



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

## NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. May 23, 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

### **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 May 23, 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:

1. Call to order, invocation, recognition of guests, and public comments. Recognition of Joseph W. Weir III's service to NETMWD.
2. Consideration and action on minutes from the April 20, 2022 meeting.
3. Consideration and action on monthly investment report and financial reports on all current accounts and funds for April 2022. 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 reports for April 2022. This agenda item includes action to increase the LOPSS Budget for electrical expenses due to a recent rate increase.
5. Water Production Operations Report.
6. Authorization for SledgeLaw Group to employ professionals to assist NETMWD. This item includes authorization for SledgeLaw Group to retain the services of Strategic Public Finance Inc. and Carollo Engineers to provide financial and technical consulting services. This agenda item includes authorization to request a bed and banks permit from the TCEQ for water stored in Titus County to be delivered to Lake O' the Pines.
7. Consideration and action on herbicide spraying. This item includes authorization for Interlocal Agreement with TPWD for herbicide spraying at Lake O' the Pines.
8. General Manager's Report. This report includes an update about the upcoming conferences of RRVA and TWCA.
9. Discussion and action on the process to select the next general manager of NETMWD.
10. Consider June 27, 2022, for the next regular meeting date.
11. Adjourn.

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### **NETMWD EXECUTIVE OFFICE**

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