



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. May 20, 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 Operation Officer

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On May 20, 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, 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 (Vice Chairman, Jimmy Cox)
2. Invocation (Secretary, Jack Salmon)
3. Pledge of Allegiance (Vice Chairman, Jimmy Cox)
4. Recognition of guests in attendance (Vice Chairman, Jimmy Cox)
5. Public comment (Vice Chairman, Jimmy Cox)
6. Consider approval of minutes from the meeting held April 22, 2024 (Vice Chairman, Jimmy Cox)
7. Consider amending the proposed letter agreement with Ore City waiving the annual minimum treated water requirement included in the 2024 Member City Treated Water Contract. (Vice Chairman, Jimmy Cox)
8. Consider the monthly investment report and financial reports on all current accounts and funds. This item includes authorization to pay invoices for professional services. (Osiris Brantley)
9. Water Production Operations Report. (Dominik Sobieraj)
10. Consider approval of an Interlocal Agreement with Tri Special Utility District to provide 10,000 acre-feet of raw water for a future regional water treatment plant to be located in Franklin County. (Dominik Sobieraj)
11. Discussion and possible action regarding proposed budgets and water rates for the fiscal year starting October 1, 2024. (Osiris Brantley)
12. Discuss allocation of certain administrative expenses (Fund 100) previously excluded from allocation to Lake O' the Pines Southside System (Fund 300). (Osiris Brantley)
13. General Manager's Report: Discuss key dates regarding budget preparation and setting FY 2025 treated water rates.
14. Consider June 24, 2024, for the next regular meeting date.
15. Adjourn.

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: wowen@netmwd.org Website: www.netmwd.com