items. -- EXECUTIVE SESSION There were no scheduled Executive Session items.

Item V: ROLL CALL/ ANNOUNCEMENT OF QUORUM The roll was called, and attendance was confirmed as follows: -- ROLL CALL/ ANNOUNCEMENT OF QUORUM The roll was called, and attendance was confirmed as follows: DIRECTOR IN PERSON REMOTE Terry Sam ANDERSON I Franklin BYRD 4 Rick CROWLEY George CRUMP Lori Barnett DODSON 4 Phil DYER Marvin FULLER David HOL

Item VI: OPENING REMARKS A. President' s Remarks concerning current events, recognitions, conduct of meeting, posted [Vote: PASSED (25 Yes, 0 No)] -- OPENING REMARKS A. President' s Remarks concerning current events, recognitions, conduct of meeting, posted agenda items, committee assignments, and related matters President Hollifield reviewed the tentative meeting schedule for Febr

Item VII: PUBLIC COMMENTS Members, customers, and the public were invited to participate during the public comment period -- 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." Duri

Item VIII: DISCUSSION ITEMS A. Internal Communications Plan Update [Vote: PASSED (25 Yes, 0 No)] -- DISCUSSION ITEMS A. Internal Communications Plan Update Alex Johnson, Director of Communications, presented this item. He provided an overview of the District' s first ever Internal Strategic Communications Plan. He reviewed Best P

Item X: RECONVENE INTO REGULAR SESSION There were no scheduled Executive Session items. [Vote: PASSED (25 Yes, 0 No)] -- 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

Item XII: AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION GENERAL/ ADMINISTRATIVE AGENDA ITEMS
[Vote: PASSED (25 Yes, 0 No)] -- AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION GENERAL/
ADMINISTRATIVE AGENDA ITEMS A. Resolution No. 26-01 Commending Director Joe Farmer Adopt
Resolution No. 26- 01 commending Director Joe Farmer for this service as a member of the
North

Item XIII: CLOSING ITEMS A. Opportunity for Board members to provide feedback or request
potential future agenda -- CLOSING ITEMS A. Opportunity for Board members to provide
feedback or request potential future agenda items. There were no requests for potential
future agenda items. Director Paschal commented that some important information regarding

Item XIV: ADJOURNMENT There being no further business, the meeting adjourned at
approximately 3:36 p.m. [Vote: PASSED (25 Yes, 0 No)] -- ADJOURNMENT There being no further
business, the meeting adjourned at approximately 3:36 p.m. APPROVED: DAVID HOLLIFIELD,
President ATTEST: KEITH T " PHEN , Secr ry 0 W yam y A m A" !, 1! t 11tt4l 0 k

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for North Texas
Municipal Water District (Collin County, Texas) convened on 2026-01-22, compiled pursuant to
the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://ntmwd.com>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>