



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. August 29, 2022

Board of Directors

George Otstott
President
Jefferson

Jimmy E. Cox
Vice President
Ore City

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Daingerfield

Sandra Wexler
Lone Star

Robyn Shelton
Hughes Springs

Administration

Walt Sears, Jr.
General Manager

Dominik Sobieraj
Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On August 29, 2022, the Board of Directors (Board) of the Northeast Texas Municipal Water District (NETMWD) will meet. The public meeting will be held in the Northeast Texas Municipal Water District Executive Office, 4180 Farm Road 250 S, Hughes Springs, Morris County, Texas at 10:00 A. M. The Board may, during the course of any meeting, recess into a closed executive session in accordance with Chapter 551 Texas Government Code, to discuss any item on the meeting agenda, and will then reconvene in a session open to the public before taking any final action on the agenda item. The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the following items:

1. Call to order, invocation, recognition of guests, and public comments. Recognition of 5 years of service by Dominik Sobieraj to NETMWD.
2. Consideration and action on minutes of the meetings held on July 19, 2022, and July 25, 2022.
3. Consideration and action on monthly investment report and financial reports on all current accounts and funds. This item includes authorization to pay invoices for professional services and invoices for construction projects.
4. Consideration and action on a written employment agreement with Wayne Owen. Possible action includes approval of a written employment agreement with Wayne Owen for him to serve as the next General Manager of NETMWD.
5. Consideration and action on Lake O' the Pines Southside Project. This agenda item includes actions on input from the Southside Steering Committee. This agenda item includes approval of the financial reports for July 2022.
6. Water Production Operations Report. Possible actions include acceptance of chemical bids for use in the next fiscal year, beginning October 1, 2022.
7. Open Public Hearing on Regional Water Supply Budget, Lake O' the Pines Southside Budget, and all other budgets for Fiscal Year 2022-2023.
**Public Hearing – R.W.S.S. Budget Review for Fiscal Year 2022-2023;
L.O.P.S.S. Budget Review for Fiscal Year 2022-2023.**
8. Close Public Hearing.
9. Consideration and action on all District budgets for Fiscal Year 2022-2023.
10. General Manager's Report (a) Upcoming TWCA Fall Conference, (b) Update on status of the project to store additional water in a previously-mined area in Titus County.
11. For the good of the District. Additional paddlefish releases in August of 2022.
12. Consider September 26, 2022, for the next regular meeting date.
13. Adjourn.

NETMWD EXECUTIVE OFFICE

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