



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. February 28, 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

Administration

Walt Sears, Jr.
General Manager

Dominik Sobieraj
Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the District issues this public notice. On February 28, 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 January 24, 2022 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. Review of retirement programs in area counties and some water entities.
4. 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 January 2022.
5. Water Production Operations Report. Update on Emergency Action Plan, and review of future capital items.
6. Annual review of Personnel Policy Manual. Possible action includes identifying any topic that should be changed in the manual.
7. Review of Onsite Septic Facilities Program (OSSF). Recap includes details to be provided to County Judges for year 2021 activities.
8. Review of retail rates of Member Cities. Most rates are below average rates. All of the rates are helped by NETMWD's production of potable water.
9. General Manager's Report: (a) upcoming meeting of TWCA in Fort Worth on March 9-11 2022, and (b) Recap of RRVA meeting scheduled for February 23rd, and 24th.
10. Review and consider possible job description and qualifications for the next General Manager.
11. Consider March 28, 2022 for next regular meeting date.
12. Adjourn.

NETMWD EXECUTIVE OFFICE

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