



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

## NOTICE OF BOARD OF DIRECTORS MEETING Water District Office – 10:00 a.m. March 25, 2024

### **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  
**Chief Operations Officer**

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On March 25, 2024, 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. Recognition of guests (Chairman, George Otstott)
4. Public comments (Chairman, George Otstott)
5. Consider approval of minutes from the February 26, 2024 meeting. (Chairman, George Otstott)
6. Consider approval of monthly investment report and financial reports on all current accounts and funds. This item includes authorization to pay invoices for professional services. (Osiris Brantley)
7. Water Production Operations Report. (Dominik Sobieraj)
8. Review ongoing discussions of possible regional water treatment plant. (Dominik Sobieraj / Wayne Owen)
9. General Counsel's Report: 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 with member cities or other customers, contracts with federal or state agencies, district contracts for professional services, government relations consulting, or other District contracts, or the District's water rights or state or federal water-related permits, 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. (Brian Sledge)
10. Consider approval of a proposed treated water sales contract between the district and the cities of Daingerfield, Hughes Springs, Lone Star, Pittsburg, Jefferson, Avinger, and Ore City. (Wayne Owen)

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11. General Manager's Report: Discuss notice of proposed water sale (April), discuss key dates regarding FY 2025 budget and water rates (May).
12. Consider April 22, 2024, for the next regular meeting date.
13. Adjourn.

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**NETMWD EXECUTIVE OFFICE**

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