Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
August 24, 2026 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, August 24, 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 S, 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:	Robyn Shelton	-	City of Hughes Springs
	Victor Perot	-	City of Jefferson
	Dennis Hammond	-	City of Lone Star
	Jimmy E. Cox	-	City of Ore City
	Patrick Smith	-	City of Pittsburg
Staff:	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETMWD
	Aracely Reyes	-	NETMWD
Virtual:	Laura Mabey	-	City of Daingerfield

Treasurer Dennis Hammond called the meeting to order at 10:02 a.m. Jimmy E. Cox gave the invocation. Mr. Hammond 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 Victor Perot, minutes for the July 27, 2026, meeting were approved. Motion carried, all voting aye.

Robyn Shelton 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. Jimmy Cox seconded the motion. Motion carried, all voting aye.

Patrick Smith made a motion to approve the audit engagement letter with David K. Godwin, CPA, PLLC for the year ending September 30, 2026. Robyn Shelton seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Operations and Maintenance Report
  - Raw water quality is good. Coagulant dosages are stable between 46 mg/l. and 79.5 mg/l. with an average dosage of 60.3 mg/l.
- Pittsburg Water Treatment Plant
  - Adjusted treatment to offset higher manganese and iron residuals
  - Working on maintenance and repairs to all online turbidimeters
  - Performed repairs to main and backup air compressors
- Tanner Water Treatment Plant and System-Wide Activities
  - Capital Improvement Projects 25/26
    - Raw water pump #3 has been delivered and set in the wet well
      - Final work is being done on pump piping and electrical
      - New SCADA panel and controls for raw water pump station have been installed
      - KMNO4 feed is now fully automated
    - Finishing valve replacement and restoration of 500K gallon tank in Avinger
  - Awaiting final parts for chlorine feed rebuild
  - Disconnected the old, obsolete APC unit from the plant's filter and SCADA mainframe
    - Rewiring and replacing the old electrical system for the plant's internal network and filters plc's
  - Plant Operations
    - Finished dumping/cleaning basin#4
    - Working on repairs to electrical lines at p-trap building
    - Replaced several modules at Tanner plant fiber network RTU box
    - Additional repairs to HS transmission line addressed by contractor

BULK CHEMICAL BID AWARD RECOMMENDATIONS:

- CHLORINE – PVS DX Inc – at $2156.00/ton – 5.27% decrease
- ALUM – CHEMTRADE – at $393.00/ton – 10.08% increase
- AMMONIA – AIRGAS – at $1980.00/ton – 4.21% increase

Patrick Smith made a motion to approve chemical bids for the next fiscal year. Jimmy Cox seconded the motion. Motion carried, all voting aye.

During the General Manager's report, Mrs. Brantley spoke about the upcoming Texas Water Association Fall Conference to be held from October 7-9, 20206, and updates on the Greenridge Solar Farm Project.

On a motion by Robyn Shelton and a second by Victor Perot, the next meeting of the Board of Directors was set for September 28, 2026. Motion carried, all voting aye.

The Board of Directors meeting was adjourned at 10:53 a.m. on a motion by Victor Perot with a second from Jimmy Cox. Motion carried, all voting aye.

APPROVED:

Dennis Hammond, Secretary/Treasurer

ATTEST:

Jack Salmon, Jr., President