



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. June 27, 2022

Board of Directors

George Otstott
President
Jefferson

Jimmy E. Cox
Vice President
Ore City

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Daingerfield

Sandra Wexler
Lone Star

Robyn Shelton
Hughes Springs

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the District issues this public notice. On June 27, 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 May 23, 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. Authorization of resolutions for all banking transactions. Possible actions include designating the persons to sign checks and to authorize electronic transfers. Possible action includes authorization of a management audit to comply with rules of TCEQ requiring one every five years.
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 May 2022.
5. Water Production Operations Report.
6. Discussion of draft budget for the fiscal year starting October 1, 2022. Possible action includes authorizing a draft to be sent to member cities for comments.
7. General Manager's Report (a) Recap of TWCA June Conference, (b) Communications from TCEQ about drought and water rights seniority.
8. Consider July 25, 2022, for the next regular meeting date. Acknowledge the specially called meeting planned for July 19, 2022.
9. Adjourn.

NETMWD EXECUTIVE OFFICE

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