

NORTH TEXAS MUNICIPAL WATER DISTRICT (COLLIN COUNTY, TX)

May 28, 2026 Board of Directors Regular Meeting Download HTML PDF Packet

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	2026-05-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	May 28, 2026 Board of Directors Regular Meeting Down
Session Classification & Date	REGULAR SESSION 2026-05-28
Total Indexed Docket Items	20 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
140: 03 million in revenue bonds will be issued. Upon a	FISCAL	FISCAL
2026: The Finance Committee recommends the Board adopt R	FISCAL	PASSED (25-0)
2027: She also advised that the Executive Committee will	FISCAL	PASSED (25-0)
C: Designation of Authorized Representatives in the Texa	FISCAL	PASSED (25-0)
C: Authorization of the Execution of the Potable Water S	GOVERNANCE	PASSED (25-0)
D: Interlocal Cooperation Agreement between the North Te	FISCAL	PASSED (25-0)
D: Authorization of the Execution of the Potable Water S	FISCAL	PASSED (25-0)
I: CALL TO ORDER President David Hollifield called the m	GENERAL	GENERAL
II: INVOCATION Director Marvin Fuller 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
L: South Mesquite Creek Regional Wastewater Treatment Pl	GOVERNANCE	GOVERNANCE
V: ROLL CALL/ ANNOUNCEMENT OF QUORUM The roll was called	GENERAL	GENERAL
VI: OPENING REMARKS A. President' s Remarks concer	FISCAL	FISCAL
VII: PUBLIC COMMENTS Members, customers, and the public	REPRESENTATION	REPRESENTATION
VIII: DISCUSSION ITEMS A. Informational discussion	GOVERNANCE	GOVERNANCE
X: RECONVENE INTO REGULAR SESSION There were no schedule	GENERAL	GENERAL
XI: CONSENT AGENDA ITEMS The Consent Agenda allows the B	FISCAL	PASSED (25-0)

XII: AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION GENERAL/

FISCAL

PASSED (25-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 140: 03 million in revenue bonds will be issued. Upon a motion by Director Geralyn Kever and a second by Director Rick Crowley, the -- 03 million in revenue bonds will be issued. Upon a motion by Director Geralyn Kever and a second by Director Rick Crowley, the
WATER AGENDA ITEMS

Item 2026: The Finance Committee recommends the Board adopt Resolution No. 26- 18 authorizing the issuance of Series 2026 Refunding Bonds for the Regional Wastewater [Vote: PASSED (25 Yes, 0 No)] -- The Finance Committee recommends the Board adopt Resolution No. 26- 18 authorizing the issuance of Series 2026 Refunding Bonds for the Regional Wastewater System. This issue refunds selected maturities of existing Series 2012, 2015 and 2016

Item 2027: She also advised that the Executive Committee will change in June, with all other committees changing in July. [Vote: PASSED (25 Yes, 0 No)] -- She also advised that the Executive Committee will change in June, with all other committees changing in July. Executive Director Covington reported that all annual Member City meetings have been completed and expressed her appreciation to

Item C: Designation of Authorized Representatives in the Texas Local Government Investment Pool (TexPool); Resolution No. 26- 17 [Vote: PASSED (25 Yes, 0 No)] -- Designation of Authorized Representatives in the Texas Local Government Investment Pool (TexPool); Resolution No. 26- 17 Adopt Resolution No. 26- 17 amending the list of authorized representatives or Investments in TexPool.

Item C: Authorization of the Execution of the Potable Water Supply Contract with the City of Fate, a current Customer of NTMWD. [Vote: PASSED (25 Yes, 0 No)] -- Authorization of the Execution of the Potable Water Supply Contract with the City of Fate, a current Customer of NTMWD. Authorize execution of new Potable Water Supply Contract with City of Fate, a current Customer of NTMWD. Director Jack M

Item D: Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Farmersville regarding modifications to NTMWD' s 48- inch Leonard [Vote: PASSED (25 Yes, 0 No)] -- Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Farmersville regarding modifications to NTMWD' s 48- inch Leonard Treated Water Pipeline to Farmersville Delivery Point Waterline; Project No.

Item D: Authorization of the Execution of the Potable Water Supply Contract with the City of Melissa, a current Customer of NTMWD. [Vote: PASSED (25 Yes, 0 No)] -- Authorization of the Execution of the Potable Water Supply Contract with the City of Melissa, a current Customer of NTMWD. Authorize execution of new Potable Water Supply Contract with City of Melissa , a current Customer of NTMWD. Director

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 that the meeting today was an in-person meeting only; the public may attend the meeting in person.

Item II: INVOCATION Director Marvin Fuller offered the invocation. -- INVOCATION Director

Marvin Fuller 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 L: South Mesquite Creek Regional Wastewater Treatment Plant Peak Flow Management and Expansion, Project No. 301- 0525- 18; Amendment No. 10 to -- South Mesquite Creek Regional Wastewater Treatment Plant Peak Flow Management and Expansion, Project No. 301- 0525- 18; Amendment No. 10 to Construction Manager At- Risk; Buffalo Creek Parallel Force Main, Project No. 507- 0640- 24; Final G

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 Franklin BYRD I Rick CROWLEY 4 George CRUMP Absent Lori Barnett DODSON Absent Phil DYER 4 Marvin FU

Item VI: 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 President Hollifield announced that Directors Terry Sam Anderson, Mar

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. Informational discussion on the East Fork Water Reuse Project and the John Bunker -- DISCUSSION ITEMS A. Informational discussion on the East Fork Water Reuse Project and the John Bunker Sands Wetland Center Galen Roberts, Director of Water Resources, welcomed attendees and provided an overview of NTMWD' s long hist

Item X: RECONVENE INTO REGULAR SESSION There were no scheduled Executive Session items. -- RECONVENE INTO REGULAR SESSION There were no scheduled Executive Session items.

Item XI: CONSENT AGENDA ITEMS The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items [Vote: PASSED (25 Yes, 0 No)] -- 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 consider

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. Election of Officers for the North Texas Municipal Water District Board of Directors for 2026- 2027 Consider the Election of Officers for the North Texa

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 2026-05-28, 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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