

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
March 24, 2025 – 06:00 p.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, March 24, 2025, at 06:00 P.M. The meeting was held at the Morris County Annex located at 502 Union Street, Daingerfield, Texas 75638. Notice of the meeting was legally posted. A quorum was present. An opportunity was provided for public comments before any action was taken by the Board of Directors.

Present:	Jack Salmon, Jr.	-	City of Avinger
	Stan Wyatt	-	City of Daingerfield
	Robyn Shelton	-	City of Hughes Springs
	George Otstott	-	City of Jefferson
	Saundra Wexler	-	City of Lone Star
	Jimmy E. Cox	-	City of Ore City
	Patrick Smith	-	City of Pittsburg
Staff:	Dominik Sobieraj	-	NETMWD
	Osiris Brantley	-	NETMWD
	Robyn Goodson	-	NETMWD
	Aracely Reyes	-	NETMWD

President Jimmy Cox called the meeting to order at 06:00 p.m. Jack Salmon gave the invocation. Mr. Cox led the directors in the pledge of allegiance to the United States and Texas flags. Public comments were made.

On a motion by Robyn Shelton and a second by Saundra Wexler, minutes of the February 24, 2025, meeting were approved. Motion carried, all voting aye.

Stan Wyatt made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and pay invoices for professional services. George Otstott seconded the motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and pay invoices for professional services. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

Raw water quality is good. Alum dosages are stable between (50mg/l- 70mg/l)

PITTSBURG

- Restored full operation capability after storms damaged power lines at the raw water intake.

TANNER

- Hughes Springs 1MG Tank Capital project:
 - Finished restoration of the outside layer
 - Finished replacing the roof screen (replaced with stainless steel)
 - Finished installing security cameras
 - Secured internet connection from City of Hughes Springs
 - Installed ATI chlorine analyzer
 - Working on completing influent valves and fill valve replacement
 - Working on securing entry door and SCADA room access
- Replaced broken WEG VFD on Dain/HS/LS line (warranty replacement)
- Submitted PIF (Project Information Form) to TWDB for 3 major CIP's
- Finished repairs to our floating sludge dredge

Board of Directors Minutes

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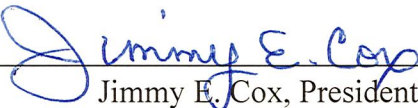
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Stan Wyatt made a motion to authorize the chairman of Northeast Texas Municipal Water District's Board to execute the Mutual Severance Agreement with Wayne Owen, effective date April 1, 2025. Jack Salmon seconded the motion to execute the Mutual Severance Agreement. Motion carried, all voting aye. A motion to approve the appointment of Osiris Brantley as the Interim General Manager effective on the effective date of the resignation of Wayne Owen was made by Stan Wyatt. Robyn Shelton seconded the motion to approve the appointment of the Interim General Manager. Motion carried, all voting aye.

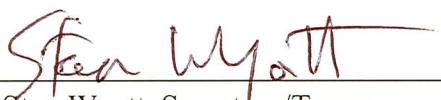
On a motion by Robyn Shelton and a second by Sandra Wexler, the next meeting of the Board of Directors was set for April 28, 2025. Motion carried, all voting aye.

Motion to adjourn was made by Jack Salmon with a second from Robyn Shelton. Motion carried, all voting aye.

APPROVED:


Jimmy E. Cox, President

ATTEST:


Stan Wyatt, Secretary/Treasurer