



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. October 24, 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

Wayne Owen
General Manager

Osiris Brantley
Chief Financial Officer

Dominik Sobieraj
Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On October 24, 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.
2. Invocation.
3. Recognition of guests.
4. Public comments.
5. Consideration and action on minutes from the September 26, 2022 meeting.
6. Recognition of Walt Sears and approval of resolution.
7. 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.
8. Authorization to remove Walt Sears and add Wayne Owen to the bank signature cards. Authorization to designate the individuals authorized for electronic transfers.
9. Consideration and action on Lake O' the Pines Southside Project. This agenda item includes action on input from the Southside Steering Committee. This agenda item includes approval of the financial report for September 2022 and quarterly review and approval to make adjusting entries of variable operating expenses based on actual production for July, August, and September 2022.
10. Water Production Operations Report.
11. Consideration and action on proposed TCDRS plan adjustment for Plan Year 2022.
12. Update on additional funding from Texas Parks & Wildlife Interlocal Cooperation Contract for Nuisance Aquatic Vegetation Projects.
13. General Manager's Report: (a) Recap of TWCA Fall Conference.
14. For the good of the District. Summary of contributions for fiscal year 2022
15. Consider November 28, 2022, for the next regular meeting date.
16. Adjourn.

NETMWD EXECUTIVE OFFICE

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