



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. February 26, 2024

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
Chief Operations Officer

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On February 26, 2024, 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 comments (Chairman, George Otstott)
6. Consideration of minutes from the January 22, 2024, meeting (Chairman, George Otstott)
7. Water Production Operations Report. (Dominik Sobieraj)
8. 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. (Osiris Brantley)
9. Consider annual renewal of employee and dependent health, dental, and vision insurance, including authorization to procure the insurance as well as consider employee and employer contributions to premiums. (Osiris Brantley)
10. Review TCEQ Audit of Onsite Septic Facilities Program (OSSF) (Robert Speight)
11. Consider approval of a proposed treated water sales contract between the district and the cities of Daingerfield, Hughes Springs, Lone Star, Pittsburg, Jefferson, Avinger, and Ore City. (Wayne Owen)
12. General Manager's Report: Discuss request regarding 2025 board appointments, discuss intent to solicit proposals for performance of annual financial audits, discuss key dates regarding budget preparation and setting FY 2025 treated water rates, discuss proposed water sale.
13. For the Good of the District
14. Consider March 25, 2024, for the next meeting date.
15. Adjourn.

NETMWD EXECUTIVE OFFICE

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