

Jul 30, 2026 Board Work Session Materials Download HTML PDF Packet

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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	2026-07-30

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Jul 30, 2026 Board Work Session Materials Download H
Session Classification & Date	REGULAR SESSION 2026-07-30
Total Indexed Docket Items	12 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Introduction and Overview Assistant General Manager J	FISCAL	FISCAL
2: Stewardship Spotlight Assistant General Manager Billy	FISCAL	FISCAL
3: Personnel Jeanne Chipperfield reviewed the process of	FISCAL	PASSED (25-0)
4: Capital Improvement Program Planning Director Marc Co	FISCAL	FISCAL
5: Capital Improvement Program Funding Drew Farris, Fin	FISCAL	PASSED (25-0)
6: Amended Fiscal Year 2025- 2026 Budget Summary and Pro	FISCAL	PASSED (25-0)
7: Budget Communications and Path Forward Alex Johnson,	FISCAL	FISCAL
I: CALL TO ORDER President Chip Imrie called the meeting	REPRESENTATION	REPRESENTATION
II: ROLL CALL/ ANNOUNCEMENT OF QUORUM The roll was calle	GENERAL	GENERAL
III: OPENING REMARKS A. President' s Remarks conce	FISCAL	FISCAL
IV: PUBLIC COMMENTS Members, customers, and the public w	REPRESENTATION	REPRESENTATION
V: DISCUSSION ITEMS A. Review the proposed Fiscal	FISCAL	FISCAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES
Item 1: Introduction and Overview Assistant General Manager Jeanne Chipperfield reviewed the budget cycle milestones for -- Introduction and Overview Assistant General Manager Jeanne Chipperfield reviewed the budget cycle milestones for District staff, Board of Directors, Members and Customers. She reviewed that the budget allows NTMWD to fulfill its Mission of
Item 2: Stewardship Spotlight Assistant General Manager Billy George spoke regarding the

District's Linear Asset -- Stewardship Spotlight Assistant General Manager Billy George spoke regarding the District's Linear Asset Management Program. He advised that two key water pipeline repairs were performed with a Carbon Fiber Reinforced Polymer repair method

Item 3: Personnel Jeanne Chipperfield reviewed the process of personnel requests in the budget. Department [Vote: PASSED (25 Yes, 0 No)] -- Personnel Jeanne Chipperfield reviewed the process of personnel requests in the budget. Department Managers were encouraged to guide their decisions by: Considering ways to realize efficiencies within current staffing levels, including repu

Item 4: Capital Improvement Program Planning Director Marc Cottingame provided an overview of capital improvements over the -- Capital Improvement Program Planning Director Marc Cottingame provided an overview of capital improvements over the past 10 years. Drivers for the FY27 capital projects were reviewed. He advised that the budget includes \$ 237 million for

Item 5: Capital Improvement Program Funding Drew Farris, Finance Manager, provided an overview of the District's current outstanding [Vote: PASSED (25 Yes, 0 No)] -- Capital Improvement Program Funding Drew Farris, Finance Manager, provided an overview of the District's current outstanding debt by type and by system. He explained the amounts that are funded by bonds, Extendable Commercial Paper (EC

Item 6: Amended Fiscal Year 2025- 2026 Budget Summary and Proposed Fiscal Year 2026- 2027 Budget Summary [Vote: PASSED (25 Yes, 0 No)] -- Amended Fiscal Year 2025- 2026 Budget Summary and Proposed Fiscal Year 2026- 2027 Budget Summary Jeanne Chipperfield updated the Board on two systems that are forecasted to exceed the FY26 original budget. System FY26 Original Budget FY26 A

Item 7: Budget Communications and Path Forward Alex Johnson, Director of Communications, provided a review of planned budget -- Budget Communications and Path Forward Alex Johnson, Director of Communications, provided a review of planned budget communications with Members and Customers as follows: Goals Increase understanding of rising rates' connection to growth

Item I: CALL TO ORDER President Chip Imrie called the meeting to order at approximately 1:00 p.m. -- CALL TO ORDER President Chip Imrie called the meeting to order at approximately 1:00 p.m. President Imrie advised the following regarding the meeting: The meeting today is being conducted in person with two- way video and audio communicatio

Item II: 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 Franklin BYRD Rick CROWLEY George CRUMP Lori Barnett DODSON Phil DYER Absent Marvin FULLER 2: 09pm)

Item III: OPENING REMARKS A. President's Remarks concerning current events, recognitions, conduct of meeting, posted -- 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 a

Item IV: 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 V: DISCUSSION ITEMS A. Review the proposed Fiscal Year 2025- 2026 Amended Annual All Systems Budget -- DISCUSSION ITEMS A. Review the proposed Fiscal Year 2025- 2026 Amended Annual All Systems Budget and proposed Fiscal Year 2026- 2027 Annual All Systems Budget.

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 2026-07-30, 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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