



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. March 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
Dalingerfield

Saundra 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 March 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 Section 551 of the Texas Government Code, Et. Seq. The Board of Directors will consider and act on the following items:

Administration

Walt Sears, Jr.
General Manager

Dominik Sobieraj
Operations Manager

1. Call to order, invocation, recognition of guests, and public comments.
2. Consideration and action on minutes from the February 28, 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.
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 February 2022.
5. Update on plans by TxDOT for bridge construction over Lake O' the Pines. This agenda item includes authorization to buy and deploy equipment to assess the quality of the water impacted by bridge construction activities. This agenda item includes authorization to increase budget for sampling equipment by \$25,000.
6. Water Production Operations Report. This agenda item includes action on bids received for construction of a storage tank to be built in Lone Star, Texas. Possible action includes acceptance of a bid or authorization to rebid the project.
7. Review of Total Phosphorus Load Agreement. This item will consist of a presentation by Robert Speight on the 2021 phosphorus loading contributions from the participating cities and authorize actions to comply with the Total Phosphorus Load Agreement.
8. General Manager's Report: (a) Review TWCA 97th Annual Conference, (b) Update Clean Rivers Program, and (c) Update on Cypress Water Availability Model and continued negotiation with North Texas Municipal Water District about water in Lake O' the Pines.
9. Consider April 25, 2022 for next regular meeting date.
10. Adjourn.

NETMWD EXECUTIVE OFFICE

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