



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. January 24, 2022

Board of Directors

Robyn Shelton
President
Hughes Springs

George Otstott
Vice President
Jefferson

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Daingerfield

Sandra L. Wexler
Lone Star

Joseph W. Weir, III
Ore City

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the District issues this public notice. On January 24, 2022, the Board of Directors of the Northeast Texas Municipal Water District will meet. The meeting will be held in the Northeast Texas Municipal Water District Executive Office, 4180 Farm Road 250, Hughes Springs, Morris County, Texas at 10:00 A. M. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Chapter 551 of the Texas Government Code, Et. Seq. The Board of Directors will consider and act on the following items:

1. Call to order, invocation, recognition of guests, and public comments.
2. Consideration and action on minutes from the December 27, 2021 meeting.
3. Consideration and action on monthly investment report and financial reports on all current accounts and funds. This item includes authorization to pay invoices for professional services. Consideration and action for authorization to approve the 2021 Fiscal Year Financial Audit. Possible action includes acceptance of audit.
4. Consideration and action for authorization to make a lump sum advancement to the retirement account with TCDRS.
5. Consideration and action on NETMWD's Investment Policy. This agenda item includes a review of the investment policy, and approval of a resolution implementing the policy.
6. Consideration and action on Lake O' the Pines Southside Project. This agenda item includes actions on input from the Southside Steering Committee. This agenda item includes approval of the financial report for December 2021 and authorization to make adjusting entries for variable operating expenses based on actual production for the last quarter of 2021.
7. Water Production Operations Report. This agenda item includes authorization to seek bids for the ground storage tank project to be built in Lone Star.
8. General Manager's Report: (a) Flood planning update, (b) RRVA conference Feb. 23-24, 2022, and (c) Board schedule of activities for 2022.
9. Discuss and identify the qualities, skills, and characteristics of the ideal candidate of the next general manager for the District. This agenda item seeks to develop a list that will inform on the topic of what the District is seeking in its next general manger.
10. Consider February 28, 2022 for next regular meeting date.
11. Adjourn.

Administration

Walt Sears, Jr.
General Manager

Dominik Sobieraj
Operations Manager

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