

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
June 24, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, June 24, 2024, at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250 S, Hughes Springs, Texas 75656. Notice of the meeting was legally posted. A quorum was present. An opportunity was provided for public comments before any action was taken by the Board of Directors.

Present: Robyn Shelton - City of Hughes Springs
Patrick Smith - City of Pittsburg
George Otstott - City of Jefferson
Stan Wyatt - City of Daingerfield
Jimmy E. Cox - City of Ore City

Staff: Wayne Owen - NETMWD
Osiris Brantley - NETMWD
Dominik Sobieraj - NETMWD
Aracely Reyes - NETMWD

Virtual: Sandra Wexler - City of Lone Star

Visitors: Laura-Ashley Overdyke - Caddo Lake Institute

President George Otstott called the meeting to order at 10:00 a.m. Jimmy Cox gave the invocation. Mr. Otstott led the directors in the pledge of allegiance to the United States flag.

On a motion by Stan Wyatt and a second by Jimmy Cox, minutes of the May 20, 2024, meeting were approved. Robyn Shelton made a motion to approve changes to the minutes. Stan Wyatt seconded the motion. Motion carried, all voting aye.

A motion to approve the Director's Bonds in the amount of \$10,000 was made by Jimmy Cox. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Jimmy Cox made a motion to approve the monthly investments report, approve financial reports on all current accounts and funds, and pay invoices for professional services. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Jimmy Cox made a motion to approve the annual renewal of property insurance and directors' and officers' insurance with TML. Sandra Wexler seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj reviewed the proposed capital expenditures for FY25 with the Board of Directors.

A motion to authorize the proposed budget and water rates to be transmitted to customers was made by Patrick Smith. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Water Production Operations Report was made by Dominik Sobieraj:

Raw water quality is good. Alum dosages are stable between (50mg/l – 70mg/l)

- Normal Operation. **PITTSBURG**

- HS Tank Restoration. **TANNER**
 - Project was completed slightly under budget.

- Free Chlorine Conversion.
 - Meeting with TCEQ and customers.
 - Purchased dichlorination tablets for customers.
 - Purchased free chlorine reagents for customers.
 - Staying in communication with everyone.
 - Excessive flushing on all district lines in May to ensure sufficient chlorine residuals.
- Finished Consumer Confidence Reports (CCR) for each member city
 - Additional work done with Lone Star and Hughes Springs
 - Started replacing baffle boards (basin #2 finished)
 - We should have KNMO4 (Potassium Permanganate) feed running by June 12th.
- Lightning caused damage that required repairs throughout our system.
 - SCADA, sensors, meters, antennas, etc.
 - Repairs in progress.

Patrick Smith made a motion to approve the Memorandum of Understanding between U.S. Army Corps of Engineers and the Northeast Texas Municipal Water District for the control, response, and monitoring of invasive aquatic vegetation at tributaries of the Red River Basin including Lake O' the Pines. Jimmy Cox seconded the motion. Motion carried, all voting aye.


A motion was made to approve the standard joint-funding agreement between USGS for the period of October 1, 2024, through September 30, 2025, by Patrick Smith. Robyn Shelton seconded the motion. Motion carried, all voting aye.

President George Otstott announced at 11:49 A.M. that the Board was recessing into a closed executive session for consultation concerning attorney-client matters with the District's legal counsel under Section 551.071, Texas Government Code, regarding items on today's Board meeting agenda; that no final action would be taken in closed session; and that, at the conclusion of the closed session, the Board will reconvene in open session with the public. At 12:20 P.M., President George Otstott announced the meeting was reconvened in an open public session.

On a motion by Patrick Smith and a second by Robyn Shelton, the next regular meeting of the Board of Directors was set for July 22, 2024. Motion carried, all voting aye.

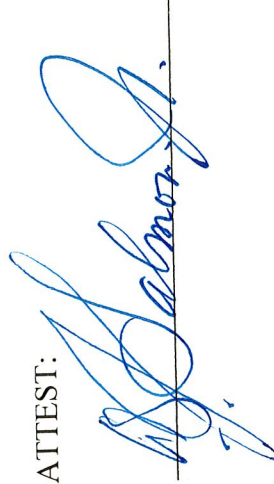
Motion to adjourn was made by Stan Wyatt with a second from Robyn Shelton. Motion carried, all voting aye.

APPROVED:



George Otstott, President

ATTEST:



Stan Wyatt, Secretary