



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. March 27, 2023

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 March 27, 2023, 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. Consider approval of minutes from the February 27, 2023 meeting. (Chairman, George Otstott)
6. Presentation from Laura - Ashley Overdyke, Executive Director, Caddo Lake Institute (George Otstott)
7. Consider approval 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)
8. Water Production Operations Report. (Dominik Sobieraj)
9. General Manager's Report: a) Update on Cypress Basin Water Availability Model, b) Update on repurposing Industrial Water Supply currently under contract at Lake O' the Pines, c) Legislative Update.
10. Consider approval of Amendment #2 of the Clean Rivers Program contract 582-22-30146.
11. For the good of the District.
12. Consider April 24, 2023 for the next regular meeting date.
13. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

P.O. Box 955, Hughes Springs, Texas 75656

Office: (903) 639-7538 Fax: (903) 639-2208

E-mail: wowen@netmwd.org Website: www.netmwd.com