**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. Monday, September 28, 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 August 24, 2026 meeting.
5. Consideration of and action on the monthly investment report, financial reports on all current accounts and funds, and authorization to pay invoices for professional services. General Manager's update regarding professional fees.
6. Consideration of and action on workers compensation insurance.
7. Consideration of and action on budget amendments for the Fiscal Year ending September 30, 2026 and September 30, 2027.
8. 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.
9. Consideration of and action on setting October 26, 2026, for the next Board meeting.
10. Adjourn.

**NETMWD BOARD OF DIRECTORS**
**Jack Salmon, Jr. – Avinger, Laura Mabey – Daingerfield, Robyn Shelton – Hughes Springs, Victor Perot - Jefferson**
**Dennis Hammond – Lone Star, Jimmy E. Cox – Ore City, Patrick Smith – Pittsburg**