



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

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

### **Board of Directors**

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On August 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:

Jimmy E. Cox  
**President**  
Ore City

Jack Salmon, Jr.  
**Vice President**  
Avinger

Stan Wyatt  
**Secretary/Treasurer**  
Daingerfield

Patrick Smith  
Pittsburg

Robyn Shelton  
Hughes Springs

Sandra L. Wexler  
Lone Star

George Otstott  
Jefferson

### **Administration**

Wayne Owen  
**General Manager**

Osiris Brantley  
**Chief Financial Officer**

Dominik Sobieraj  
**Chief Operations Officer**

1. Call to order (Chairman, Jimmy Cox)
2. Invocation (Vice Chair, Jack Salmon)
3. Pledge of Allegiance / Honor the Texas flag. (Chairman, Jimmy Cox)
4. Recognition of guests in attendance (Chairman, Jimmy Cox)
5. Public comment (Chairman, Jimmy Cox)
6. Consider approval of minutes from the meeting held July 22, 2024 (Chairman, Jimmy Cox)
7. Water Production Operations Report. (Dominik Sobieraj)
8. Consider awarding the annual purchase of chemicals. (Dominik Sobieraj)
9. Consideration and action on monthly investment and financial reports. This item includes authorization to pay invoices for professional services. (Osiris Brantley)
10. Consider approving updated allocation of costs in compliance with LOP Southside Contract. (Osiris Brantley)
11. Consider the Regional Water Supply Budget, Lake O' the Pines Southside Budget, and all other budgets for Fiscal Year 2024 – 2025; receive additional public comment. (Osiris Brantley)
12. Clean Rivers Program presentation by Randy Rushing. (Robert Speight)
13. Consider awarding a contract for professional services with Carollo Engineers, Inc. for review of water availability modeling, environmental flow proposals and regional water supply planning. (Wayne Owen)
14. General Manager's Report: Member City adoption of 2024 Treated Water Contract, Tankersley Project. (Wayne Owen)
15. Executive Session Under Section 551.074 to discuss Personnel Matters: Annual performance evaluation of District's General Manager. (Chairman, Jimmy Cox)
16. Annual performance evaluation of General Manager. (Chairman, Jimmy Cox)
17. Consider September 23, 2024, for the next regular meeting date.
18. 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: netmwd@aol.com Website: www.netmwd.com