



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 9:00 a.m. October 28, 2024

Board of Directors

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

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On October 28, 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 9:00 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 (Chairman, Jimmy Cox)
2. Invocation (Vice Chairman, Jack Salmon)
3. Pledge of Allegiance / Honor the Texas Flag (Chairman, Jimmy Cox)
4. Recognition of guests in attendance (Chairman, Jimmy Cox)
5. Public comment (Chairman, Jimmy Cox)
6. Consider approval of minutes from the meeting held September 23, 2024 (Chairman, Jimmy Cox)
7. Executive Session under **Section 551.072** of the Texas Open Meetings Act to discuss the sale of real property.
8. Presentation - Laura Ashley Overdyke - Caddo Lake Institute. (Robert Speight)
9. Executive Session under **Section 551.074** of the Texas Open Meetings Act to discuss Personnel Matters: Discuss annual performance goals for General Manager. (Chairman, Jimmy Cox)
10. Consider approval of investment report, financial reports, payment of professional services. (Osiris Brantley)
11. Water Production Operations Report. (Dominik Sobieraj)
12. Consider contract for tank restoration at Hughes Springs. (Dominik Sobieraj)
13. Consider November 25, 2024, for the next regular meeting date.
14. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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