Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
July 28, 2025 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, July 28, 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, Jr.	-	City of Avinger
	Laura Mabey	-	City of Daingerfield
	Robyn Shelton	-	City of Hughes Springs
	George Otstott	-	City of Jefferson
	Dennis Hammond	-	City of Lone Star
	Jimmy E. Cox	-	City of Ore City
	Patrick Smith	-	City of Pittsburg
Staff:	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETMWD
	Aracely Reyes	-	NETMWD
Virtual	Brad Neighbor	-	SledgeLaw

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.

On a motion by Jack Salmon and a second by Robyn Shelton, minutes of the June 23, 2025, meeting were approved. Motion carried, all voting aye.

A motion by Patrick Smith was made to remove Saundra Wexler, Stan Wyatt, and Wayne Owen from the bank signature cards and add Dennis Hammond, Laura Mabey, and Osiris Brantley, and keep Osiris Brantley as the designated individual authorized for electronic transfers. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Robyn Shelton made a motion to approve the monthly investment report, approve financial reports on all current accounts and funds, approve the three-month review for LOPSS expenses and authorization to make adjusting entries for April, May, and June 2025, and pay invoices for professional services. Jack Salmon seconded the motion. Motion carried, all voting aye.

On a motion by Patrick Smith and a second by George Otstott, the TCEQ Clean Rivers Program contract with an effective date of September 01, 2025, to August 31, 2027, was approved. Motion carried, all voting aye.

A discussion on changes from the previous draft budget was held. The draft budget for the fiscal year starting October 1, 2025, will be mailed out to the member cities for comments.

Patrick Smith made a motion to authorize Mims WSC for a 90-day emergency inter-connection with Aqua Texas to supply water to their Crestwood System, with the option for an additional 90 days at the general manager's discretion. Dennis Hammond seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj made the Water Production Operations Report:

Raw water quality is good. Alum dosages are stable between 50mg/l and 70mg/l.

PITTSBURG

- Dealing with higher-than-normal manganese levels in the raw water.
    - Switching to a different lake depth for the raw water influent.
- Installed/replaced finished water meter after lightning strike.
- Addressing the malfunctioning fan on raw water pump #2.
- Addressing more SCADA issues after the last lightning strike.
- VFD on raw water pump #1 failed and needs to be replaced.

  - Installing additional cooling for the remaining 2 VFDs.

TANNER

- Addressing numerous SCADA issues throughout the system.
  - Regain auto operations at Tryon Road, Diana 6, and SSBPS.
  - Work in progress with Diana 4.
  - Rewriting ladder logic programming in the affected RTUs.
- Resuming sludge pumping after repairs are done to the burned-out electrical system.
  - Laying out two large "geotubes" de-watering bags.
- Performed annual sludge landfill bushhog clearing.
- Awaiting quotes for sludge removal.
- Awaiting quotes for the intake screens
- Sent out CHEMICAL BID requests for FY 25/26.
- Hyper-chlorinated all filters to remove bioorganic buildup.
  - Adjusting the filter run to 100 hours before the wash.
- Dumping/Cleaning basin 2, 3, and 4.
- Replaced the AC unit at the raw water pumps station VFD room.
  - Installed new mini split.
- Emergency replacement of VFD on pump #1 at the raw water pump station.
- Dealing with extensive lightning damage that was incurred during the July 12th storm.
  - Repair and replacement of several parts, modules, meters, radios, etc.
- Helping Aqua Texas with bulk water supply due to their well water quality emergency.
  - Lake O' the Pines Crestwood community.

President Jimmy Cox announced at 11:28 A.M. that the Board was recessing into a closed executive session with the District's legal counsel under Section 551.071 (consultation with attorney), Texas Government Code, regarding advice on contractual matters and Cause No. 28079, Carter et al. v. Northeast Texas Municipal Water District; 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 12:22 P.M., President Jimmy Cox announced the meeting was reconvened in open public session. No action was taken.

During the General Manager's report, Mrs. Brantley announced Mr. Dennis Hammond's Oath of Office was signed, notarized, and received by the district for filing. She gave an update on Luminant/Vistra GR-20 Pond and ATCOG and Region 2 Lower Red/Sulphur/Cypress Flood Planning Group member nominations. The Board was informed of RRVA's Annual conference in Oklahoma in August and TWA Fall Conference in San Antonio in October.

On a motion by Robyn Shelton and a second by George Otstott, the next meeting of the Board of Directors was set for August 25, 2025. Motion carried, all voting aye.

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

APPROVED:

Jimmy E. Cox

Jimmy E. Cox, President

ATTEST:

Laura Mabey

Laura Mabey, Secretary/Treasurer