

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

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Tuesday, May 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:
- |                  |   |                        |
|------------------|---|------------------------|
| Jimmy E. Cox     | - | City of Ore City       |
| Jack Salmon, Jr. | - | City of Avinger        |
| Stan Wyatt       | - | City of Daingerfield   |
| Patrick Smith    | - | City of Pittsburg      |
| Robyn Shelton    | - | City of Hughes Springs |
| Saundra Wexler   | - | City of Lone Star      |
| George Otstott   | - | City of Jefferson      |
- Staff:
- |                  |   |        |
|------------------|---|--------|
| Osiris Brantley  | - | NETMWD |
| Dominik Sobieraj | - | NETMWD |
| Aracely Reyes    | - | NETMWD |
- Virtual:
- |              |   |                 |
|--------------|---|-----------------|
| Bryan Sledge | - | SledgeLaw Group |
|--------------|---|-----------------|

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. Public comments were made.

On a motion by Saundra Wexler and a second by Stan Wyatt, the minutes from the April 28, 2025, meeting were approved. Motion carried, all voting aye.

Jack Salmon made a motion to approve the monthly investment report and the financial reports on all current accounts and funds, and pay invoices for professional services. George Otstott seconded the motion. Motion carried, all voting aye.

A motion to renew property insurance and directors’ and officers' insurance with the Texas Municipal League Intergovernmental Risk Pool was made by Saundra Wexler. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is moderate to good. Alum dosages are stable between 55mg/l-75mg/l.

**PITTSBURG**

- Finished quarterly generator maintenance (raw water intake and plant).
- Performing normal daily operations.

**TANNER**

- Hughes Springs 1MG Tank Capital project:
  - Security cameras are working.
  - A new door to the SCADA building has been installed.
- Dealing with several fiber-optic companies and contractors working alongside our transmission lines.
  - Performing many more lines locates than normal.
    - About 120 locate requests from May 1<sup>st</sup> till May 18<sup>th</sup>, 2025, while at the same time last year there were about 30 locate requests.
- After several months of work, we have successfully been granted a nationwide permit from USACE to proceed with our raw water intake structure project.
  - Awaiting final local permits issuance for right of entry.
- Scheduling diving inspection and gathering quotes for screen replacements.

- Pulled constant speed pumps (1,2,3) from the Clearwell.
  - All three pumps are beyond repair.
  - Awaiting final quote for replacement of the largest pump.
- Preparing for installation of MAG master meters on Daingerfield and Hughes Springs main lines at the Tanner Plant.
- Gathering quotes for replacing two (1MG each) constant speed raw water pumps with one new (4MG) VFD pump.
- Scott Barron passed his "C" Water Operator License.
  - Kristie Smith and Jeff Irvine should be taking their exams in May as well.

President Jimmy Cox announced at 10:55 A.M. that the Board was recessing into a closed executive session for consultation concerning attorney-client matters with the District's legal counsel and personnel matters under Section 551.074 and 551.071, Texas Government Code, regarding items on today's Board meeting agenda; that no final action would be taken in closed session; and that, at the conclusion of the closed session, the Board will reconvene in open session with the public. At 12:23 P.M., President Jimmy Cox announced the meeting was reconvened in open public session. Saundra Wexler made a motion to approve the General Manager contract as presented in the executive session. George Otstott seconded the motion. Motion carried, all voting aye, except Patrick Smith voting no.

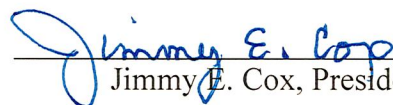
During the general manager's report, Mrs. Brantley gave an update on the SWEPCO-Welsh rate, US Steel payment, and budget. She also informed the Board of the TWA Conference on June 11-13 at the Woodlands Resort.

Stan Wyatt was presented with a plaque of recognition and appreciation for his 27 years of service as a Board Director for Northeast Texas Municipal Water District.

On a motion by Jack Salmon and a second by Robyn Shelton, the next meeting of the Board of Directors was set for June 23, 2025. Motion carried, all voting aye.

A motion to adjourn was made by Saundra Wexler, with a second from Robyn Shelton. Motion carried, all voting aye.

APPROVED:

  
Jimmy E. Cox, President

ATTEST:

  
Secretary/Treasurer