



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. August 28, 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 August 28, 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 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. Pledge of Allegiance (Chairman, George Otstott)
4. Recognition of guests in attendance (Chairman, George Otstott)
5. Public comment (Chairman, George Otstott)
6. Consider approval of minutes from the meeting held July 24, 2023 (Chairman, George Otstott)
7. Consideration and action on monthly investment and financial reports. This item includes authorization to pay invoices for professional services. (Osiris Brantley)
8. Water Production Operations Report. (Dominik Sobieraj)
9. Consider awarding the annual purchase of chemicals from Chemtrade, Airgas, and DPC. (Dominik Sobieraj)
10. Consider approval of a proposed water supply contract with Bi-County SUD. (Wayne Owen)
11. Receive report and recommendations on Treated Water Rate Study from NewGen Strategies & Solutions LLC; consider regional Water Supply Budget, Lake O' the Pines Southside Budget, and all other budgets for Fiscal Year 2023 – 2024; receive additional public comments. (Chris Ekrut, Wayne Owen & Osiris Brantley)
12. Consideration and action on all District budgets and water rates for Fiscal Year 2023-2024. (Osiris Brantley)
13. General Counsel's Report The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District, and legal counsel's activities on behalf of the District, including without limitation legislative and state agency proposals impacting the District, developments or negotiations involving the District's water supply contracts with member cities or other customers, contracts with federal or state agencies, other District

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contracts, or the District's water rights or state or federal water-related permits, or the, or other legal matters including developments in case law, state agency rulemaking or permitting matters, legal issues related to transactions involving real property interests of the District, submission of legal briefs, open government, personnel, financial, or other legal activities on behalf of the District. (Brian Sledge):

14. Consider awarding contract for professional services provided in compliance with TCEQ Clean Rivers Program. (Robert Speight)
15. Clean Rivers Program presentation by Randy Rushing. (Robert Speight)
16. General Manager's Report (Wayne Owen)
 - a. Consider sponsorship of TWCA fall meeting.
 - b. Update on water sale negotiations.
17. For the good of the District.
18. Consider September 25, 2023, for the next regular meeting date.
19. 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