



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. July 24, 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 July 24, 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, Morris County, 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 comment (Chairman, George Otstott)
6. Consider approval of minutes from the meeting held June 26, 2023 (Chairman, George Otstott)
7. Administer Oaths of Office to newly appointed Board member from Lone Star. (Chairman, George Otstott)
8. Consider the approval of a Director's Bond in the amount of \$10,000 for recently appointed Board member. (Chairman, George Otstott)
9. Consider adoption of a resolution calling for Director compensation to remain \$150 per day and decline the increase in per diem authorized by the Texas Legislature. (George Otstott)
10. Consideration and action on audit engagement letter with Arnold, Walker, Arnold & Co., P.C. year ending September 30, 2023. (Osiris Brantley)
11. Consideration and action on monthly investment and financial reports. This item includes authorization to make adjusting entries for variable operating expenses based on actual production for April, May, and June 2023 and authorization to pay invoices for professional services. (Osiris Brantley)
12. Consideration of updated Employee Manual. (Osiris Brantley)
13. Detailed discussion of proposed FY 2024 expenses for Funds 200 and 300. (Osiris Brantley / Dominik Sobieraj)
14. Water Production Operations Report. (Dominik Sobieraj)
15. General Counsel's Report The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District, and legal counsel's activities on behalf of the District, including without limitation legislative and state agency proposals impacting the District, developments or

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negotiations involving the District's water supply contracts with member cities or other customers, contracts with federal or state agencies, other District contracts, or the District's water rights or state or federal water-related permits, or the, or other legal matters including developments in case law, state agency rulemaking or permitting matters, legal issues related to transactions involving real property interests of the District, submission of legal briefs, open government, personnel, financial, or other legal activities on behalf of the District. (Brian Sledge):

16. Consider approving the standard joint-funding agreement with USGS for the period of October 1, 2023, through September 30, 2023. (Robert Speight)
17. Review of the 2023 Basin Highlights Report for the Cypress Creek Basin. (Robert Speight)
18. General Manager's Report - Water rate discussions with member cities, water supply corporations and the Southside System.
19. For the good of the district.
20. Consider August 28, 2023, for the next regular meeting date.
21. Adjourn.

NETMWD EXECUTIVE OFFICE

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