

NORTH TEXAS MUNICIPAL WATER DISTRICT (COLLIN COUNTY, TX)

Mar 26, 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	2026-03-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Mar 26, 2026 Board of Directors Regular Meeting Down
Session Classification & Date	REGULAR SESSION 2026-03-26
Total Indexed Docket Items	19 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Ark Contracting Services, LLC v. North Texas Municipa	GOVERNANCE	PASSED (25-0)
C: Leonard Water Treatment Plant High Service Pump Stati	GOVERNANCE	PASSED (25-0)
C: Interlocal Cooperation Agreement between the North Te	GOVERNANCE	PASSED (25-0)
D: Leonard Water Treatment Plant Phase III; Project No.	GOVERNANCE	PASSED (25-0)
D: Request to declare certain NTMWD property salvage or	GOVERNANCE	PASSED (25-0)
I: CALL TO ORDER President David Hollifield called the m	REPRESENTATION	REPRESENTATION
II: INVOCATION Director Lori Barnett Dodson offered the	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 At 3: 12 p.m. President Hollifield	REPRESENTATION	REPRESENTATION
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 Conservation Updat	FISCAL	FISCAL
X: RECONVENE INTO REGULAR SESSION Open Session reconvene	GENERAL	PASSED (25-0)
XII: A. Beck Branch Parallel Interceptor Improvements,	FISCAL	PASSED (25-0)
XII: AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION GENERAL/	GOVERNANCE	PASSED (25-0)
XIII: CLOSING ITEMS A. Opportunity for Board member	FISCAL	FISCAL

XIV: ADJOURNMENT There being no further business, the me

GENERAL

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4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Ark Contracting Services, LLC v. North Texas Municipal Water District, Lockwood Andrews & Newnam, Inc., Freese and Nichols, Inc., and Garver, LLC [Vote: PASSED (25 Yes, 0 No)] -- Ark Contracting Services, LLC v. North Texas Municipal Water District, Lockwood Andrews & Newnam, Inc., Freese and Nichols, Inc., and Garver, LLC 471st District, Collin County President Hollifield confirmed with staff that the public access

Item C: Leonard Water Treatment Plant High Service Pump Station - South; Project No. 101-0603A- 22; Tabulation of Proposals And Award of Contract; and Additional [Vote: PASSED (25 Yes, 0 No)] -- Leonard Water Treatment Plant High Service Pump Station - South; Project No. 101- 0603A- 22; Tabulation of Proposals And Award of Contract; and Additional Engineering Services Authorize award of a construction contract in the amount of \$

Item C: Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Murphy regarding Relocation of 14-inch Wylie to Plano Waterline in [Vote: PASSED (25 Yes, 0 No)] -- Interlocal Cooperation Agreement between the North Texas Municipal Water District and the City of Murphy regarding Relocation of 14-inch Wylie to Plano Waterline in Murphy, Texas, Project Number 101 0687 26, Resolution No. 26- 06 Adopt Reso

Item D: Leonard Water Treatment Plant Phase III; Project No. 101- 0653- 24; Engineering Services Agreement - Preliminary Engineering [Vote: PASSED (25 Yes, 0 No)] -- Leonard Water Treatment Plant Phase III; Project No. 101- 0653- 24; Engineering Services Agreement - Preliminary Engineering Authorize funding in the amount of \$ 4,564, 900 to Carollo Engineers, Inc. for an engineering services agreement

Item D: Request to declare certain NTMWD property salvage or surplus and authorization to enter into a contract to facilitate the auction sale of such assets [Vote: PASSED (25 Yes, 0 No)] -- Request to declare certain NTMWD property salvage or surplus and authorization to enter into a contract to facilitate the auction sale of such assets Declare certain NTMWD property salvage or surplus and authorize the Executive Director to

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 Lori Barnett Dodson offered the invocation. -- INVOCATION Director Lori Barnett Dodson 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 At 3: 12 p.m. President Hollifield announced the need for an executive session of the Board of -- EXECUTIVE SESSION At 3: 12 p.m. President Hollifield announced the need for an executive session of the Board of Directors to discuss Agenda Item

IX.A. 1. on the agenda pursuant to Texas Government Code, Section 551. 071, Consultation
With

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 4 Phil DYER Marvin FULLER David HOLLIFI

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 reviewed the tentative meeting schedule for Apri

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. Water Conservation Update -- DISCUSSION ITEMS A. Water Conservation Update Alex Johnson, Director of Communications, presented an update on the District' s ongoing Water Conservation efforts. He reviewed the 2026- 2027 Conservation Program Goals that includes t

Item X: RECONVENE INTO REGULAR SESSION Open Session reconvened at 3:42 p.m. The public teleconference line was reconnected. No action [Vote: PASSED (25 Yes, 0 No)] -- RECONVENE INTO REGULAR SESSION Open Session reconvened at 3:42 p.m. The public teleconference line was reconnected. No action was taken in Executive Session. President Hollifield advised that as a result of the Executive Session, Agenda lte

Item XII: A. Beck Branch Parallel Interceptor Improvements, Beck Branch Parallel Interceptor Phase II, and Plano Spring Creek Force Main Parallel; Final Settlement Agreement; [Vote: PASSED (25 Yes, 0 No)] -- A. Beck Branch Parallel Interceptor Improvements, Beck Branch Parallel Interceptor Phase II, and Plano Spring Creek Force Main Parallel; Final Settlement Agreement; Project No. 501- 0439- 16 Authorize final global settlement agreement of l

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. Beck Branch Parallel Interceptor Improvements, Beck Branch Parallel Interceptor Phase II, and Plano Spring Creek Force Main Parallel; Final Settlement A

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.

Item XIV: ADJOURNMENT There being no further business, the meeting was adjourned at approximately 4:00 p.m. -- ADJOURNMENT There being no further business, the meeting was adjourned at approximately 4:00 p.m. PROVE * AVID HOLLIFIELD, President ATTEST: V = 10 KEITH ST HENS, Sec'- ary oottiiffl/ itj' osticip ,., 0

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 2026-03-26, 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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