



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. February 27, 2023

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 February 27, 2023, 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 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 (Chairman, George Otstott)
2. Invocation (Secretary, Jack Salmon)
3. Pledge of Allegiance (Chairman, George Otstott)
4. Recognition of guests in attendance (Chairman, George Otstott)
5. Public comments (Chairman, George Otstott)
6. Consideration of minutes from the January 23, 2023, meeting (Chairman, George Otstott)
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. (Osiris Brantley)
8. Water Production Operations Report. (Dominik Sobieraj)
9. Consider annual renewal of employee and dependent health, dental, and the addition of vision insurance, including authorization to procure the insurance as well as consider employee and employer contributions to premiums. (Osiris Brantley)
10. Consider authorizing NETMWD participation in Texas Water Supply Partners. Heather Harward and Jace Houston will be in attendance to discuss participation in Texas Water Supply Partners. (Wayne Owen)
11. Review of Onsite Septic Facilities Program and discuss an increase in fees charged for permits (OSSF). (Robert Speight)
12. General Manager's Report: (a) upcoming TWCA meeting in Bastrop on March 1-3, 2023, (b) Update on treated water sales contracting, (c) Legislative update, (d) Hughes Springs request to lease or receive ownership to their pump station located on NETMWD property, and (d) Review goals and objectives for 2023.
13. For the good of the District.
14. Consider March 27, 2023 for the next regular meeting date.
15. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

P.O. Box 955, Hughes Springs, Texas 75656

Office: (903) 639-7538 Fax: (903) 639-2208

E-mail: wowen@netmwd.org Website: www.netmwd.com