



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 9:00 a.m. July 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
Dangerfield

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 July 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, 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 24, 2024 (Chairman, George Otstott)
7. Election of Officers. (Secretary, Jack Salmon)
8. Consideration and action on audit engagement letter with Arnold, Walker & Arnold for the year ending September 30, 2024. (Osiris Brantley)
9. 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)
10. Water Production Operations Report. (Dominik Sobieraj)
11. Consider approval of language added to the letter agreement between the District and Ore City where the District agrees to waive enforcement of Ore City's annual minimum requirement in the 2024 Treated Water Contract. (Wayne Owen)
12. General Manager's Report - City Council schedule for remaining member cities consideration of Treated Water Contract. (Wayne Owen)
13. Consider August 26, 2024, for the next regular meeting date.
14. 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