



NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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www.netmwd.com

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. June 23, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On June 23, 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 regarding each of the following items:

1. Call to Order
2. Invocation, Pledge of Allegiance and Texas Pledge
3. Public Comments
4. Administer Oath of Office to Directors. Election of Board Officers.
5. Consideration and action on minutes from the May 27, 2025 meeting.
6. Consideration and action of the monthly investment report, financial reports on all current accounts and funds. This item includes authorization to pay invoices for memberships and professional services.
7. Consideration and action on audit engagement letter with Arnold, Walker & Arnold for the year ending September 30, 2025.
8. Consideration and action on the joint-funding agreement with USGS for the period October 1, 2025, through September 30, 2026.
9. Review proposed capital expenditures for FYE 2026.
10. Consideration and action on draft budget for the fiscal year starting October 1, 2025.
11. Water Production Operations Report.
12. General Manager's Report: a) Update on Luminant/Vistra Water Storage Agreement
b) Update on SWEPCO's Welsh Rate Review c) Recognize Sandy Wexler's 12 years of service.
13. Consider July 28, 2025, for the next regular meeting date.
14. Adjourn.

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 Otsstott - Jefferson