



NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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NOTICE OF BOARD OF DIRECTORS MEETING
Northeast Texas Municipal Water District Executive Office
4180 Farm Road 250 S, Hughes Springs, Morris County, Texas
10:00 a.m. Tuesday, May 26, 2026

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. The Board may, during the course of any meeting, sometimes recess into a closed executive session as allowed by the Texas Open Meetings Act (Chapter 551 Texas Government Code), to discuss any item on the meeting agenda that may be lawfully considered in an executive session, regardless of whether the particular agenda item has been formally designated on the agenda individually for consideration in closed session. After any closed executive session, the Board will then reconvene in a session open to the public before taking any final action on the agenda item. No vote will be taken in executive session. The Board of Directors may discuss, consider, and take all necessary action, including the possible expenditure of funds, regarding any of the following items:

1. Call to Order
2. Invocation, Pledge of Allegiance and Texas Pledge
3. Public Comments
4. Consideration of and action on minutes from the April 27, 2026 meeting.
5. Consideration of and action on the monthly investment report, financial reports on all current accounts and funds, authorization to pay invoices for professional services.
6. Consideration of and action on renewal of property insurance and directors' and officers' insurance with Texas Municipal League Intergovernmental Risk Pool.
7. Informational report on water production operations provided by staff regarding the operation and maintenance of District water production facilities, water treatment plants, and other, related system-wide District water operations.
8. Convene into Closed Executive Session under the Texas Open Meetings Act:
 - i. Under Section 551.074, Tex. Gov't Code (Personnel Matters) to receive information on, discuss, and otherwise consider the annual evaluation of the General Manager.
9. Reconvene into public session.
10. Consideration of and action on the General Manager's employment agreement including such amendments and adjustments to that agreement as the Board may deem appropriate regarding its evaluation of the General Manager.

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

11. Informational report provided by the General Manager on the following matters: (a) An update regarding audit services required by the District, recently provided by Arnold, Walker, Arnold. (b) Recognize George Otstott's 8 years of service.
12. Consideration of and action on setting June 22, 2026, for the next Board meeting.
13. Adjourn.

