



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. Monday, July 28, 2025**

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On July 28, 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. Consideration and action on minutes from the June 23, 2025 meeting.
5. Authorization to remove Sandy Wexler, Stan Wyatt, and Wayne Owen from the bank signature cards and add Dennis Hammond, Laura Mabey, and Osiris Brantley. This item includes authorization to keep Osiris Brantley as the designated individual authorized for electronic transfers.
6. Consideration and action of the monthly investment report, financial reports on all current accounts and funds, and authorization to pay invoices for professional services. This item includes a three-month review of LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual water production for April, May and June 2025.
7. Consideration and action on the TCEQ Clean Rivers Program contract with an effective date of 09/01/2025 to 08/31/2027.
8. Consideration and action on the draft budget for the fiscal year starting October 1, 2025 to be sent out to member cities for comments. This item includes discussion on changes from the previous draft.
9. Consideration and action to authorize Mims WSC a 90-day emergency inter-connection with Aqua Texas Utilities to supply water to their Crestwood System.
10. Water Production Operations Report.

NETMWD BOARD OF DIRECTORS

Jack Salmon, Jr. – Avinger, Laura Mabey – Daingerfield, Robyn Shelton – Hughes Springs, George Otstott - Jefferson

Dennis Hammond – Lone Star, Jimmy E. Cox – Ore City, Patrick Smith – Pittsburg

11. Convene into Closed Executive Session under the Texas Open Meetings Act:
 - i. Under Section 551.071 (Consultations with Attorney) regarding advice on contractual matters.
 - ii. Under Section 551.071 (Consultations with Attorney) regarding Cause No. 28079, Carter et al. v. Northeast Texas Municipal Water District (“lawsuit”).
12. General Manager’s Report: (a) Administered Oath of Office to Dennis Hammond (b) Update on Luminant/Vistra GR-20 Pond (c) ATCOG and Region 2 Lower Red/Sulphur/Cypress Flood Planning Group member nominations (d) RRVA Annual Conference in Oklahoma August 13-14, 2025 and TWA Fall Conference in San Antonio October 22-24, 2025
13. Consider Monday, October 27, 2025, for the next meeting.
14. Adjourn.

