

NORTH TEXAS MUNICIPAL WATER DISTRICT (COLLIN COUNTY, TX)

Apr 23, 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	2026-04-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Apr 23, 2026 Board of Directors Regular Meeting Down
Session Classification & Date	REGULAR SESSION 2026-04-23
Total Indexed Docket Items	22 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: 2 Complete Phases I & II of the Sister Grove Regional	GOVERNANCE	GOVERNANCE
2: 3 Transform and Modernize Financial Management System	FISCAL	FISCAL
3: 3 Work with Peer Organizations on Water Supply and En	GOVERNANCE	GOVERNANCE
4: 4 Develop and Implement a Water and Wastewater Operat	FISCAL	PASSED (25-0)
9: 725 million of 2026 revenue bonds will be issued. Upo	FISCAL	PASSED (25-0)
C: Texas Water Development Board Financing for Bois d' A	FISCAL	PASSED (25-0)
C: Tawakoni Water Treatment Plant Advanced Treatment for	GOVERNANCE	PASSED (25-0)
D: Texas Water Development Board Financing for Bois d' A	FISCAL	PASSED (25-0)
D: Texoma Pump Station Mechanical Improvements; Projec	GOVERNANCE	PASSED (25-0)
I: CALL TO ORDER President David Hollifield called the m	REPRESENTATION	REPRESENTATION
II: INVOCATION Director Blair Johnson offered the invoca	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. Bois d' Arc Lake Environ	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	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: 2 Complete Phases I & II of the Sister Grove Regional Water Resource Recovery Facility -- 2 Complete Phases I & II of the Sister Grove Regional Water Resource Recovery Facility

Item 2: 3 Transform and Modernize Financial Management Systems -- 3 Transform and Modernize Financial Management Systems

Item 3: 3 Work with Peer Organizations on Water Supply and Environmental Initiatives -- 3 Work with Peer Organizations on Water Supply and Environmental Initiatives

Item 4: 4 Develop and Implement a Water and Wastewater Operator Competency Program [Vote: PASSED (25 Yes, 0 No)] -- 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 init

Item 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 [Vote: PASSED (25 Yes, 0 No)] -- 725 million of 2026 revenue bonds will be issued. Upon a motion by Director Rick Crowley and a second by Director Alan McCuiston, the WATER AGENDA ITEMS B. Meter Vault Standardization Set Point Control Implementation, Phase V; Proj

Item 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 [Vote: PASSED (25 Yes, 0 No)] -- 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

Item C: Tawakoni Water Treatment Plant Advanced Treatment for PFAS; Project No. 101- 0665- 25; Engineering Services Agreement- Final Design [Vote: PASSED (25 Yes, 0 No)] -- 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 biddin

Item D: Texas Water Development Board Financing for Bois d' Arc Lake / Leonard Water Treatment Plant Expansion - Phase III (Design / Planning / Procurement); Resolution [Vote: PASSED (25 Yes, 0 No)] -- 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 applicatio

Item D: Texoma Pump Station Mechanical Improvements; Project No. 101- 0663- 25; Engineering Services Agreement - Final Design 26- 6252 [Vote: PASSED (25 Yes, 0 No)] -- 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

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 Blair Johnson offered the invocation. -- INVOCATION Director Blair Johnson 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 4 Franklin BYRD Rick CROWLEY 4 George CRUMP Lori Barnett DODSON Phil DYER I 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 announced that Directors George Crump, Steve Ma

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. Bois d' Arc Lake Environmental Mitigation Update [Vote: PASSED (25 Yes, 0 No)] -- 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, sta

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. Regional Solid Waste System Contract Revenue Bonds, Series 2026; Resolution No. 26- 09 Adopt Resolution No. 26-09 authorizing the issuance of Revenue Bo

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 comments and no requests for potential future agenda items. President Hollifield reminded everyone of the Presid

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

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 2026-04-23, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://ntmwd.com>

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