



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, August 25, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On August 25, 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 July 28, 2025 meeting.
5. Consideration and action of the monthly investment report, financial reports on all current accounts and funds, and authorization to pay invoices for professional services.
6. Consideration and action on NETMWD's selection of the Clean Rivers Program consultant beginning 09/01/2025 to 08/31/2027.
7. Open Public Hearing on Regional Water Supply Budget, Lake O' the Pines Southside Budget and all other budgets for Fiscal Year 2025-2026  
**Public Hearing-- R.W.S.S Budget Review for Fiscal Year 2025-2026;  
L.O.P.S.S Budget Review for Fiscal Year 2025-2026.**
8. Close Public Hearing.
9. Consideration and action on all District budgets for Fiscal Year 2025-2026.
10. Water Production Operations Report. Possible actions include acceptance of chemical bids for use in the next fiscal year, beginning October 1, 2025.
11. Convene into Closed Executive Session under the Texas Open Meetings Act:
  - i. Under Section 551.071 Texas Government Code (Consultations with Attorney) regarding Cause No. 28079, 76/276 Judicial District, David Simpson v. Northeast Texas Municipal Water District ("lawsuit").

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

12. Reconvene into public session.
13. Consideration and action on matters discussed in closed session regarding the lawsuit.
14. General Manager's Report: (a) Update on RRVA Annual Conference (b) Update on Region C and Region D planning groups.
15. Consider Monday, September 22, 2025, for the next meeting.
16. Adjourn.

