

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

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, March 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, Jr. - 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

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. Public comments were made.

On a motion by George Otstott and a second by Jack Salmon, minutes of the February 23, 2026, meeting were approved. Motion carried, all voting aye.

George Otstott made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and to pay invoices for professional services. 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 43mg/l and 64 mg/l.
- NETMWD took an active and supporting role in emergency actions related to the Ellison Reservoir oil rig spill.
- Roof repairs have been finished at the Pittsburg Plant – some touch-up work still to be done.
- Tanner Plant Capital Improvements Projects (CIP 25/26)
 - Awaiting bids for raw water intake pump #3.
 - Posting bids for fleet and tractor.
 - Started procurement on the chlorine bay crane.
 - Awaiting quotes for raw water intake screens.
 - Starting replacement of valves and piping at Avinger Tank Station.
- Plant Operations
 - On January 29, 2026, TCEQ concluded the inspection of the Tanner Plant.
 - Inspection passed at 100% mark with no violations.
 - Replaced the malfunctioning meter at Diana #4.
 - Drained and cleaned basins #2 and #3.
 - Preparing landscaping equipment for the season.
 - Leveled topsoil destroyed by hogs last year at the admin building.
- Environmental
 - March 26th, Cypress Basin Steering Committee meeting for CRP.
- Consideration and action on awarding bids for the following projects:
 - IT infrastructure rebuild – recommendation to award bid to EZ-Tech at \$27,650.

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Laura Mabey made a motion to award the IT Infrastructure Rebuild bid to EZ-Tech for 27, 650. George Otstott seconded the motion. Motion carried, all voting aye.

During the general manager's report, Osiris Brantley gave an update on the Texas Water Association's Annual Conference held March 11th through March 13th in Fort Worth. She also informed the board of a water purchase inquiry from the Caddo Lake Institute, stating the structure of the proposal creates significant, long-term regulatory, operational, and strategic risks for the District that outweigh any potential benefit to NETMWD and its member cities. Permanent changes to water rights in exchange for temporary revenue are not in the best interest of the District.

On a motion by Jack Salmon and a second by George Otstott, the next meeting of the Board of Directors was set for April 27, 2026. Motion carried, all voting aye.

The Board of Directors meeting was adjourned at 10:33 a.m. on a motion by Jack Salmon with a second from George Otstott. Motion carried, all voting aye.

ATTEST:



Laura Mabey, Secretary/Treasurer

APPROVED:



Jimmy E. Cox, President