



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

## NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. January 23, 2023

### **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 January 23, 2023, 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, Texas at 10:00 A. M. The Board may, during 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. Pledge of Allegiance (Chairman, George Otstott)
4. Recognition of guests in attendance (Chairman, George Otstott)
5. Public comments (Chairman, George Otstott)
6. Consider approval of minutes from the meeting held December 27, 2022 (Chairman, George Otstott)
7. Receive Comprehensive Annual Financial Report for FY 2022 from Auditors and consider approval (Osiris Brantley)
8. Receive monthly investment and financial reports on all current accounts and funds and consider authorization to pay invoices for professional services. (Osiris Brantley)
9. 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 December 2022. (Osiris Brantley)
10. Receive Water Production Operations Report. (Dominik Sobieraj)
11. Consider approval of a proposed water supply contract with City of Lone Star. (Dominik Sobieraj)
12. Consider granting an easement to accommodate construction of a private road adjacent to the LOP Raw Water Pump Station. (Dominik Sobieraj)
13. Consider adoption of a resolution supporting enactment of legislation by the 88<sup>th</sup> Legislature of the State of Texas related to the board of directors of Northeast Texas Municipal Water District. (Wayne Owen)
14. General Manager's Report: (a) Review Major Objectives and Goals for Fiscal / Calendar year 2023; (b) Discuss invitation to join Texas Water Supply Partners; (c) Discuss elevation of Lake O' the Pines, and (d) Discuss attendance at Red River Valley Association annual meeting in Shreveport February 22 & 23, 2023 as well as the TWCA Annual Conference in Bastrop March 1-3, 2023. (Wayne Owen)

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15. General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District, including without limitation (a) Update on implementation of the District's Development Agreement with Luminant including the District's bed and banks authorization application pending at the Texas Commission on Environmental Quality, (b) Update on the 88<sup>th</sup> Texas Legislature and legislative issues of interest to the District; and (c) other legal matters including developments in case law, state agency rulemaking or permitting matters, submission of legal briefs, contractual issues, open government, personnel, financial, or other legal activities on behalf of the District. (Brian Sledge)
16. For the good of the district.
17. Consider February 27, 2023, for the next regular board meeting date.
18. Adjourn.

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**NETMWD EXECUTIVE OFFICE**

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