



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

## NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. May 22, 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 May 22, 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 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 (Vice Chairman, Jimmy Cox)
2. Invocation (Secretary, Jack Salmon)
3. Pledge of Allegiance (Vice Chairman, Vice Chairman)
4. Recognition of guests in attendance (Vice Chairman, Vice Chairman)
5. Public comment (Vice Chairman, Vice Chairman)
6. Consider approval of minutes from the meeting held April 24, 2023 (Vice Chairman, Vice Chairman)
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 ratifying the award of contract to Ron Perrin Water Technologies for inspection of 50 treated water storage tanks. (Wayne Owen)
10. Consider approval of the lease of property to the City of Hughes Springs. (Wayne Owen)
11. Consider approving contract with TCEQ for Clean Rivers Program for next biennium. (Robert Speight)
12. General Manager's Report. (Wayne Owen)
13. For the good of the District.
14. Consider June 26, 2023, for the next regular meeting date.
15. Adjourn.

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### **NETMWD EXECUTIVE OFFICE**

4180 FM 250 South

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