



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. April 24, 2023

Board of Directors

George Otstott
President
Jefferson

Jimmy E. Cox
Vice President
Ore City

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Daingerfield

Sandra Wexler
Lone Star

Robyn Shelton
Hughes Springs

Administration

Wayne Owen
General Manager

Osiris Brantley
Chief Financial Officer

Dominik Sobieraj
Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On April 24, 2023, 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 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, George Otstott)
2. Invocation (Secretary, Jack Salmon)
3. Pledge of Allegiance (Chairman, George Otstott)
4. Recognition of guests in attendance (Chairman, George Otstott)
5. Public comment (Chairman, George Otstott)
6. Consider approval of minutes from the meeting held March 27, 2023 (Chairman, George Otstott)
7. Consideration and action on monthly investment report and financial reports on all current accounts and funds. This item includes authorization to make adjusting entries for variable operating expenses based on actual production for January, February, and March 2023 and authorization to pay invoices for professional services. (Osiris Brantley)
8. Water Production Operations Report. (Dominik Sobieraj)
9. Consider approval of a proposed water supply contract with City of Lone Star. (Dominik Sobieraj)
10. Consider authorizing continuation of the Cypress Basin Total Phosphorus Load Agreement. Review of 2022 phosphorus loading data. (Robert Speight)
11. Update on Clean Rivers Program to include information for the CRP Stakeholder's meeting scheduled for April 26, 2023. (Robert Speight)
12. General Manager's Report: (a) RRVA Texarkana Conference-May 31 – June 1, 2023, (b) Sponsorship of TWCA Mid-Year or Summer Conference-June 13 - 16, 2023, (c) Legislative Update. (Wayne Owen)
13. For the good of the District.
14. Consider May 22, 2023, for the next regular meeting date.
15. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

P.O. Box 955, Hughes Springs, Texas 75656

Office: (903) 639-7538 Fax: (903) 639-2208

E-mail: wowen@netmwd.org Website: www.netmwd.com