

Minutes of Special Meeting  
Northeast Texas Municipal Water District  
Board of Directors  
June 01, 2022 – 8:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, June 01, 2022, at 8:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 South, 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, Jr. -Avinger  
Robyn Shelton - Hughes Springs  
Stan Wyatt - Daingerfield  
Jimmy E. Cox - Ore City  
Patrick Smith - Pittsburg  
George Otstott - Jefferson  
Saundra Wexler -Lone Star

Staff: Walt Sears, Jr. -NETMWD  
Aracely Reyes -NETMWD

Robyn Shelton called the meeting to order at 8:00 a.m. Jack Salmon gave the invocation. Robyn Shelton led the directors in the pledge of allegiance to the United States flag and the Texas flag.

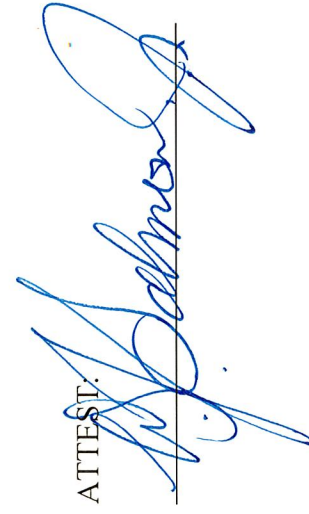
The oath of office was administered to Jimmy E. Cox, newly appointed representative for the city of Ore City. Walt Sears gave the oaths of office to returning directors, George Otstott, Jack Salmon, Jr., and Robyn Shelton. The oaths of office were signed, notarized, and received by the district for filing.

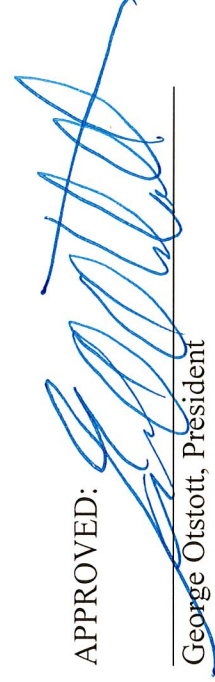
Stan Wyatt nominated George Otstott for President of the Board. Jack Salmon seconded the motion. Motion carried, all voting aye. Sandy Wexler nominated Jimmy Cox for Vice-President of the Board. Stan Wyatt seconded the motion. Motion carried, all voting aye. Robyn Shelton nominated Jack Salmon, Jr. for Secretary/Treasurer of the Board. Stan Wyatt seconded the motion. Motion carried, all voting aye. Robyn Shelton switched seats with George Otstott, who continued the special meeting as the new President of the Board.

It was acknowledged that the pool of candidates appeared sufficient enough to not extend the deadline for the general manager's position. On a motion by Jack Salmon, and a second by Jimmy Cox, it was agreed that there would be no extension of the deadline for submission from possible candidates. Motion carried, all voting aye.

On a motion by Robyn Shelton, interviews of six candidates were set for July 19, 2022. The interviews would be held as an open meeting if the candidates preferred their interviews in an open session. The interviews would be held in closed session if the candidate preferred their interview in a closed session. Stan Wyatt seconded the motion. Motion carried, all voting aye.

Motion to adjourn was made by Jack Salmon with a second from Jimmy Cox. Motion carried, all voting aye.

ATTEST:  


APPROVED:   
George Otstott, President