



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. January 22, 2024

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
Chief Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On January 22, 2024, 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 18, 2023 (Chairman, George Otstott)
7. Receive Comprehensive Annual Financial Report for FY 2023 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. Update on progress with remaining tasks being performed by rate consultant. (Osiris Brantley)
10. Receive Water Production Operations Report. (Dominik Sobieraj)
11. Discuss NETMWD association memberships. (Wayne Owen)
 - a. Consider sponsorship of TWCA and RRVA meetings in 2024.
 - b. Consider Support for Texas Water Foundation.
 - c. Consider approval of Robert Speight's application to the Texas Water Foundation's - Texas Water Leaders Program.
12. 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 negotiations involving the District's water supply contracts with member cities or other customers, contracts with federal or state agencies, district contracts for professional services, government relations consulting, or other District contracts, or the District's water rights or state or federal water-related permits, or other legal matters including developments in case law, state agency

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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)

13. General Manager's Report:
 - a. Recognition of Robert Speight for 10 years dedicated service to the district.
14. For the good of the district.
15. Consider February 26, 2024, for the next regular board meeting date.
16. Adjourn.

NETMWD EXECUTIVE OFFICE

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