

NORTH TEXAS MUNICIPAL WATER DISTRICT (COLLIN COUNTY, TX)

Feb 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	2026-02-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Feb 26, 2026 Board of Directors Regular Meeting Down
Session Classification & Date	REGULAR SESSION 2026-02-26
Total Indexed Docket Items	19 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
7: 1 ' o S .	GENERAL	GENERAL
C: Princeton Lift Station Expansion -- Pump Impeller Repla	GOVERNANCE	PASSED (25-0)
C: Refunding Bonds for Extendable Commercial Paper Bonds	FISCAL	PASSED (25-0)
D: Refunding Bonds for Extendable Commercial Paper Bonds	FISCAL	PASSED (25-0)
I: CALL TO ORDER President David Hollifield called the m	REPRESENTATION	REPRESENTATION
II: INVOCATION Director Rick Crowley offered the invocat	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: Second Modification of Interlocal Cooperation Agreeme	GOVERNANCE	GOVERNANCE
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. Update on Texas Parks an	FISCAL	FISCAL
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)
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 7: 1 ' o S . -- 1 ' o S . 6. sOBc/ !l !l!111l"4`tl\

Item C: Princeton Lift Station Expansion -- Pump Impeller Replacement; Project No. 501-0617- 22 Award of Seller Services Agreement [Vote: PASSED (25 Yes, 0 No)] -- Princeton Lift Station Expansion -- Pump Impeller Replacement; Project No. 501- 0617- 22 Award of Seller Services Agreement Authorize award of a seller services agreement in the amount of \$ 262, 892 to FCX Performance Inc. dba Pierce Pump Com

Item C: Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 26- 03 Adopt Resolution No. 26- 03 requesting authorization to issue Refunding Bonds for the [Vote: PASSED (25 Yes, 0 No)] -- Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 26- 03 Adopt Resolution No. 26- 03 requesting authorization to issue Refunding Bonds for the Regional Wastewater System Extendable Commercial Paper Bonds. Upon a motion b

Item D: Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 26- 04 Adopt Resolution No. 26- 04 requesting authorization to issue Refunding Bonds for the [Vote: PASSED (25 Yes, 0 No)] -- Refunding Bonds for Extendable Commercial Paper Bonds; Resolution No. 26- 04 Adopt Resolution No. 26- 04 requesting authorization to issue Refunding Bonds for the Upper East Fork Wastewater Interceptor System Extendable Commercial Paper Bon

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 Rick Crowley offered the invocation. -- INVOCATION Director Rick Crowley 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: Second Modification of Interlocal Cooperation Agreement between NTMWD and City of Plano, and Companion Memorandum of Understanding between NTMWD and -- Second Modification of Interlocal Cooperation Agreement between NTMWD and City of Plano, and Companion Memorandum of Understanding between NTMWD and Cities of Allen, Frisco, McKinney, Plano, and Richardson Regarding Amended and Restated Reg

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 Absent Rick CROWLEY 1 George CRUMP Lori Barnett DODSON Phil DYER Marvin FULLER 1 Davi

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 welcomed new Director, Steve Matthews. He was a

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. Update on Texas Parks and Wildlife partnership with North Texas Municipal Water District -- DISCUSSION ITEMS A. Update on Texas Parks and Wildlife partnership with North Texas Municipal Water District Galen Roberts, Director of Water Resources, advised that in April, the Bois d' Arc Lake will celebrate the second anniversary

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. Annual Comprehensive Financial Report Accept Submission of the fiscal year 2025 Annual Comprehensive Financial Report(ACFR). Director Rick Crowley advi

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. Director McCuiston offered his appreciation and congratulations to the Finance team for a clean audit. Directors Anderson and

Item XIV: ADJOURNMENT There being no further business, the meeting adjourned at approximately 3:46 p.m. [Vote: PASSED (25 Yes, 0 No)] -- ADJOURNMENT There being no further business, the meeting adjourned at approximately 3:46 p.m. APPROVED: AVID HOLLIFIELD, President ATTEST: S, Ada e KEITH SANS, Secre , R. e.. e. ees o X * e ' 4111110h1/4"(13

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 2026-02-26, 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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