

Minutes of Regular Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
August 24, 2020 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, August 24, 2020 at 10:05 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas 75656. Notice of the meeting was legally posted. A quorum was present. An opportunity was provided for public comments before any action was taken by the Board of Directors.

Present: Jack Salmon, Jr. -Avinger  
Robyn Shelton - Hughes Springs  
Stan Wyatt - Daingerfield  
Joseph W. Weir, III - Ore City  
Patrick Smith - Pittsburg  
Sandy Wexler - Lone Star

Staff: Walt Sears, Jr.  
Robyn Goodson  
Pete Wright

President Robyn Shelton called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Robyn Shelton led the directors in the pledge of allegiance to the United States flag and the Texas flag. The seating arrangement was spacious enough for everyone in attendance to be more than 6 feet apart.

On a motion by Sandy Wexler and a second by Stan Wyatt, minutes of the July 27, 2020 meeting were approved. Motion carried, all voting aye.

Jack Salmon, Jr. made a motion to approve the monthly investment report, financial reports on all current accounts and funds and pay invoices for professional services. Patrick Smith seconded the motion. Motion carried, all voting aye.

Sandy Wexler made a motion to approve the standard joint-funding agreement with USGS for the period of October 1, 2020 through September 30, 2021 for \$36,319. Joseph W. Weir, II seconded the motion. Motion carried, all voting aye.

Patrick Smith made a motion to approve the July 2020 Southside financial report as presented and approve the quarterly reconciliation and adjusting entries as presented. Joseph W. Weir, II seconded the motion. Motion carried, all voting aye.

Pete Wright gave the Operations Manager report:

- Raw water quality as of July 30th is good,
- 3 AC failures in the last week, all have been repaired,
- Mr. Wright informed the Committee his retirement date would be July 11, 2021,
- The annual chemical bid requests have been prepared and sent out,
- Mr. Wright stated the 14 water flush valves have been ordered and are expected to arrive in 30 days,
- Mr. Wright informed the Committee he is waiting to hear information on the Jefferson communication issue, and
- Robert Crawford had begun removing sludge.

It was noted that Pete Wright and Walt Sears, Jr. would begin the search for a successor for the position of Operations Manager. By consensus, it was agreed that no outside firm would be needed to assist in securing a suitable candidate for the position. It was discussed that the successor should be employed by the District prior to the retirement date so that the successor will have an opportunity to train with Pete Wright.

President Robyn Shelton opened the public meeting for all the District's budgets for the fiscal year 2020-2021. No public comments were made. President Robyn Shelton closed the open public meeting of the District's budgets for the fiscal year 2020-2021.