



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. April 28, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On April 28, 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, regardless of whether the agenda item is specifically designated for a closed session on this notice, 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, regarding each of the following items:

1. Call to Order
2. Invocation, Pledge of Allegiance and Texas Pledge
3. Public Comments
4. Consideration and action on minutes from the March 24, 2025, board meeting.
5. Consideration and action of the monthly investment report, financial reports on all current accounts and funds including the adjusting entries for variable operating expenses based on actual production for January, February, and March 2025. This item includes authorization to pay invoices for professional services.
6. Consideration and action on approving a Public Comments Policy.
7. Consideration and action on a resolution ratifying and approving the following March 24, 2025 meeting items: a) the execution of a Mutual Severance Agreement with Wayne Owen, Jr. and b) the appointment of Osiris Brantley as Interim General Manager.
8. Consideration and action on Water Agreement with RFE Operating LLC.
9. Water Production Operations Report.
10. Convene into Executive Session of the Texas Open Meetings Act under Section 551.071 (Consultations with Attorney) regarding Cause No. 28079, Carter et al. v. Northeast Texas Municipal Water District (“lawsuit”) and Section 551.074 (Personnel Matters) to deliberate the process for or the appointment of an Executive Director/General Manager. Reconvene into public session to discuss, deliberate, and take action as appropriate at the Board’s discretion regarding the lawsuit and/or the process for or the appointment of an Executive Director/General Manager.
11. Consider May 27, 2025, 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
