



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. September 23, 2024

Board of Directors

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On September 23, 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:

Jimmy E. Cox
President
Ore City

Jack Salmon, Jr.
Vice President
Avinger

Stan Wyatt
Secretary/Treasurer
Dalingerfield

Patrick Smith
Pittsburg

Robyn Shelton
Hughes Springs

Saundra L. Wexler
Lone Star

George Otstott
Jefferson

Administration

Wayne Owen
General Manager

Osiris Brantley
Chief Financial Officer

Dominik Sobieraj
Chief Operations Officer

1. Call to order. (Vice Chairman, Jack Salmon)
2. Invocation. (Vice Chair, Jack Salmon)
3. Pledge of Allegiance/ Honor the Texas Flag. (Vice Chair, Jack Salmon)
4. Recognition of guests in attendance. (Vice Chair, Jack Salmon)
5. Public comment. (Vice Chair, Jack Salmon)
6. Consider approval of minutes from the meeting held on August 26, 2024. (Vice Chair, Jack Salmon)
7. Recognition of George Otstott for tenure as district's Board President & his service on the Board of Directors of the National Water Supply Alliance. (Vice Chair, Jack Salmon)
8. Consider the approval of monthly investment report, financial reports, and payment of invoices for professional services. (Osiris Brantley)
9. Consideration approval of workers compensation insurance. (Osiris Brantley)
10. Water Production Operations Report. (Dominik Sobieraj)
11. General Manager's Report. (Wayne Owen)
 - Review Updated District Logo / Letterhead
 - Discuss submission of a project information form to the Texas Water Development Board requesting financing of Tanner Plant improvements.
 - Discuss chart of supply obligations and usage from Lake O' the Pines.
12. Consider October 28, 2024, for the next regular meeting date.
13. 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: netmwd@aol.com Website: www.netmwd.com