



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, November 24, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On November 24, 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, regardless of whether a particular agenda item has been formally designated on the agenda individually for consideration in closed session, 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, including the possible expenditure of funds, 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 October 27, 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 electronic check signing. This item includes authorization to pay the electronic conversion fee.
7. Water Production Operations Report.
8. General Manager's Report: (a) Annual Audit (b) Director Pictures
9. Consider Monday, December 29, 2025, for the next meeting.
10. Adjourn.

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