



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. June 24, 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 Officer

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On June 24, 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 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 May 27, 2024 (Chairman, George Otstott)
7. Consider the approval of Director's Bonds in the amount of \$10,000. (Osiris Brantley)
8. Consider the approval of monthly investment report, financial reports, and payment of invoices for professional services. (Osiris Brantley)
9. Consider annual renewal of property insurance and directors' and officers' insurance. (Osiris Brantley)
10. Review proposed capital expenditures for FY 2025. (Dominik Sobieraj)
11. Consider authorizing proposed budget and water rates to be transmitted to customers. (Osiris Brantley)
12. Water Production Operations Report. (Dominik Sobieraj)
13. Consider approving Memorandum of Understanding between U.S. Army Corps of Engineers, Fort Worth District, Piney Woods Regional Office, Northeast Texas Municipal Water District and Texas Parks and Wildlife Department, Inland Fisheries Division for the control, response, and monitoring of invasive aquatic vegetation at tributaries of the Red River Basin including Lake O' the Pines. (Robert Speight)
14. Consider approving the standard joint-funding agreement with USGS for the period of October 1, 2024, through September 30, 2025. (Robert Speight)
15. Consider approval of a Letter Agreement with the City of Pittsburg. (Wayne Owen)
16. General Manager's Report (Wayne Owen):
17. Consider July 22, 2024, for the next regular meeting date.
18. 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



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DATE: June 20, 2024
TO: Board of Directors
FROM: Wayne Owen
SUBJECT: **Treated Water Contract / Waiver of Annual Minimum / Ore City**

Prior to the City of Pittsburg executing the recently approved 2024 Treated Water Contract, the City of Pittsburg has requested formal written consent to their purchases of treated water from Bi County WSC.

During Winter Storm Uri in 2021, Pittsburg pursued a treated water purchase from Bi-County WSC as an emergency supply contingency. The District acknowledged this purchase at that time, effectively consenting to the agreement. However, we cannot locate where such consent was granted formally in writing.

Out of an abundance of care, Mayor Abernathy has requested that we provide written consent to their agreement with Bi-County to assure the City's complete compliance with the contract. I believe this is a formality and will allow Pittsburg to execute the contract. I recommend adoption of the proposed letter agreement between the District and the City of Pittsburg.

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