Minutes of Special Meeting Northeast Texas Municipal Water District Board of Directors September 05, 2025 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Friday, September 05, 2025, at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 South, Hughes Springs, Texas 75656. 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

Laura Mabey - City of Daingerfield
Robyn Shelton - City of Hughes Springs

George Otstott - City of Jefferson
Dennis Hammond - City of Lone Star
Jimmy E. Cox - City of Ore City

Staff:

Osiris Brantley - NETMWD Dominik Sobieraj - NETMWD Aracely Reyes - NETMWD

Zoom: Patrick Smith - City of Pittsburg

Jimmy Cox called the meeting to order at 10:00 a.m. Jack Salmon gave the invocation. Jimmy Cox led the directors in the pledge of allegiance to the United States and Texas flags.

Osiris Brantley presented to the Board a termination agreement with United States Steel Corporation (US Steel). Dennis Hammond made a motion to execute the termination agreement with United States Steel Corporation. Laura Mabey seconded the motion. Motion carried by show of hands, seven (7) for and zero (0) against.

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

APPROVED:

mmy E(Cox, President

ATTEST:

Laura Mabey, Secretary/Treasurer