



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. December 27, 2021

Board of Directors

Robyn Shelton
President
Hughes Springs

George Otstott
Vice President
Jefferson

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Dainingerfield

Sandra L. Wexler
Lone Star

Joseph W. Weir, III
Ore City

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the District issues this public notice. On December 27, 2021, the Board of Directors of the Northeast Texas Municipal Water District will meet. The meeting will be held in the Northeast Texas Municipal Water District Executive Office, 4180 Farm Road 250, Hughes Springs, Morris County, Texas at 10:00 A. M. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et. Seq. The Board of Directors will consider and act on the following items:

1. Call to order, invocation, recognition of guests, and public comments.
2. Consideration and action on minutes from the November 22, 2021 meeting.
3. Consideration and action on monthly investment report and financial reports on all current accounts and funds. This item includes authorization of payment to the United States Army Corps of Engineers. This item includes authorization to pay invoices for professional services.
4. Consideration and action on Lake O' the Pines Southside Project. This agenda item includes actions on input from the Southside Steering Committee. This agenda item includes approval of the financial report for November 2021.
5. Water Production Operations Report.
6. Authorize engineering work for updating the water availability model for the Cypress Creek Basin. Possible action includes approval of a contract for engineering services.
7. General Manager's Report: (a) 2022 IRS Business Mileage Reimbursement.
8. Consider January 24, 2022 for next regular meeting date.
9. Discuss and develop a process for selecting the next general manager for the District. This topic is intended to identify the process to be used to select the next general manager and not the identification of candidates; however, specific conversation about potential candidates is possible.
10. Adjourn.

Administration

Walt Sears, Jr.
General Manager

Dominik Sobieraj
Operations Manager

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

P.O. Box 955, Hughes Springs, Texas 75656

Office: (903) 639-7538 Fax: (903) 639-2208

E-mail: netmwd@aol.com Website: www.netmwd.com