

Minutes of Special Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
July 19, 2022 – 8:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Tuesday, July 19, 2022, at 8:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 South, 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.	-	Avinger
	Robyn Shelton	-	Hughes Springs
	Stan Wyatt	-	Daingerfield
	Jimmy E. Cox	-	Ore City
	Patrick Smith	-	Pittsburg
	George Otstott	-	Jefferson
	Sandra Wexler	-	Lone Star
Staff:	Brian Sledge	-	SledgeLaw Group
	Aracely Reyes	-	NETMWD

George Otstott called the meeting to order at 8:03 a.m. Jack Salmon gave the invocation. George Otstott led the directors in the pledge of allegiance to the United States flag.

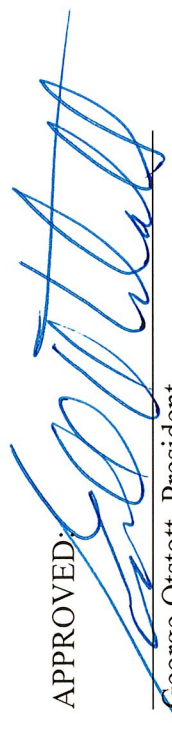
The Board conducted candidate interviews for the position of general manager. Deliberation of appointment, employment, evaluation, and reassignment in relation to the position of general manager was conducted.

On a motion by Jack Salmon, Wayne Owen was selected as the next general manager of Northeast Texas Municipal Water District. Pat Smith seconded the motion. Motion carried, all voting aye except Stan Wyatt voting nay.

Robyn Shelton made a motion to develop a proposed written contract for the next general manager for consideration by the NETMWD Board of Directors at the regular meeting of the NETMWD Board in August of 2022. Jack Salmon seconded the motion. Motion carried all voting aye.

Motion to adjourn was made by Patrick Smith with a second from Jimmy Cox. Motion carried, all voting aye.

APPROVED:

  
George Otstott, President

ATTEST:

