



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. September 26, 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 September 26, 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 10:00 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. Consideration and action on minutes from the August 29, 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.
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 August 2022.
5. Water Production Operations Report.
6. Consideration and action on property insurance for all property of the District, workers compensation insurance, and directors' and officers' insurance for the District. Possible action includes authorization to procure any insurance reasonably necessary for the District.
7. Update on additional funding from TCEQ for the Clean Rivers Program and recent sampling.
8. Update on water supply project in Titus County involving Luminant. Possible action includes authorization to seek party status in Texas Railroad Commission process involving this project.
9. For the good of the District. Public recognition of noteworthy items. This agenda item includes the topic of the recognitions by US Fish & Wildlife Service for the collaborative work protecting alligator snapping turtles.
10. Consider October 24, 2022, for the next regular meeting date.
11. Consideration and action on annual evaluation of the General Manager. Consideration and possible action on directives related to possible adjustment to wages of employees.
12. Adjourn.

NETMWD EXECUTIVE OFFICE

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