



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. April 22, 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 April 22, 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 comment (Chairman, George Otstott)
6. Consider approval of minutes from the meeting held March 25, 2024 (Chairman, George Otstott)
7. 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)
8. Consider approval of a proposed letter agreement between the District and Ore City where the District agrees to waive enforcement of the annual minimum volume contained in the proposed treated water contract. (Wayne Owen)
9. Consideration and action on monthly investment report and financial reports on all current accounts and funds. This item includes authorization to make adjusting entries for variable operating expenses based on actual production for January, February, and March 2024 and authorization to pay invoices for professional services. (Osiris Brantley)
10. Water Production Operations Report. (Dominik Sobieraj)
11. Presentation of Five-Year Capital Improvement Plan. (Dominik Sobieraj)
12. Consider approval of updated Water Conservation and Drought Contingency Plan and authorize submission to TCEQ, TWDB, Water Customers and Region D. (Dominik Sobieraj)
13. Update on Clean Rivers Program to include information from the CRP Stakeholder's meeting held March 21, 2024. (Robert Speight)
14. Consider approval of memorandum of understanding between the district, Texas Parks & Wildlife and the U.S. Army Corps of Engineers concerning aquatic invasive species. (Robert Speight)

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15. 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, district contracts for professional services, government relations consulting, or other District contracts, or the District's water rights or state or federal water-related permits, 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)
16. General Manager's Report: Discuss key dates regarding FY 2025 budget and treated water rates. Review discussions with Lake O' the Pines Southside System concerning allocation of certain Fund 100 administrative expenses previously excluded from allocation to Fund 300.
17. Consider May 20, 2024, for the next regular meeting date.
18. Adjourn.

NETMWD EXECUTIVE OFFICE

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