



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. June 26, 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 June 26, 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 comment (Chairman, George Otstott)
6. Consider approval of minutes from the meeting held May 22, 2023 (Chairman, George Otstott)
7. Administer Oaths of Office to newly appointed Board members from Daingerfield and Pittsburg. (Chairman, George Otstott)
8. Consider the approval of Director's Bonds in the amount of \$10,000 for recently appointed Board members. (Chairman, George Otstott)
9. Election of Officers. (Chairman, George Otstott / Secretary, Jack Salmon)
10. Consider the approval of monthly investment report, financial reports, and payment of invoices for professional services. (Osiris Brantley)
11. Discussion and possible action regarding water contracts of the District and proposed budgets and water rates for the fiscal year starting October 1, 2023. (Wayne Owen / Osiris Brantley/ Brian Sledge)
12. Consider approval of an agreement with NewGen Strategies for a water rate study. (Wayne Owen)
13. Water Production Operations Report. (Dominik Sobieraj)
14. Consider annual renewal of property insurance and directors' and officers' insurance. (Osiris Brantley)
15. General Manager's Report (Wayne Owen): The General Manager will brief the Board on administrative, operational, and other pertinent issues of the District.
16. General Counsel's Report (Brian Sledge): The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District, and legal counsel's activities on behalf of the District, including without limitation legislative and state agency proposals impacting the District, developments or negotiations involving the District's water supply contracts

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with member cities or other customers, contracts with federal or state agencies, other District contracts, or the District's water rights or state or federal water-related permits, or the, or other legal matters including developments in case law, state agency rulemaking or permitting matters, legal issues related to transactions involving real property interests of the District, submission of legal briefs, open government, personnel, financial, or other legal activities on behalf of the District.

17. For the good of the District.
18. Consider July 24, 2023, for the next regular meeting date.
19. Adjourn.

NETMWD EXECUTIVE OFFICE

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