



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

## NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. November 28, 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**

Wayne Owen  
**General Manager**

Osiris Brantley  
**Chief Financial Officer**

Dominik Sobieraj  
**Operations Manager**

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On November 28, 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 (Chairman, George Otstott)
2. Invocation (Secretary, Jack Salmon)
3. Recognition of guests (Chairman, George Otstott)
4. Public comments (Chairman, George Otstott)
5. Consideration of minutes from the October 24, 2022 meeting (Chairman, George Otstott)
6. Consideration of monthly investment report and financial reports on all current accounts and funds. This item includes authorization to pay invoices for professional services. (Osiris Brantley)
7. 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 report for October 2022. (Osiris Brantley)
8. Water Production Operations Report. This agenda item includes consideration, action, and possible acceptance of bids for the purchase of a generator and transfer switch at the Pittsburg plant. (Dominik Sobieraj)
9. Update on performance evaluation by TCEQ on Clean Rivers Program. (Robert Speight)
10. General Manager's Report: (a) Review RRVA Annual Wichita Falls Conference, (b) Discuss proposed contract for legal services with Walt Sears Attorney at Law to be considered at the December 27, 2022 Board meeting (c) December 27<sup>th</sup> Christmas luncheon details (d) Field work for financial audit set for the week of December 5, 2022. (Wayne Owen)
11. For the good of the District.
12. Consider December 27, 2022, for the next regular meeting date.
13. Adjourn.

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### **NETMWD EXECUTIVE OFFICE**

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