

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
June 24, 2010

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Thursday, June 24, 2010 at 6:00 P.M. The meeting was held at the Catfish Village Restaurant located on Highway 155, Ore City, Upshur County, Texas. Notice of the meeting was legally posted.

Present: William W. Brown - President, Jefferson
Uvalde Stoermer - Lone Star
Stan Wyatt - Daingerfield
Joseph W. Weir, III - Ore City
Patrick Smith - Pittsburg
Carol H. Leftwich - Hughes Springs
Jack Salmon, Jr. - Avinger

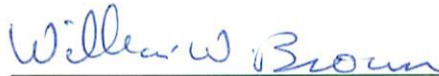
The welcoming remarks were given by President Brown.

Invocation was given by Uvalde Stoermer.

The Board of Directors hosted an appreciation dinner for the seven member cities, Tryon Road Special Utility District, Diana Special Utility District, Harleton Water Supply Corporation, Mims Water Supply Corporation and guests at the Catfish Village Restaurant. There were one hundred thirty eight guests and employees in attendance.

No board action was taken during the dinner or the tour of the Tanner Plant.

APPROVED:



William W. Brown, President

ATTEST:



Patrick Smith, Secretary/Treasurer

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