Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
June 23, 2025 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, June 23, 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 S, 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:	Robyn Shelton	-	City of Hughes Springs
	Patrick Smith	-	City of Pittsburg
	George Otstott	-	City of Jefferson
	Laura Mabey	-	City of Daingerfield
	Jimmy E. Cox	-	City of Ore City
	Jack Salmon	-	City of Avinger
Staff:	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETMWD
	Aracely Reyes	-	NETMWD
Visitors:	Saundra Wexler	-	City of Lone Star

President Jimmy Cox called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Cox led the directors in reciting the Pledge of Allegiance to the United States and Texas flags. Public comments were made.

On a motion by George Otstott and a second by Robyn Shelton, Jimmy Cox was elected President of the Board, Jack Salmon Vice President, and Laura Mabey was elected Secretary/Treasurer. Motion carried, all voting aye.

On a motion by Jack Salmon and a second by George Otstott, minutes of the May 27, 2025, meeting were approved. Motion carried, all voting aye.

Patrick Smith made a motion to approve the monthly investment report, approve financial reports on all current accounts and funds, memberships, and pay invoices for professional services, excluding National Water Supply Alliance's membership renewal. Jack Salmon seconded the motion. Motion carried, all voting aye, except George Otstott voting no. A motion to no longer participate in NWSA was made by Patrick Smith. No second was made; motion failed. George Otstott made a motion to approve the membership for NWSA. Robyn Shelton seconded the motion. Directors voted by show of hands, George Otstott, Robyn Shelton, and Jimmy Cox voting yes. Jack Salmon, Patrick Smith, and Laura Mabey voted no; motion failed. Patrick Smith made a motion to reconsider participation in the July meeting. Jack Salmon seconded the motion. Motion failed by show of hands, Laura Mabey, Patrick Smith, and Jack Salmon voting yes, and Robyn Shelton, George Otstott, and Jimmy Cox voting no.

Jack Salmon made a motion to approve the engagement letter with Arnold, Walker, Arnold & Co., P.C. for the financial audit for the fiscal year ending September 30, 2025. Patrick Smith seconded the motion. Motion carried, all voting aye.

A motion to accept the standard joint-funding agreement with USGS for the period October 1, 2025, through September 30, 2026, was made by Patrick Smith. Jack Salmon seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj reviewed the proposed capital expenditures for FY26 with the Board of Directors.

Osiris Brantley presented the draft budget for the fiscal year starting October 1, 2025. Deliberation and input were held among the Board. Patrick Smith suggested a reimbursement program to the member cities for leaks. Directors agreed on an amount not to exceed $10,000. Details to be presented at the next Board Meeting. No motion was made.

Water Production Operations Report was made by Dominik Sobieraj:

Raw water quality is good. Alum dosages are stable between 55mg/l - 70mg/l.

PITTSBURG

- Recent storm damage
    - A direct lightning strike damaged a flow meter
    - Overvoltage damage to several instruments
    - assessing damage for insurance consideration

TANNER

- Installed new mag-meter transmission line to the City of Hughes Springs and Mims WSC
- Providing large amounts of locates for fiber-optic companies and contractors working alongside our transmission lines
- Working on rebuilding PSI relief valves on our Clearwell
- Preparing/spreading sludge for removal
- Working on placement of 2 large "geotubes" for sludge containment and dewatering
- Received US Underwater raw water intake structure assessment
- Hyper-chlorinated all filters to remove bioorganic buildup
- Dumping/cleaning all basins to prepare for summer demands
- Working on several SCADA/programming issues at the Tanner Plant

During the General Manager's report, Mrs. Brantley gave an update on the Luminant/Vistra Water Storage Agreement, as well as SWEPCO's Welsh Rate Review. Saundra Wexler was recognized for her 12 years of service as a Board Director for NETMWD.

On a motion by Robyn Shelton and a second by Jack Salmon, the next regular meeting of the Board of Directors was set for July 28, 2025. Motion carried, all voting aye.

Robyn Shelton made a motion to adjourn, with a second from Laura Mabey. Motion carried, all voting aye.

APPROVED:

Jimmy E. Cox

Jimmy E. Cox, President

ATTEST:

Laura Mabey

Laura Mabey, Secretary/Treasurer