

Minutes of Regular Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
February 23, 2026 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, February 23, 2026, at 10:00 A.M. The meeting was held at the 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                -        City of Avinger  
                  Laura Mabey                -        City of Daingerfield  
                  Robyn Shelton               -        City of Hughes Springs  
                  George Otstott               -        City of Jefferson  
                  Jimmy E. Cox                -        City of Ore City  
                  Patrick Smith               -        City of Pittsburg  
                  Dennis Hammond           -        City of Lone Star

Staff:            Osiris Brantley               -        NETMWD  
                  Dominik Sobieraj            -        NETMWD  
                  Aracely Reyes               -        NETMWD

President Jimmy Cox called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Cox led the directors in the pledge of allegiance to the United States and Texas flags. No public comments were made.

On a motion by George Otstott and a second by Jack Salmon, the minutes from the February 2, 2026, meeting and the correction of minutes from the August 25, 2025, meeting were approved. Motion carried, all voting aye.

Dennis Hammond made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and pay invoices for professional services and memberships. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Raw water quality is good. Coagulant dosages are stable between 44mg/l – 69mg/l.
  - Pittsburg Water Treatment Plant
    - Roof repairs should be finished between February 23 and 27.
    - SCADA server sent out for repair – backup is in use.
  - Taner Water Treatment Plant
    - Repaired motor on south clarifier rake for basin #1.
    - Repaired ammonia feed room exhaust vent.
    - Finished annual meter certification.
    - Repaired SCADA and electrical issues with the main compressor.
    - Finished power washing Daingerfield's ground storage tanks.
    - Finished power washing the clearwell, front of main building, and sides of west basin.
    - Avinger tank site restoration project:
      - Finished restoration of 250K GST in Avinger.
      - Preparing for valve replacement at the Avinger tank station.
      - Preparing to install new online chloramine analyzers.

During the general manager's report, Osiris Brantley updated the board on the completion of the annual water use reports to TCEQ and TWDB. 9,376 ac-ft were billed in calendar year 2025 compared to 9,478 ac-ft in 2024. The district billed about 4.6% of the permitted amount.

On a motion by Robyn Shelton and a second by George Otstott, the next meeting of the Board of Directors was set for March 23, 2026. Motion carried, all voting aye.

The Board of Directors meeting was adjourned at 10:36 a.m. on a motion by Laura Mabey with a second from George Otstott. Motion carried, all voting aye.

APPROVED:

  
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Jimmy E. Cox, President

ATTEST:

  
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Laura Mabey, Secretary/Treasurer