

NORTH TEXAS MUNICIPAL WATER DISTRICT (COLLIN COUNTY, TX)

Jul 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	2026-07-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Jul 23, 2026 Board of Directors Regular Meeting Down
Session Classification & Date	REGULAR SESSION 2026-07-23
Total Indexed Docket Items	18 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
C: Texas Water Development Board Financing for the Regio	FISCAL	FISCAL
C: Wylie Water Treatment Plant Back- Up Power Improvemen	GOVERNANCE	PASSED (25-0)
D: Forney Lift Station Demolition; Project No. 502- 06	GENERAL	GENERAL
D: North McKinney Transfer Lift Station and North McKinn	FISCAL	PASSED (25-0)
I: CALL TO ORDER President Chip Imrie called the meeting	REPRESENTATION	REPRESENTATION
II: INVOCATION Director Blair Johnson offered the invoca	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 Remarks concer	FISCAL	PASSED (25-0)
VII: PUBLIC COMMENTS Members, customers, and the public	REPRESENTATION	REPRESENTATION
VIII: DISCUSSION ITEMS A. Water is Awesome Conserv	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 WATER AGE	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: Texas Water Development Board Financing for the Regional Water System Water Supply & Infrastructure Program Projects Utilizing the Water Supply & -- Texas Water Development Board Financing for the Regional Water System Water Supply & Infrastructure Program Projects Utilizing the Water Supply & Infrastructure Grant (WSIG) Funding Program Authorize filing an application for financial ass

Item C: Wylie Water Treatment Plant Back- Up Power Improvements; Project No. 101- 0564- 20; Amendment No. 1 to Construction Manager At- Risk Services [Vote: PASSED (25 Yes, 0 No)] -- Wylie Water Treatment Plant Back- Up Power Improvements; Project No. 101- 0564- 20; Amendment No. 1 to Construction Manager At- Risk Services Agreement; and Work Authorization No. 1 Authorize funding in the amount of \$ 103, 598, 904 to A

Item D: Forney Lift Station Demolition; Project No. 502- 0694- 26; Engineering Services Agreement - Final Design -- Forney Lift Station Demolition; Project No. 502- 0694- 26; Engineering Services Agreement - Final Design Authorize funding in the amount of \$ 249, 240 to IMEG Consultants Corp. for an engineering services agreement for final design of

Item D: North McKinney Transfer Lift Station and North McKinney Transfer Force Main; Project Nos. 501- 0513- 18 and 501- 0514- 18; Partial Release of Retainage [Vote: PASSED (25 Yes, 0 No)] -- North McKinney Transfer Lift Station and North McKinney Transfer Force Main; Project Nos. 501- 0513- 18 and 501- 0514- 18; Partial Release of Retainage Authorize partial release of retainage for the North McKinney Transfer Lift Station and

Item I: CALL TO ORDER President Chip Imrie called the meeting to order at approximately 2: 30 p.m. -- CALL TO ORDER President Chip Imrie 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 communicatio

Item II: INVOCATION Director Blair Johnson offered the invocation. -- INVOCATION Director Blair Johnson 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 I Franklin BYRD I Rick CROWLEY George CRUMP I Lori Barnett DODSON Phil DYER Marvin FULLER David HOL

Item VI: OPENING REMARKS A. President' s Remarks concerning current events, recognitions, conduct of meeting, [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 Imrie stated that following a recent survey of the Board of

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

Item VIII: DISCUSSION ITEMS A. Water is Awesome Conservation Campaign -- DISCUSSION ITEMS A. Water is Awesome Conservation Campaign Alex Johnson, Director of Communications, presented this item. He reviewed that the " Water is Awesome" advertising campaign for conservation is equally funded by NTMWD, Tarra

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 [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 WATER AGENDA ITEMS [Vote: PASSED (25 Yes, 0 No)] -- AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION WATER AGENDA ITEMS A. Leonard Treated Water Pipeline to Farmersville Delivery Point; Project No. 101- 0632- 23; Tabulation of Bids, Award of Contract, Engineering Services Agreement, and Au

Item XIII: CLOSING ITEMS A. Opportunity for Board members to provide feedback or request potential future -- CLOSING ITEMS A. Opportunity for Board members to provide feedback or request potential future agenda items. Earlier in the meeting, Director Peasley asked if staff could assemble a list of the District' s power sources and costs. Dire

Item XIV: ADJOURNMENT There being no further business, the meeting adjourned at approximately 3:59 p.m. [Vote: PASSED (25 Yes, 0 No)] -- ADJOURNMENT There being no further business, the meeting adjourned at approximately 3:59 p.m. APPROVED: DONAL IMRIE, President
0 Al cipe/ . ATTEST: 4/ , 3(*;' @ t a i y,*s GERAL N K EVE R, Secretary-A" d * o' e

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 2026-07-23, 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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