



**NETMWD EXECUTIVE OFFICE**

4180 FM 250 South

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www.netmwd.com

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## NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. February 24, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On February 24, 2025, 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 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) (comments limited to 3 minutes per speaker)
6. Consider approval of meeting minutes from January 27, 2025 (Chairman, Jimmy Cox)
7. General Manager's Report:
  - a. Update - potential water sale from Lake O' the Pines (Wayne Owen)
  - b. Update - administrative activities of the District (Osiris Brantley)
  - c. Update - water production operations. (Dominik Sobieraj)
8. Consider the approval of the monthly investment report, financial reports, and payment of invoices for professional services. (Osiris Brantley)
9. Consider annual renewal of employees and dependents health, dental, and vision insurance, including authorization to procure the insurance. (Osiris Brantley)
10. Consider adoption of a resolution authorizing submittal of Project Information Form to the Texas Water Development Board. (Dominik Sonieraj)
11. Executive Session under Section 551.074 of the Texas Open Meetings Act to discuss Personnel Matters: Consider the employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager or other District employees.
12. Consider March 24, 2025, for the next regular meeting date.
13. Adjourn.

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**NETMWD BOARD OF DIRECTORS**

President: Jimmy E. Cox - Ore City, Vice President: Jack Salmon, Jr. - Avinger, Secretary/Treasurer: Stan Wyatt - Daingerfield  
Saundra Wexler - Lone Star, Robyn Shelton - Hughes Springs, Patrick Smith - Pittsburg, George Otstott - Jefferson