

NORTH TEXAS MUNICIPAL WATER DISTRICT (COLLIN COUNTY, TX)

Jun 25, 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	2026-06-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Jun 25, 2026 Board of Directors Regular Meeting Down
Session Classification & Date	REGULAR SESSION 2026-06-25
Total Indexed Docket Items	16 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
C: McKinney Delivery Point No. 3 to McKinney Delivery Po	GOVERNANCE	PASSED (25-0)
C: Conveyance System SCADA Improvements; Project No. 50	GENERAL	GENERAL
I: CALL TO ORDER President Chip Imire called the meeting	REPRESENTATION	REPRESENTATION
II: INVOCATION Director Ron Kelley offered the invocatio	GENERAL	GENERAL
III: PLEDGE OF ALLEGIANCE President Imrie led the Pledge	GENERAL	GENERAL
IV: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG President Imr	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 Remarksconcerni	FISCAL	PASSED (25-0)
VII: PUBLIC COMMENTS Members, customers, andthe publicwe	REPRESENTATION	REPRESENTATION
VIII: DISCUSSION ITEMS A. Data Centers and the NTM	FISCAL	PASSED (25-0)
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 WASTEWATE	GOVERNANCE	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: McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline, Project No. 101-0505-18; Resolution No. 26-25; Right of Way Acquisition Program [Vote: PASSED (25 Yes, 0 No)] -- McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline, Project No. 101-0505-18; Resolution No. 26-25; Right of Way Acquisition Program Adopt Resolution No. 26-25 authorizing an amendment to the existing right-of-way acqui

Item C: Conveyance System SCADA Improvements; Project No. 507- 0688- 26; Engineering Services Agreement -- Preliminary Engineering -- Conveyance System SCADA Improvements; Project No. 507- 0688- 26; Engineering Services Agreement -- Preliminary Engineering Authorize funding in the amount of \$ 158, 448 to Gupta and Associates, Inc. for an engineering services agreement f

Item I: CALL TO ORDER President Chip Imire called the meeting to order at approximately 2:30 p.m. -- CALL TO ORDER President Chip Imire called the meeting to order at approximately 2:30 p.m. President Imrie advised the following regarding the meeting: The meeting today is being conducted in person with two-way video and audio communication

Item II: INVOCATION Director Ron Kelley offered the invocation. -- INVOCATION Director Ron Kelley offered the invocation.

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

Item IV: PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG President Imrie led the Pledge of Allegiance to the Texas Flag. -- PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG President Imrie 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 Franklin BYRD Rick CROWLEY George CRUMP Lori Barnett DODSON 1 Phil DYER Absent Marvin FULLER 4 Davi

Item VI: OPENING REMARKS A. President's Remarksconcerningcurrentevents, recognitions, conductof meeting, posted [Vote: PASSED (25 Yes, 0 No)] -- OPENING REMARKS A. President's Remarksconcerningcurrentevents, recognitions, conductof meeting, posted agenda items, committee assignments, and related matters President Chip Imrie advised that since the last meeting, Director Alan Mc

Item VII: PUBLIC COMMENTS Members, customers, andthe publicwere invitedto participateduringthe publiccommentperiod -- PUBLIC COMMENTS Members, customers, andthe publicwere invitedto participateduringthe publiccommentperiod of the meeting. Before the start of the meeting, speakers completed and submitted a " Public Comment Registration Form." During this

Item VIII: DISCUSSION ITEMS A. Data Centers and the NTMWD Service Area [Vote: PASSED (25 Yes, 0 No)] -- DISCUSSION ITEMS A. Data Centers and the NTMWD Service Area Executive Director Covington introduced this discussion item. She advised that there is a lot of interestrecentlyregardingdatacentersandtheirpossibleimpacton communities, al

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 WASTEWATER AGENDA ITEMS [Vote: PASSED (25 Yes, 0 No)] -- AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION WASTEWATER AGENDA ITEMS A.
Sister Grove Regional Water Resource Recovery Facility Maintenance Facility; Project No. 301-0693-26; Engineering Services Agreement Authorize funding in the amount

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 Peasley offered positive remarks regarding the recent TxSWA

Item XIV: ADJOURNMENT There being no further business, the meeting adjourned at approximately 3:57 p.m. [Vote: PASSED (25 Yes, 0 No)] -- ADJOURNMENT There being no further business, the meeting adjourned at approximately 3:57 p.m. APPROVED: DONALD IMRIE, President
ATTEST: GERALY K&, V R Secretary aa\` Yi1Cip 1 \* Pc;) r s o e r dr< 1/\* \* \* mo o s`/
rll111110';\\

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 2026-06-25, 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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