



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. December 27, 2022

Board of Directors

George Otstott
President
Jefferson

Jimmy E. Cox
Vice President
Ore City

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Daingerfield

Sandra Wexler
Lone Star

Robyn Shelton
Hughes Springs

Administration

Wayne Owen
General Manager

Osiris Brantley
Chief Financial Officer

Dominik Sobieraj
Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On December 27, 2022, the Board of Directors (Board) of the Northeast Texas Municipal Water District (NETMWD) will meet. The public meeting will be held in the Northeast Texas Municipal Water District Executive Office, 4180 Farm Road 250 S, Hughes Springs, Morris County, Texas at 10:00 A. M. The Board may, during the course of any meeting, recess into a closed executive session in accordance with Chapter 551 Texas Government Code, to discuss any item on the meeting agenda, and will then reconvene in a session open to the public before taking any final action on the agenda item. The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the following items:

1. Call to order (Chairman, George Otstott)
2. Invocation (Secretary, Jack Salmon)
3. Public comments (Chairman, George Otstott)
4. Consider approval of minutes from the November 28, 2022 meeting (Chairman, George Otstott)
5. Receive monthly investment and financial reports on all current accounts and funds and consider authorization to pay invoices for professional services. (Osiris Brantley)
6. Receive Lake O' the Pines Southside Project Report and consider input from the Southside Steering Committee. This agenda item includes approval of the financial report for November 2022. (Osiris Brantley)
7. Water Production Operations Report. (Dominik Sobieraj)
8. Consider Approval of a water sales contract with Brooks Petroleum for water supply out of Lake O' the Pines. (Wayne Owen)
9. Consider approval of an agreement for legal services with Walt Sears, Attorney at Law. (Wayne Owen)
10. Discuss the proposed water sales contract with the City of Lone Star. (Wayne Owen)
11. General Manager's Report. (Wayne Owen)
12. For the good of the District.
13. Consider January 23, 2023, for the next regular meeting date.
14. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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