



NETMWD EXECUTIVE OFFICE

4180 FM 250 South

P.O. Box 955, Hughes Springs, Texas 75656 Office: (903) 639-7538 Fax: (903) 639-2208

www.netmwd.com

NOTICE OF BOARD OF DIRECTORS MEETING

Water District Office – 10:00 a.m. May 27, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On May 27, 2025, 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 regarding each of the following items:

1. Call to Order
2. Invocation, Pledge of Allegiance and Texas Pledge
3. Public Comments
4. Consideration and action on minutes from the April 28, 2025, board meeting.
5. Consideration and action of the monthly investment report, financial reports on all current accounts and funds. This item includes authorization to pay invoices for professional services.
6. Consideration and action on renewal of property insurance and directors' and officers' insurance with Texas Municipal League Intergovernmental Risk Pool.
7. Water Production Operations Report.
8. Convene into Closed Executive Session under the Texas Open Meetings Act:
 - i. Under Section 551.071 (Consultations with Attorney) regarding Cause No. 28079, Carter et al. v. Northeast Texas Municipal Water District ("lawsuit"); and
 - ii. Under Section 551.074 (Personnel Matters) regarding an employment contract with the General Manager of the District.
9. Reconvene into public session.
10. Consideration and action on matters discussed in closed session: the lawsuit; and/or approving an employment contract with the General Manager.

NETMWD BOARD OF DIRECTORS

President: Jimmy E. Cox - Ore City, Vice President: Jack Salmon, Jr. - Avinger, Secretary/Treasurer: Stan Wyatt - Daingerfield
Saundra Wexler - Lone Star, Robyn Shelton - Hughes Springs, Patrick Smith - Pittsburg, George Otsstott - Jefferson



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11. General Manager's Report: a) Update on SWEPCO-Welsh Rate, b) Update on US Steel Payment, c) Budget Update, d) TWA Conference June 11-13 at The Woodlands Resort.
12. Consider June 23, 2025, for the next regular meeting date.
13. Adjourn.

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