



**NETMWD EXECUTIVE OFFICE**

4180 FM 250 South

P.O. Box 955, Hughes Springs, Texas 75656 Office: (903) 639-7538 Fax: (903) 639-2208

www.netmwd.com

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## NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. January 27, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On January 27, 2025, 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 December 16, 2024 (Chairman, Jimmy Cox)
7. Consider the approval of the monthly investment report, financial reports, and payment of invoices for professional services. (Osiris Brantley)
8. Receive Comprehensive Annual Financial Report for FY 2024 from Auditors and consider approval (Osiris Brantley)
9. Consider General Manager's Objectives for FY 2025 (matter previously tabled)
10. General Manager's Report
  - a. Lake O' the Pines Water Sale
  - b. Pirkey Plant Reconstruction
  - c. TWDB Water For Texas Conference - January 27 – 29, 2025
  - d. RRVA Conference February 26 – 27, 2025, TWA Conference March 5 – 7, 2025
11. Water Production Operations Report. (Dominik Sobieraj)
12. Consider February 24, 2025, for the next regular meeting date.
13. Adjourn.

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**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