



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

## NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. April 25, 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*

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 April 25, 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 March 28, 2022 meeting.
3. Discussion and action on water arrangements for a proposed subdivision near Lone Star, TX. Possible action includes setting a rate to be charged.
4. 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.
5. Review of revenue sources of NETMWD.
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 March 2022 and authorization to make adjusting entries for variable operating expenses based on actual production for January, February, and March 2022.
7. Water Production Operations Report.
8. Update on the Clean Rivers Program. This agenda item includes a report on CRP Stakeholder's meeting held in March of 2022.
9. Update on informal search for next general manager. This agenda item includes authorization to establish a closing date for submittal of interest on behalf of possible candidates.
10. General Manager's Report. Recap of fire hydrant payments in 2022.
11. Consider May 23, 2022 for next regular meeting date.
12. Adjourn.

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### **NETMWD EXECUTIVE OFFICE**

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