NETMWD EXECUTIVE OFFICE
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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, October 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 September 28, 2026 meeting.
5. Consideration of and action on authorizing updates to the bank signature cards to remove George Otstott, add Victor Perot, and retain Jack Salmon, Patrick Smith, Robyn Shelton, Jimmy Cox, Laura Mabey, Dennis Hammond, and Osiris Brantley. This item includes authorization to retain Osiris Brantley as the designated individual authorized for electronic transfers.
6. 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. This item includes a three-month review of LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual water production for July, August and September 2026.
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. Consideration of and action on setting November 30, 2026, for the next Board meeting.
9. 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