



NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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www.netmwd.com

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. November 25, 2024

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On November 25, 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 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, Jimmy Cox)
2. Invocation (Vice Chairman, 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 October 28, 2024 (Chairman, Jimmy Cox)
7. Consider adoption of 2025 performance goals for management and staff (Chairman, Jimmy Cox)
8. Consider the approval of the monthly investment report, financial reports, and payment of invoices for professional services. (Osiris Brantley)
9. Water Production Operations Report. (Dominik Sobieraj)
10. Consider authorizing engineering services related to the Tankersley Project. (Wayne Owen)
11. Consider December 16, 2024, for the next regular meeting date.
12. Adjourn.

NETMWD BOARD OF DIRECTORS

President: Jimmy E. Cox - Ore City, Vice President: Jack Salmon, Jr. - Avinger, Secretary/Treasurer: Stan Wyatt - Daingerfield
Saundra Wexler - Lone Star, Robyn Shelton - Hughes Springs, Patrick Smith - Pittsburg, George Otstott - Jefferson