



NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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[www.netmwd.com](http://www.netmwd.com)

## NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. Monday, February 2, 2026

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On February 2, 2026, 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 December 29, 2025 meeting.
5. Presentation of the 2024-2025 Audit. This item includes the consideration and action for the approval/acceptance of the audit.
6. Consideration and action of the monthly investment report, financial reports on all current accounts and funds, authorization to pay invoices for professional services, and authorization for conference sponsorships. 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 October, November and December 2025.
7. Consideration and action on employee health, dental, vision, and disability insurance.
8. Consideration and action of the Water Storage Agreement for the Luminant Monticello Winfield South Mine. This item includes the authorization to pay the annual storage fee.
9. Consideration of the response to TCEQ's letter regarding a watermaster evaluation for Cypress Creek and the Sulphur River Basin. This item includes possible action to affirm and support the district's opposition to a watermaster appointment, as set forth in the response letter prepared by the general manager.

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NETMWD BOARD OF DIRECTORS

Jack Salmon, Jr. – Avinger, Laura Mabey – Daingerfield, Robyn Shelton – Hughes Springs, George Ottstott - Jefferson  
Dennis Hammond – Lone Star, Jimmy E. Cox – Ore City, Patrick Smith – Pittsburg

10. Water Production Operations Report. This item includes consideration and action on awarding bids for the following projects:
  - (1) Avinger/Jefferson Pumps/Valves VFD Conversion
    - (a) Valve & Pipe Replacement
    - (b) Electrical Upgrades
  - (2) VFD Pump to Replace Pumps 3 & 4
    - (a) Pump & VFD Electrical Installation
11. General Manager's Report: (a) TWDB Implementation Plan for Water Supply & Infrastructure Grants (b) RRVA & TWA Annual Conventions
12. Consider Monday, February 23, 2026, for the next meeting.
13. Adjourn.