



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. Monday, September 22, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On September 22, 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, regardless of whether a particular agenda item has been formally designated on the agenda individually for consideration in closed session, 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 the possible expenditure of funds, 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 August 25, 2025, and September 05, 2025, meetings.
5. Consideration and action of the monthly investment report, financial reports on all current accounts and funds, and authorization to pay invoices for professional services.
6. Consideration and action on workers compensation insurance.
7. Consideration and action on electronic check signing.
8. Water Production Operations Report.
9. Convene into Closed Executive Session under the Texas Open Meetings Act:
 - i. Under Section 551.071 Texas Government Code (Consultations with Attorney) regarding Cause No. 28079, David Simpson v. Northeast Texas Municipal Water District (“lawsuit”).
10. Reconvene into public session.
11. Consideration and action on matters discussed in closed session regarding the lawsuit including engaging additional legal counsel to defend the District in the lawsuit.
12. General Manager’s Report: (a) Texas Water Association Fall Conference October 22-24 in San Antonio
13. Consider Monday, October 27, 2025, for the next meeting.
14. Adjourn.

NETMWD BOARD OF DIRECTORS

Jack Salmon, Jr. – Avinger, Laura Mabey – Daingerfield, Robyn Shelton – Hughes Springs, George Otstott - Jefferson
Dennis Hammond – Lone Star, Jimmy E. Cox – Ore City, Patrick Smith – Pittsburg