



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. July 25, 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 25, 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. Recognition of Robyn Goodson for five years of service to the District.
2. Consideration and action on minutes from the June 1, 2022, and June 27, 2022 meetings.
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 and any construction cost reported. Consideration and action on NWSA dues. Consideration and action on standard joint-funding agreement with USGS for the period of October 1, 2022, through September 30, 2023, for \$29,860.
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 June 2022 and the three-month review for LOPSS expenses and authorization to make adjusting entries for April, May, and June 2022.
5. Water Production Operations Report.
6. Consideration and action on Phase II of the Fire Hydrant Reimbursement Program for Fiscal Year 2021-2022.
7. Review of the 2022 Basin Highlights Report for the Cypress Creek Basin.
8. General Manager's Report (a) Red River Valley Association meeting on August 18, 2022, (b) Update on Total Phosphorous Load Agreement, and (c) TWCA Conference in San Antonio in October.
9. Identification of noteworthy items for the good of the District.
10. Consider August 29, 2022, for the next regular meeting date.
11. Adjourn.

NETMWD EXECUTIVE OFFICE

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