



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, April 27, 2026

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On April 27, 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 March 23, 2026 meeting.
5. Consideration and action of the monthly investment report, financial reports on all current accounts and funds, authorization to pay invoices for professional services. 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 January, February and March 2026.
6. Consideration and action on authorization of an Interlocal Agreement with Texas Parks and Wildlife Department for nuisance aquatic vegetation projects with the objective to reduce as much as practical populations of invasive aquatic plants in the Red River Drainage, including Lake O' the Pines.
7. Consideration and action on authorization for Carollo Engineering to conduct a study analyzing the water availability of Lake O' the Pines and other possible water rights available.
8. Water Production Operations Report. This item includes consideration and action on awarding a bid for the Tanner Water Treatment Plant raw water pump installation as well as consideration and action to authorize funds for the emergency repair of the washed easement and exposed 12-inch transmission line affecting the City of Hughes Springs.
9. General Manager's Report: (a) Caddo Lake Institute's second water purchase proposal (b) The East Texas Water Advisory Board update
10. Consider May 26, 2026, for the next meeting.
11. 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