



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 8:00 a.m. July 19, 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

Administration

Walt Sears, Jr.
General Manager

Dominik Sobieraj
Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On July 19, 2022, the Board of Directors (Board) of the Northeast Texas Municipal Water District (NETMWD) will meet. The public meeting will be held in the Northeast Texas Municipal Water District Executive Office, 4180 Farm Road 250 S, Hughes Springs, Morris County, Texas at 8:00 A. M. The Board may, during the course of any meeting, recess into a closed executive session in accordance with Chapter 551 Texas Government Code, to discuss any item on the meeting agenda, and will then reconvene in a session open to the public before taking any final action on the agenda item.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the following items:

1. Call to order, invocation, recognition of guests, and public comments.
2. Consider and conduct candidate interviews for the position of general manager. This agenda item includes the deliberation of the appointment, employment, evaluation, and reassignment in relation to the position of general manager, and receiving advice from the District's legal counsel related to same.
3. Identification and selection of the candidate preferred for the next general manager of NETMWD.
4. Authorization to develop a proposed written employment contract for the next general manager to be prepared by the District's legal counsel for consideration by the NETMWD Board of Directors at the regular meeting of the NETMWD Board in August of 2022.
5. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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