

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
January 27, 2025 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, January 27, 2025, at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, 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:	Jack Salmon	-	Avinger
	Stan Wyatt	-	Daingerfield
	Robyn Shelton	-	Hughes Springs
	George Otstott	-	Jefferson
	Saundra Wexler	-	Lone Star
	Jimmy E. Cox	-	Ore City
	Patrick Smith	-	Pittsburg
Staff:	Wayne Owen	-	NETMWD
	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETMWD
Guest:	Andrew Arnold	-	Arnold, Walker, Arnold & Co.

President Jimmy Cox called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Cox led the directors in the pledge of allegiance to the United States and Texas flags. Steve Sutton, Mark Hampton, Sharon Williamson, Trish Jones, Stella Barrow, Jon Rowan, Sharilyn Parr, and Melissa Berry presented during the public comment section.

Andrew Arnold with Arnold, Walker, Arnold & Co., P.C. highlighted the 2024 Fiscal Year financial audit. The District's assets had a balance of \$43.5 million. Operating income was \$2.6 million. The total net position of the District increased by \$2.2 million. Mr. Arnold stated that it was a clean audit, and complimented Osiris Brantley on an amazing job. On a Motion by Patrick Smith and a second by Stan Wyatt, approval of the Fiscal Year 2024 audit was made. Motion carried, all voting aye.

On a motion by Saundra Wexler and a second by Robyn Shelton minutes of the December 16, 2024, meeting were approved. Motion carried, all voting aye.

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

Director Jimmy Cox announced at 10:51 A.M. that the Board was recessing into a closed executive session to discuss the sale of real property under Section 551.072, Texas Government Code, and Section 551.074, Texas Government Code, to discuss personnel matters on annual goals for the general manager. No final action will be taken in a closed session, and, at the conclusion of the closed session, the Board will reconvene in an open session with the public. At 12:45 P.M., Director Cox announced the meeting was reconvened in an open public session.

During the General Manager's report, Mr. Owen informed the Board about the Pirkey Plant Reconstruction. He also informed the Board about the upcoming Texas Water Development Board Water for Texas Conference on January 27-29, 2025, RRVA Conference on February 26-27, 2025, and TWA Conference on March 5-7, 2025.

George Otstott made a motion to approve the General Manager's Objectives for FY 2025. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosages are stable between (45mg/l – 55mg/l)

PITTSBURG

- Replacing the settled water flow meter.
- Working on different sludge timer solutions.
- Testing Point-to-Point internet signal for raw water intake security cameras.


TANNER

- Capital Improvement Projects for FY 24/25.
 - Hughes Springs tank is in progress.
 - Working on the outside layer.
 - Replacing all old valves in an influent vault.
 - Ordered SCADA automation for Hughes Springs tanks.
 - Ordered security cameras and tank site surveillance equipment.
- Gathering quotes for Clearwell pumps 1-3 project.
- Ordered MAG meters for Hughes Springs, Daingerfield, Lone Star, Avinger, and Jefferson lines.
- Troubleshooting repair on sludge floating dredge.

On a motion by George Otstott and a second by Jack Salmon, the next meeting of the Board of Directors was set for February 24, 2025. Motion carried, all voting aye.

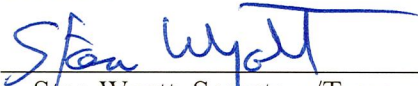
Motion to adjourn was made by Robyn Shelton with a second from Jack Salmon. Motion carried, all voting aye.

APPROVED:



Jimmy Cox, President

ATTEST:



Stan Wyatt, Secretary/Treasurer