

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
December 16, 2024 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Tuesday, December 16, 2024, at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas 75656. Notice of the meeting was legally posted. A quorum was present. An opportunity was provided for public comments before any action was taken by the Board of Directors.

Present: Jack Salmon - Avinger
 Stan Wyatt - Daingerfield
 Robyn Shelton - Hughes Springs
 George Otstott - Jefferson
 Sandra Wexler - Lone Star
 Jimmy E. Cox - Ore City
 Patrick Smith - Pittsburg

Staff: Wayne Owen - NETMWD
 Osiris Brantley - NETMWD
 Dominik Sobieraj - NETMWD

President Jimmy Cox called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Mr. Cox led the directors in the pledge of allegiance to the United States flag.

On a motion by Geroge Otstott and a second by Sandra Wexler, minutes of the November 25, 2024 meeting were approved. Motion carried, all voting aye.

Director Jimmy Cox announced at 10:03 A.M. that the Board was recessing into a closed executive session to discuss the sale of real property under Section 551.072, Texas Government Code. No final action will be taken in a closed session, and, at the conclusion of the closed session, the Board will reconvene in an open session with the public. At 11:24 A.M., Director Cox announced the meeting was reconvened in an open public session.

On a motion by Jack Salmon, sponsorships for RRVA and TWA meetings for Fiscal Year 2025 were approved. Sandra Wexler seconded the motion. Motion carried, all voting aye.

Stan Wyatt made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and pay invoices for professional services. Sandra Wexler seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosages are stable between (45mg/l – 65mg/l)

PITTSBURG

- The timer on the sludge dump was replaced with a used unit.
- The raw water main break has been fixed.

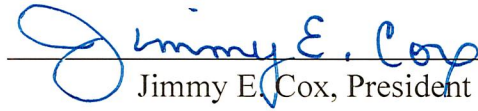
TANNER

- Capital Improvement Projects for FY24/25
 - Clarifiers rehab on basin #2 has been completed.
 - Hughes Springs 1MG tank is in progress.
- Submitting a national permit request for USACE for next year's dredging project.
- Working on sludge discharge and landfill TCEQ wastewater renewals.

On a motion by Robyn Shelton and a second by Sandra Wexler, the next meeting of the Board of Directors was set for January 27, 2025. Motion carried, all voting aye.

Motion to adjourn was made by Geroge Otstott with a second from Sandra Wexler. Motion carried, all voting aye.

APPROVED:



Jimmy E. Cox, President

ATTEST:



Stan Wyatt, Secretary/Treasurer