Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
July 27, 2026 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, July 27, 2026, at 10:00 A.M. The meeting was held at 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
	Dennis Hammond	-	City of Lone Star
	Jimmy E. Cox	-	City of Ore City
	Patrick Smith	-	City of Pittsburg
Virtual:	Laura Mabey	-	City of Daingerfield
Staff:	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETMWD
	Aracely Reyes	-	NETMWD

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

On a motion by Jimmy Cox and a second by Dennis Hammond, the minutes of the June 30, 2026, meeting were approved. Motion carried, all voting aye.

Dennis Hammond made a motion to remove George Otstott from the bank signature cards and add Victor Perot. Jimmy Cox seconded the motion. Motion carried, all voting aye.

Dennis Hammond made a motion to approve the monthly investment report, approve financial reports on all current accounts and funds, approve the three-month review for LOPSS expenses and authorization to make adjusting entries for April, May, and June 2026, and pay invoices for professional services. Jimmy Cox seconded the motion. Motion carried, all voting aye.

President Jack Salmon opened the public hearing regarding the Northeast Texas Municipal Water District Budgets for Fiscal Year 2026-2027. A comment from the public was made during the public hearing regarding clarification of the IT services category. President Jack Salmon closed the public hearing.

Patrick Smith made a motion to table action on all District budgets for Fiscal Year 2026-2027. Motion failed for a lack of a second. Jimmy Cox made a motion to approve all District budgets for Fiscal Year 2026-2027. Dennis Hammond seconded the motion. Motion carried, all voting aye, except for Patrick Smith voting nay.

Dominik Sobieraj made the Water Production Operations Report:

- Raw water quality is good. Coagulant dosages are stable between 47.7 mg/l. and 66.6 mg/l. with an average dosage of 57.3 mg/l.
- Pittsburg Water Treatment Plant
    - Normal summer operation
    - Awaiting delivery of the repaired DFS server
- Tanner Water Treatment Plant and System-Wide Activities
    - Capital Improvement Projects (CIP 25/26)
        - Due to manufacturer error, raw pump #6 has been delayed – awaiting ETA
        - Finished installing a new MAG meter at Diana 1 and preparing to install new MAG meter at Diana 6
        - Received raw water intake screens – preparing for installation
        - Finishing up Avinger/Jefferson Tank Restoration project
    - Plant Operations
        - Awaiting delivery of new SCADA panel for raw water pump operation

- Finished dumping/cleaning basin#3 – pulling sludge to make room for #4
- Finished connecting new dedicated plant water line
- Repaired lightning-damaged components at Diana 4 –sent out all damaged modules for repairs/replacement

During the General Manager's report, Mrs. Brantley made an update that the Texas Water Development Board grant application was ready to be submitted. Mrs. Brantley announced that Mrs. Robyn Shelton's Oath of Office had been signed, notarized, and received by the district for filing.

On a motion by Jimmy Cox and a second by Dennis Hammond, the next meeting of the Board of Directors was set for August 24, 2026. Motion carried, all voting aye.

The Board of Directors meeting was adjourned at 10:51 a.m. on a motion by Jimmy Cox with a second from Dennis Hammond. Motion carried, all voting aye.

APPROVED:

Dennis Hammond, Secretary/Treasurer

ATTEST:

Jimmy E. Cox