Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
June 30, 2026 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Tuesday, June 30, 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 comment before the Board of Directors took any action.

Present:	Jimmy E. Cox	-	City of Ore City
	Jack Salmon, Jr.	-	City of Avinger
	Laura Mabey	-	City of Daingerfield
	Patrick Smith	-	City of Pittsburg
	Dennis Hammond	-	City of Lone Star
	Victor Perot	-	City of Jefferson
Staff:	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETMWD
	Aracely Reyes	-	NETMWD

Jimmy Cox called the meeting to order at 10:01 a.m. Jack Salmon gave the invocation. Mr. Cox led the directors in the Pledge of Allegiance to the United States and Texas flags.

Dominik Sobieraj gave the oaths of office to returning directors, Jimmy E. Cox, Jack Salmon, and new director Victor Perot. The oaths of office were signed, notarized, and received by the district for filing.

Dennis Hammond nominated Jack Salmon, Jr. for President of the Board, Laura Mabey for Vice President of the Board, and himself, Dennis Hammond, for Secretary/Treasurer of the Board. There being no objections, the motion was adopted by unanimous consent.

On a motion by Dennis Hammond and a second by Jack Salmon, the minutes from the May 26, 2026 meeting were approved. Motion carried, all voting aye.

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

Patrick Smith made a motion to adopt the joint-funding agreement with USGS for the period October 1, 2026 through September 30, 2027. Dennis Hammond seconded the motion. Motion carried, all voting aye.

Patrick Smith made a motion to adopt a resolution authorizing the application filing to the Texas Water Development Board seeking financial assistance under the Water Supply and Infrastructure Grant Program and authorizing the General Manager, Osiris Brantley, as the designated representative of the Northeast Texas Municipal Water District to execute all necessary application documents and certifications related to the funding request. Jack Salmon seconded the motion. Motion carried, all voting aye.

Patrick Smith made a motion authorizing Carollo Engineering to develop a grant application and application submittal for the Texas Water Development Board Water Supply and Infrastructure Grant program for $22k. Dennis Hammond seconded the motion. Motion carried, all voting aye.

The draft budget for all funds including possible capital items for fiscal year 2026-2027 was discussed. Patrick Smith made a motion to authorize the draft budget for the fiscal year starting October 1, 2026, to be sent to member cities for comments. Laura Mabey seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Raw water quality is moderate to good. Coagulant dosages are stable between 44.1 mg/l and 73.3 mg/l, with an average dosage of 53.6 mg/l.
- Pittsburg Water Treatment Plant
    - Working on overheating issues at one of the raw water VFD's.
    - Adjusting treatment to compensate for high manganese residuals.
- Tanner Water Treatment Plant and System-Wide Activities
    - Capital Improvement Projects (CIP 25/26)
        - New raw water pump #3 should be installed by the end of June.
        - Preparing to install new mag meters at Diana 1 and Diana 6.
        - Preparing to install new CL2 analyzers throughout southside.
        - Received raw water intake screens, preparing for installation.
        - New Avinger/Jefferson VFD electrical room has been finished.
        - Working on final valve replacements at Avinger/Jefferson tank station.
    - Plant Operations
        - Finished basin preparation for the summer months.
        - Made repairs to KMNO4 feed delivery system.
        - Working on Backup hook-up for ammonia feed.
        - Preparing for a partial ammonia pipe replacement.

During the general manager's report, Mrs. Brantley gave the Board an update on the search for a new audit firm. Mrs. Brantley informed the Board of Robert Speight's retirement after 12 years of service.

On a motion by Dennis Hammond and a second by Laura Mabey, the next meeting of the Board of Directors was set for July 27, 2026. Motion carried, all voting aye.

The Board of Directors meeting was adjourned at 11:46 a.m. on a motion by Laura Mabey with a second from Patrick Smith. Motion carried, all voting aye.

APPROVED:

Jack Salmon, Jr., President

ATTEST:

Dennis Hammond, Secretary/Treasurer