



NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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www.netmwd.com

NOTICE OF BOARD OF DIRECTORS MEETING

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

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On October 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, 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 the September 24, 2025 meeting.
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. This item includes a three-month review of LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual water production for July, August and September 2025.
6. Water Production Operations Report. This item includes consideration and action on awarding J&A Coating Company the Avinger Tank Restoration bid.
7. 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”).
8. Reconvene into public session.
9. Consideration and action on matters discussed in closed session.
10. General Manager’s Report: (a) Update on electronic check signing (b) Administrative Updates
11. Consider Monday, November 24, 2025, for the next meeting.
12. 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