

AGENDA

The City Council of the City of Daingerfield shall meet in Regular Session Monday, November 10, 2025, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

1. **Call Meeting to Order.**
2. **Invocation, Pledge of Allegiance and Texas Pledge.**
3. **Public Comments**
4. **Consent Agenda**

All Consent items are considered to be routine and will be enacted by one motion and vote.

- A. Deliberate and Act to Approve **Minutes of October 13, 2025.**

5. **Business**

Discuss, Consider, and Possibly Take Action Regarding:

- A. Deliberate and Act on Ordinance Voting for Candidate(s) for the Morris County Appraisal District Board of Directors for 2025-2026
- B. Deliberate and Act on Application of Southwestern Electric Power Company for Authority to Change Rates.
- C. Discuss, consider, and adopt resolution designating a disaster recovery management service provider to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board
- D. Discuss, consider, and select Engineering/Architectural service provider(s) to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
- E. Deliberate and Act on a Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Bullet-Resistant Law Enforcement Vehicles to the Office of the Governor.
- F. Consider and take possible action to accept the resignation of James Parker as City Attorney and Municipal Court Prosecutor and authorize the City Manager to solicit proposals or recommendations for legal services.
- G. Consider and Act on Authorizing the City Manager to Negotiate and Execute a Lease Renewal and Amendment with Air Methods Corporation for Continued Operation at the Daingerfield Fire Department

6. **Monthly Departmental Reports:** *Informational reports only; no action to be taken:*

- A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works
- B. Financial
- C. City Manager
 - i. Projects, Code Update, Training

7. **Monthly Boards and Commissions Minutes:** *Informational reports only; no action to be taken:*

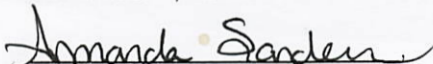
- A. Northeast Texas Municipal Water District

8. **Adjournment.**

Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

Wade Kerley, Mayor

I, Amanda Sanders, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Tuesday, November 4, 2025.


Amanda Sanders, City Secretary

SEAL



CITY SECRETARY'S AGENDA NOTES
November 10, 2025

2. Invocation, Pledge of Allegiance and Texas Pledge.

- 3. Public Comments.:** *At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.*

If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

4. Consent Agenda

All consent items are considered to be routine and will be enacted by one motion and vote.

- A. **Deliberate and Act to Approve Minutes of October 13, 2025.** Draft of the Minutes can be found on pages 5-7 of your packets.

5. Business

Discuss, Consider, and Possibly Take Action Regarding

- A. **Deliberate and Act on Ordinance Voting for Candidate(s) for the Morris County Appraisal District Board of Directors for 2025-2026:** Information from the Appraisal District is on pages 8 and 9. Ordinance on page 10. It is time to select Board of Director members for the Morris County Appraisal District and the Council will need to vote for individuals on the ballot. Nominees are Danny Lilley, Joe Austin II, Randy Clayton, Miguel Larson and Jim Goodman and Rick Nelson. Council previously nominated Jim Goodman. The city has a total of 287 votes to cast. They can be cast for one or multiple. Staff recommendation is to cast all for Jim Goodman.
- B. **Deliberate and Act on Application of Southwestern Electric Power Company for Authority to Change Rates:** SWEPCO has filed a request with the Public Utility Commission of Texas seeking an overall 13.48% rate increase. Because the City of Daingerfield retains original jurisdiction under the Public Utility Regulatory Act, the City Council must take formal action by November 18, 2025. Staff recommends **denying SWEPCO's proposed rate increase** to preserve the City's authority over local electric rates and to allow participation, through the coalition of cities, in the PUCT review process. This action protects Daingerfield customers, maintains future jurisdiction, and ensures the City's interests are represented in any final rate determination. Ordinance 20251110 denying the rate increase is on page 11. Letter from SWEPCO on pages 12-14.
- C. **Discuss, consider, and adopt resolution designating a disaster recovery management service provider to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board:** Bids were solicited and opened on October 14, 2025, at City Hall. Staff recommends awarding to Grant Works. Resolution on page 15.
- D. **Discuss, consider, and select Engineering/Architectural service provider(s) to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation**

Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board: Bids were solicited and opened on October 14, 2025 at City Hall. Resolution on page 16. Staff recommends awarding to Schaumburg & Polk, (SPI)

- E. Deliberate and Act on a Resolution to Approve Submission of a Grant Application for the Daingerfield Police Department Bullet-Resistant Law Enforcement Vehicles to the Office of the Governor:** Resolution on page 17.
- F. Consider and take possible action to accept the resignation of James Parker as City Attorney and Municipal Court Prosecutor and authorize the City Manager to solicit proposals or recommendations for legal services:** Resignation letter on page 18. The City Council is responsible for appointing and overseeing the City Attorney, who serves as the City's chief legal advisor and Municipal Court Prosecutor under the Daingerfield Home Rule Charter. When a resignation occurs, it is the Council's duty to formally accept it, ensure continuity of legal services, and appoint a qualified attorney or firm to represent and advise the City. Staff recommends that the City Council accept the resignation of James Parker as City Attorney and Municipal Court Prosecutor, effective November 29, 2025, and authorize the City Manager to solicit proposals or recommendations for legal services. This action will ensure the City maintains continuous legal representation and prosecution support while the Council evaluates options for an interim or permanent appointment.
- G. Consider and Act on Authorizing the City Manager to Negotiate and Execute a Lease Renewal and Amendment with Air Methods Corporation for Continued Operation at the Daingerfield Fire Department:** Air Methods Corporation currently leases space at the Daingerfield Fire Department for its emergency medical air-ambulance operations under a three-year lease executed December 8, 2022, at \$2,000 per month. The initial term expires December 7, 2025. The lease allows for one-year renewal terms upon mutual written agreement. City staff has reviewed actual utility and maintenance costs since the agreement began and found that the City's expenses have increased by approximately \$355 per month, with overall inflation of 9.4% during the same period. Staff recommends entering into a one-year renewal and lease amendment adjusting the monthly rent to approximately **\$2,550** to reflect increased operational costs and inflation. The amendment will also provide for an optional utility pass-through and an annual CPI escalation (capped at 4%) for any future renewal terms. Authorization of this item will allow the City Manager to finalize and execute the amendment following legal review.

6. Monthly Departmental Reports: *Informational reports only; no action to be taken:*

- A. Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal court, Police, Public Works:** Monthly Reports are on pages 19 through 33.
- B. Financial:** Located on pages 34 -39
- C. City Manager:** Located on page 4

7. Monthly Boards and Commissions Minutes: *Informational reports only; no action to be taken:*

- A. Northeast Texas Municipal Water District –** Located on pages 40-41

8. Adjournment



City Manager's Report

Fire Department Procurement

The Daingerfield Fire Department was recently awarded a grant for the purchase of a new fire apparatus, and staff has begun the formal procurement process. Detailed specifications have been developed in coordination with the Fire Department to ensure the new unit meets operational needs, including chassis requirements, pumping capacity, foam system, storage configuration, lighting, and safety features. Staff is now moving forward with the procurement steps required under the grant and will keep Council updated.

Code Abatement

Staff continues to make progress on the City's code abatement initiative. We will be presenting three properties for Council's evaluation at the December 8th meeting, all of which are recommended for clean-up action at this stage. Additional properties that may require demolition are still undergoing inspections, and we anticipate bringing those forward for Council consideration in January. In the meantime, Code Enforcement will continue working with property owners to seek voluntary compliance wherever possible prior to formal hearings.

DEDC – EDA Grant

The DEDC, in partnership with regional stakeholders, has moved forward with the Economic Development Administration (EDA) planning grant. A grant administrator has been selected, and we anticipate submitting the formal application in December. This grant will support the development of a regional strategic plan aimed at strengthening economic development, identifying shared priorities, and coordinating long-term growth opportunities across the participating communities.

Training & Professional Development

I will be out of the office November 12–14 attending the TML Economic Development Conference. This training will provide a comprehensive update on statewide economic development priorities and best practices. Sessions will cover the state's five-year strategic plan for sustainable growth, legal tools and fundamentals for economic development, and the roles and responsibilities of Type A and Type B EDCs. Additional topics include building actionable strategic plans, creating authentic community branding, understanding recent legislative and policy trends, utilizing fiscal impact analysis, and navigating current retail trends and recruitment strategies. The knowledge gained will directly support ongoing and future economic development initiatives for the City and DEDC.

Michelle Jones
Michelle Jones
City Manager



CITY OF DAINGERFIELD

Regular Session – October 13, 2025

Meeting Minutes

Mayor Wade Kerley called the City Council meeting for the City of Daingerfield to order at 6:00 PM on Monday, October 13, 2025, at the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd.

Council Present:

Mayor Wade Kerley, Council Member Vicki Smith, Council Member David Hood, and Council Member Ben Ramirez.

Council Absent:

Council Member Bob Thorne, Mayor Pro Tem Jessie Ayers

City Staff Present:

City Manager Michelle Jones, City Secretary/Finance Director Amanda Sanders, Fire Chief-Jimmy Cornelius

Others Present:

Nicole Kimball- Steel Country Bee, Taylor Carter-Daingerfield State Park, Faith Oddo, Leah Moyer

Call to Order

Mayor Wade Kerley called the meeting to order at **6:00 PM**.

Invocation, Pledge of Allegiance, and Texas Pledge

Led by Mayor Wade Kerley

Public Comments

Nicole Kimball- Departure from Newspaper

Consent Agenda

- A. Approval of minutes of September 15, 2025, special meeting.**
- B. Acknowledgement of receipt of the Police Department Chapter 59 Asset Forfeiture Audit/Report.**
- C. Acknowledgement of receipt of the Fire Department Chapter 59 Asset Forfeiture Audit/Report.**

Motion made by: Mr. Hood to approve consent items A/B/C as presented.

Seconded by: Mr. Ramirez

All voted for / Motion carried.

Business – Discuss, Consider, and Possibly Take Action Regarding:

- **A. Tax Roll Approval and Tax Levy Resolution**

Motion made by Mr. Hood to approve Tax Roll and Tax Levy Resolution.

Seconded by Mrs. Smith

All voted for / Motion carried.

- **B. Ordinance Nominating Candidate(s) for the Morris County Appraisal District Board of Directors for 2025–2026**

Motion made by Mr. Ramirez to Ordinance nominating Jim Goodman for the Morris County Appraisal District Board of Directors for 2025-2026.

Seconded by Mrs. Smith

All voted for / Motion carried.

- **C. Resolution 10132025-02 – Granting and Reaffirming Tax Abatement in Reinvestment Zones**

Motion made by Mr. Hood to approve Resolution 10132025-02

Seconded by Mr. Ramirez

All voted for / Motion carried.

- **D. Resolution 10132025-01 – Adopting a Memorial Bench and Plaque Policy for City Parks and Public Spaces**

Motion made by Mrs. Smith to approve Resolution 10132025-01

Seconded by Mr. Hood

All voted for / Motion carried.

- **E. Ordinance 20251013-01 – Amending Ordinance 10142014-20 to Comply with House Bill 2844 (Food Establishments and Mobile Food Vendors)**

Motion made by Mr. Hood to approve ordinance 20251013-01 as presented.

Seconded by Mr. Ramirez

All voted for / Motion carried.

Monthly Departmental Reports

Informational only – no action taken.

A. Department Reports: Animal Shelter, Code Enforcement, EMS, Fire, Library, Municipal Court, Police, Public Works

B. Financial Report

C. City Manager's Report

- Projects Update
- Trunk or Treat

Monthly Boards and Commissions Minutes

Informational only – no action taken.

A. Economic Development Board Minutes

B. Northeast Texas Municipal Water District – Adopted Budget FY 2025–2026

Adjournment

There being no further business, Mayor Kerley asked for a motion to adjourn.

Motion made by Mr. Ramirez to adjourn

Seconded by Mrs. Smith

Motion carried unanimously.

The meeting was adjourned at **6:39 PM**.

Wade Kerley, Mayor

ATTEST:

Amanda Sanders, City Secretary



MORRIS COUNTY APPRAISAL DISTRICT

501 Crockett, Suite 1
P.O. Box 563
Daingerfield, Texas 75638
Phone 903-645-5601
FAX 903-645-2694

Summer Golden, RPA • RTA • CCA • CTA • CSTA
Chief Appraiser

October 16, 2025

Re: Selection of Board of Directors 2026-2027

Jurisdictions;

Listed below are the nominees for the 2026-27 Morris County Appraisal District Board of Directors:

Joe Austin II
Randy Clayton
Jim Goodman
Miguel Larsen
Danny Lilley
Rick Nelson

Attached please find the total votes for each taxing unit and a list of the nominations as received by each taxing unit. **You may split your votes between nominees.**

Please return your vote, by resolution or ordinance, to this office **before December 15, 2025.**

Once I receive the votes, I will then notify the taxing units and the candidates of the outcome by December 31st. If you have any questions, please don't hesitate to reach out.

With kindest regards,

Summer Golden
Chief Appraiser

Encl.

MORRIS COUNTY APPRAISAL DISTRICT 2026-2027 BOARD OF DIRECTORS ELECTION 2025

TAX UNIT	2024 TAX LEVY	TAX UNIT % TOTAL LEVY	NUMBER OF VOTES
Morris County	\$ 4,483,879.91	31.82%	1591
Northeast Texas Community College	\$ 1,136,038.16	8.06%	403
Daingerfield-Lone Star ISD	\$ 3,906,991.61	27.73%	1386
City of Daingerfield	\$ 808,767.44	5.74%	287
City of Lone Star	\$ 317,652.76	2.25%	112
City of Naples	\$ 443,569.88	3.15%	158
City of Omaha	\$ 228,515.16	1.62%	81
Pewitt CISD	\$ 2,326,239.81	16.51%	826
Hughes Springs ISD	\$ 439,152.52	3.12%	156
TOTALS	\$ 14,090,807.25	100.00%	5000

BASED ON 2024 LEVIES

1000 VOTES = ONE NOMINEE

We have 5 members to be elected. Each nominee who receives the # of votes closest to 1000 will be elected. Taxing Units have the option to contact other taxing units to select the same nominee and combine their number of votes (or cast votes) for the same nominee if they wish.

**ORDINANCE
VOTING FOR CANDIDATES
FOR
THE MORRIS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

BE IT ORDERED: By the Authority of the State of Texas, given by the Texas Property Tax Laws under Section 6:03 (f) the City of Daingerfield, submit their votes to the following candidate for the Morris County Appraisal District Board of Directors, for term beginning, January 1, 2026:

NAME	# VOTES
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

This ORDINANCE is adopted by the City of Daingerfield, on this _____ day of _____, 2025.

Mayor
City of Daingerfield

Attest:

Secretary
City of Daingerfield

ORDINANCE NO. 20251110

**AN ORDINANCE OF THE CITY OF DAINGERFIELD, TEXAS,
FINDING, AFTER REASONABLE NOTICE AND HEARING, THAT SOUTHWESTERN ELECTRIC POWER COMPANY'S EXISTING
ELECTRIC RATES AND CHARGES WITHIN THE CITY SHOULD REMAIN IN EFFECT**

WHEREAS, pursuant to §33.001 of the Public Utility Regulatory Act, the **City of Daingerfield, Texas**, has exclusive, original jurisdiction over the electric rates, operations, and services provided within city limits by **Southwestern Electric Power Company (SWEPCO)**; and

WHEREAS, on **October 14, 2025**, SWEPCO filed with the **City of Daingerfield** a Petition and Statement of Intent seeking an overall net increase of **13.48%** in total fuel and non-fuel revenues; and

WHEREAS, SWEPCO proposed an effective date of **November 18, 2025**; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAINGERFIELD, TEXAS:

SECTION 1.

It is hereby found and determined that said meeting at which this Ordinance was passed was open to the public, as required by Texas law, and that advance public notice of the time, place, and purpose of said meeting was given in accordance with law.

SECTION 2.

SWEPCO's request for approval of its base rates increase is **hereby denied**. The existing rates and charges of SWEPCO are hereby found to be **just and reasonable rates**, and the City adopts such existing rates to continue to be observed and to remain in force within the City hereafter.

SECTION 3.

The base rates set forth in this Ordinance may be changed and amended by either the **City of Daingerfield** or SWEPCO only as provided by law.

SECTION 4.

This Ordinance shall be served on SWEPCO by U.S. Mail to SWEPCO's authorized representative:
Duggins Wren Mann & Romero, LLP, P.O. Box 1149, Austin, Texas 78767, Attn: Jackie Jones.

SECTION 5.

Nothing contained in this Ordinance shall be construed now or hereafter as limiting or modifying, in any manner, the right and power of the **City of Daingerfield** under law to regulate the base rates and charges of SWEPCO.

CONSIDERED, PASSED, APPROVED AND SIGNED this the 10th day of November 2025, at a regular meeting of the **City Council of the City of Daingerfield, Texas.**

CITY OF DAINGERFIELD, TEXAS

By: _____
Wade Kerley, Mayor

ATTEST:

Amanda Sanders, City Secretary



Southwestern Electric Power Company
P.O. Box 21106
Shreveport, LA 71156-0001
SWEPCO.com

Brett Mattison
President and Chief Operating Officer

October 13, 2025

The Honorable Wade Kerley
Mayor, City of Daingerfield
101 Linda Drive
Daingerfield TX 75638-1704

Re: *Application of Southwestern Electric Power Company for Authority to Change Rates*

Dear Mayor Kerley:

Southwestern Electric Power Company (SWEPCO) is proud to be a member of your community and to be able to serve your residents and businesses for more than 100 years. We appreciate the support of our community partners through the years in backing new and important projects that help serve our cities today, and that will help us continue to provide service well into the future. Our approach to providing affordable electricity has relied on a balanced portfolio of generation assets including solid fuel, natural gas, purchased power, and energy efficiency. The economic vitality of your communities' benefits from a dependable supply of electric power at reasonable costs.

This letter is to provide you information on the filing that SWEPCO is making on October 14, 2025, to better align SWEPCO's revenues with the cost of providing service and to position SWEPCO to provide safe, reliable, and efficient service to customers now and in the years to come.

Despite SWEPCO's significant cost control efforts, SWEPCO's load growth has not been such that it allows revenues to keep pace with costs, and SWEPCO has been unable to meet its financial expectations or earn the return on equity authorized by the Public Utility Commission of Texas (Commission) in its last base rate case. Since receiving authority for additional funding in the last rate case in 2020, SWEPCO's reliability metrics have shown great improvement, with SAIFI consistently below the regulatory target level and SAIDI decreasing significantly (43%) since the end of 2022. SWEPCO is requesting an increase in rates to continue to recover its investment in the infrastructure needed to reliably serve customers as well as investment needed to extend the lives of existing natural gas plants to cost effectively serve customers. SWEPCO is also requesting Commission approval of certain policy-oriented proposals including the establishment of a mechanism to allow SWEPCO to recover transmission costs incurred through participation in the Southwest Power Pool that are beyond the Company's control. Finally, SWEPCO is proposing to establish baseline calculations for future filings and to modify or implement certain new tariffs, including a new Pay As You Go program that allows customers to prepay for service and avoid paying a deposit.

To that end, SWEPCO is filing on October 14, 2025, with the Commission, and by this letter to cities that have retained original jurisdiction over SWEPCO, to change its retail electric rates. For your convenience, a list of cities that have retained original jurisdiction over SWEPCO's rates and those which have ceded that original jurisdiction to the Commission are shown below. If your city has previously ceded its original rate-setting jurisdiction to the Commission as shown below, this information is being provided to you as a courtesy and no action is required by you.

Alba	Fruitvale	Linden	Queen City
Atlanta	*Gary	Longview	Red Lick
Avery	Gilmer	Maud	Scottsville
*Beckville	Gladewater	Memphis	*Shamrock
Big Sandy	Grand Saline	Miller's Cove	*Tatum
Bloomburg	Hallsville	Mineola	Tenaha
Carthage	Hawkins	Mt. Enterprise	Texarkana
Center	*Hedley	Mt. Pleasant	*Union Grove
Childress	*Henderson	Mt. Vernon	Wake Village
*Clarendon	Hooks	Naples	Warren City
Clarksville City	Hughes Springs	Nash	Waskom
Daingerfield	Jefferson	New Boston	Wellington
DeKalb	Kilgore	New London	White Oak
*Dodson	Lakeport	Omaha	Winfield
East Mountain	*Lakeview	Overton	Winnsboro
Estelline	Leary	Pittsburg	Winona

* Ceded original jurisdiction to the Commission

SWEPCO is providing the following two attachments to this letter.

Attachment 1 to this letter discusses the action your city must take **before November 18, 2025**, and provides sample city ordinances for your convenience. If your City has previously ceded its original rate-setting jurisdiction to the Commission as shown above, this information is being provided to you as a courtesy and no further action is required by you.

Attachment 2 is SWEPCO's Petition and Statement of Intent, which describes SWEPCO's request to change its rates for those cities that have retained original jurisdiction. The entire filing can be found on the Commission's interchange under Docket No. 58819. <https://interchange.puc.texas.gov/search/filings/?UtilityType=A&ControlNumber=58819&ItemMatch=Equal&DocumentType=ALL&SortOrder=Ascending>

As has always been the case, SWEPCO is committed to working with local and state officials to ensure the timely construction and maintenance of a strong and robust generation, transmission, and distribution system. We believe such strength enhances overall service reliability and the economic potential for the state and the communities we serve.

If you have any questions about SWEPCO's request to change its retail rates in Texas or would like to receive a copy of the complete application and rate filing package filed at the Commission, please contact Stacy Bankston, AEPSC/SWEPCO Regulatory Case Manager, at (214) 777-1081. You may also contact your local SWEPCO external affairs manager. Mark Robinson can be contacted at mrobinson@aep.com or (903) 234-7351. Lisa Thompson can be contacted at lthompson@aep.com or (903) 223-5880.

Sincerely,

A handwritten signature in blue ink that reads "Brett Mattison". The signature is written in a cursive, flowing style.

Brett Mattison
Southwestern Electric Power Company
President and Chief Operating Officer

Attachments

RESOLUTION

A RESOLUTION OF CITY OF DAINGERFIELD, TX, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE (PA)/HAZARD MITIGATION ASSISTANCE (HMA) PROGRAM(S) FUNDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY, TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).

WHEREAS, participation in FEMA PA/HMA program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for management services has been completed in accordance with the federal requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources

NOW, THEREFORE, BE IT RESOLVED:

Section 1.	That _____ is selected to provide application and project-related disaster recovery management services for FEMA PA/HMA program(s).
Section 2.	That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED ON _____.

APPROVED:

Wade Kerley, Mayor

ATTEST:

Amanda Sanders, City Secretary

RESOLUTION

A RESOLUTION OF CITY OF DAINGERFIELD, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE (PA)/HAZARD MITIGATION ASSISTANCE (HMA) PROGRAM(S) FUNDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY, TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).

WHEREAS, participation in FEMA PA/HMA program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for Engineering/Architectural services has been completed in accordance with the federal requirements;

WHEREAS, the Statement of Qualifications received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

NOW, THEREFORE, BE IT RESOLVED:

Section 1.	That _____ is selected to provide application and project-related Engineering/Architectural services for FEMA PA/HMA program(s).
Section 2.	That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED ON _____.

APPROVED:

Wade Kerley, Mayor

ATTEST:

Amanda Sanders, City Secretary

TRACEY CLIMER
CHIEF OF POLICE



MICHELLE JONES
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department
101 LINDA DRIVE • DAINGERFIELD, TX 75638

RESOLUTION

WHEREAS, The City of Daingerfield finds it in the best interest of the citizens of Daingerfield, that the Daingerfield Police Department Bullet-Resistant Law Enforcement Vehicles Project be operated for the 2026; and

WHEREAS, The City of Daingerfield agrees that in the event of loss or misuse of the Office of the Governor funds, The City of Daingerfield assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Daingerfield designates City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Daingerfield approves submission of the grant application for the Daingerfield Police Department Bullet-Resistant Law Enforcement Vehicles to the Office of the Governor.

Signed by: Mayor _____

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)

Grant Number: 5657901

OFFICE (903) 645-2114 • DISPATCH: (903) 645-2232 • FAX: (903) 645-3263

THE PARKER LAW FIRM, P.L.L.C.

a Professional Limited Liability Company

1000 Gattis School Road, Suite 650
Round Rock, Texas 78664

Telephone: (512) 827-2449

E-Mail: james@jamesparkerlawfirm.com
www.jamesparkerlawfirm.net

October 30, 2025

Mayor Wade Kerley
City of Daingerfield, Texas
101 Linda Drive
Daingerfield, Texas 76538

Re: Notice of Termination of Engagement Letter and City Attorney/Prosecutor Services.

Dear Mayor Kerley:

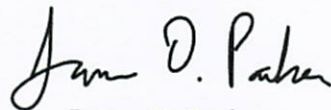
This letter shall serve as written notice from The Parker Law Firm, PLLC, ("Firm") of my resignation as the City Attorney and Municipal Court Prosecutor for the City of Daingerfield and written notice of the termination of the Engagement Letter between the City of Daingerfield and The Parker Law Firm, PLLC.

Under the terms of the Updated Engagement Letter dated April 28, 2021, Firm may terminate said Engagement Letter and this Firm's legal services with the City for city attorney and prosecutor services upon providing the City with 30 days' written notice of termination. Therefore, the effective date of my resignation as City Attorney and as Municipal Court Prosecutor for the City shall be **November 29, 2025**. Therefore, the last day this Firm will be providing legal services to the City will be on November 29, 2025, unless the City Council appoints new legal counsel prior to that date.

During this transition period, I will continue to assist the City, and I will be available as always, to address and handle the City's legal needs through November 29, 2025. I do not have any original files or documents that belong to the City other than copies of letter requests for attorney general letter rulings and attorney general opinion letters. The City has been provided with copies of these records. However, if the City needs any documents or records from me, as always, I can be reached both at my office phone number, by cell phone, and via e-mail.

I very much appreciate having the opportunity to work with the City these last four years. I enjoyed my time working with the City of Daingerfield.

Sincerely,



James D. Parker,
For the Firm

Daingerfield Animal Shelter Statistics - October 2025

Species	Stray	Owner Surrender	Born At Shelter	Total Intake	Adopted	Rescued	Reclaimed	Euthanized	Relocated	Expired	Total Outcome	Total Left At Shelter	ACO Calls	Event Visitors	Total Visitors
Cats	1	0	0	1	0	0	0	0	0	0	0	1	1		
Dogs	1	0	0	1	1	0	0	0	0	0	1	14	4		
Other	0	0	0	0	0	0	0	0	0	0	0	0	13		
														6	19

Daingerfield Animal Shelter Statistics - October 2025

Pet's Name	Intake Date	Species	Gender	Breed	Age On Intake	Disposition	Disposition Date	Notes
Galaxy	2/14/2024	Dog	Female	Husky Mix	3 Years	N/A	N/A	
Sausage	8/14/2024	Dog	Male	Mixed Breed	7 Weeks	N/A	N/A	
Olive	8/14/2024	Dog	Female	Mixed Breed	7 Weeks	N/A	N/A	
Holmes	8/20/2024	Dog	Male	Mixed Breed	9 Months	N/A	N/A	
Watson	8/20/2024	Dog	Male	Mixed Breed	9 Months	N/A	N/A	
Anya	1/3/2025	Dog	Female	Husky Mix	2 Years	N/A	N/A	
Drake	1/6/2025	Dog	Male	Lab Mix	1 Year	N/A	N/A	
Lilith	1/27/2025	Dog	Female	Mixed Breed	3 Months	N/A	N/A	
Heathcliff	1/29/2025	Dog	Male	Border Collie Mix	3 Months	N/A	N/A	
Edgar	1/29/2025	Dog	Male	Border Collie Mix	3 Months	Adopted	10/6/2025	
Dorothy	2/3/2025	Dog	Female	Mixed Breed	6 Weeks	N/A	N/A	
Stanley	2/3/2025	Dog	Male	Mixed Breed	6 Weeks	N/A	N/A	
Phoebe	7/21/2025	Dog	Female	Catahoula Mix	7 Weeks	N/A	N/A	
Prue	7/21/2025	Dog	Female	Catahoula Mix	7 Weeks	N/A	N/A	
Magic	10/21/2025	Cat	Female	DSH (Calico)	2 Years	N/A	N/A	
Josie	10/23/2025	Dog	Female	Mixed Breed	10 Months	N/A	N/A	



City Council Code Enforcement Report

October

This report outlines recent activities and updates related to code enforcement within the city. Our efforts remain focused on maintaining the safety, health, and appearance of our community by ensuring compliance with local codes and ordinances.

1. Inspections Conducted

- Total Inspections: [57]
- Types of Inspections: unsanitary conditions/ inoperable vehicles/ substandard buildings/ animal nuisance/ burn ban violations
- Property maintenance: [42]
- Zoning compliance: [0]
- Signage: [36] – I do not count these as inspections. I just pick up when observed.
- Health and safety violations: [42]
- Animal Nuisance [8]

2. Violations Issued

- Total Violations: [42]

Common Violations:

- Overgrown vegetation: [42]
- Improper storage of materials: [0]
- Abandoned vehicles: [8]
- Unsanitary conditions: [42]

3. Actions Taken

- Warnings Issued: [37]
- Notices of Violation: [42]
- Citations Issued: [5]
- Compliance Achieved: [44%]



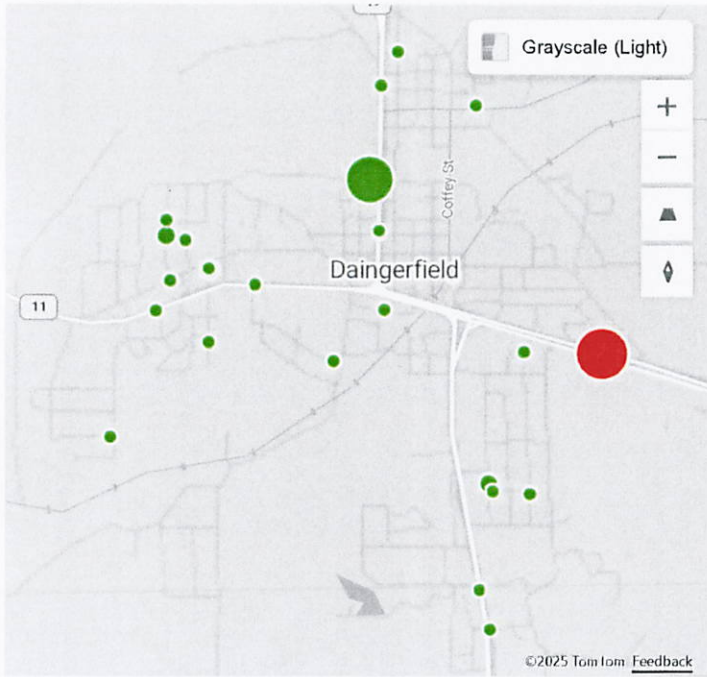


The Code Enforcement Department remains committed to upholding the city's standards and improving the quality of life for all residents. We appreciate the council's support and look forward to continuing our efforts to maintain a safe and attractive community.

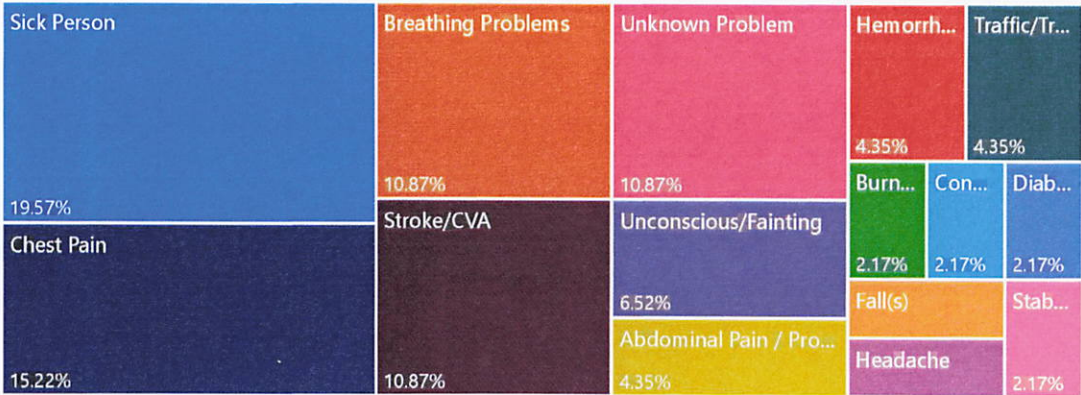
Thank you for your attention to this report. I am happy to answer any questions or provide further details as needed. I apologize for the low numbers this month. I assisted in covering Patrol for vacations and assisted with several activities in the city.



Map



Nature of Calls



ContractZone	Incidents	% of Total	Compliance %
Daingerfield	41	100.00%	90.24%
8:59 Emergency [539 secs]	41	100.00%	90.24%
Total	41	100.00%	90.24%

CTRL + click to select multiple contract zones

Contract Zone

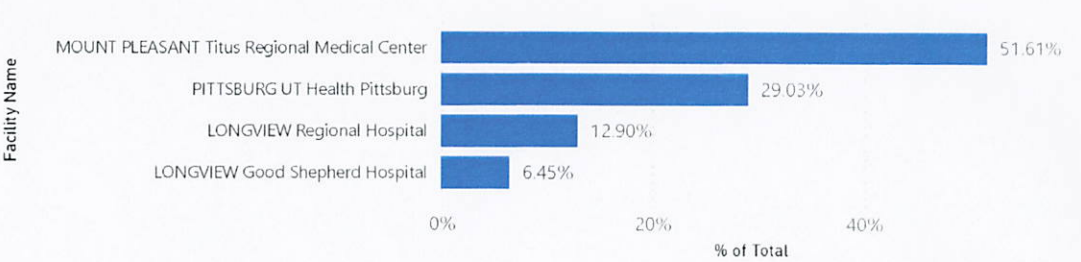
Daingerfield

Trip Date

10/1/2025

10/31/2025

Destinations



Daingerfield Fire Department

Activity Report October 2025 thru September 2026

October 2025 Number of calls: 12 YTD: 12

<u>Date</u>	<u>Hours</u>	<u>Personnel</u>	<u>Remarks</u>
10-02	6	6	False Alarm
10-06	12	12	Electrical Fire
10-06	8	8	Assist EMS
10-09	5	5	Vehicle Crash
10-14	11	11	Structure Fire (Assist Cason)
10-16	4	4	Grass Fire (Assist Hughes Springs)
10-16	2	2	Assist EMS
10-20	12	8	Grass Fire (Rocky Branch Assisted us)
10-25	6	6	Vehicle Crash
10-26	8	8	Public Assist
10-30	10	10	Grass Fire
10-30	3	3	Assist EMS
Total Hours	88	YTD 88	Personnel 84 YTD 84
			Ave: 9.5 YTD Ave: 9.5

Meeting/Training

10-14	24	12
10-28	32	16

Total Hours 56

Monthly Total Hours 144

Monthly Council Report

October 2025

Printed: 11/3/2025

Cases Filed

Penal Count	3	Ordinance Count	5
Traffic Count	14	Parking Count	0
Other Count	2	STEP Count	0

Total Filed 24

Amounts Collected

Tech Fund	\$ 45.63	Building Security Fund	\$ 55.89
State	\$ 1,022.46	Fine	\$ 1,290.00
City	\$ 431.22	Warrant Fee	\$ 0.00

Total Amount \$ 2,845.20

Warrants

Issued	2	Recalled	5
Served	4	Outstanding Amount	\$ 408,716.21

Total Amount \$ 2,375.00

Dispositions

Paid in Full	8	Credit for Time Served	6
Paid Partial	6	Dismissed	8
Appealed	0	Total Disposed	22

Trials

Jury	0	Total	3
Bench	3		



Citation Offense Count By Stop Type

Number of TRAFFIC Offenses (for *ALL*)		18
Number of CITATIONS		18
Fail to Maintain Financial Responsibility (3049)		3
No Drivers License (3103)		3
Unsanitary Conditions (202)		3
Speeding 15+ (6015 - 3001)		2
Expired Motor Vehicle Registration (3656)		2
Inoperable Vehicle (203)		2
Fail to Stop at Stop Sign (3006 - 3006)		1
Fail to Stop and Render Information (3319)		1
Speeding 11-15 (6011 - 3001)		1

Number of NON-TRAFFIC Offenses (for *ALL*)		6
Number of CITATIONS		6
Assault Family Violence (9999)		2
Assault, No Injury, 1st Offense (7004)		1
Allow Unlicense Driver to Drive-Non-Guardian (9000)		1
Possession Of Drug Paraphernalia (7000)		1
Theft under100.00 First Offense (7012)		1

TRACEY CLIMER
CHIEF OF POLICE



MICHELLE JONES
ADMINISTRATIVE ASSISTANT

Daingerfield Police Department
101 LINDA DRIVE • DAINGERFIELD, TX 75638

OCTOBER 2025

CALLS OF SERVICE:	186
NUMBER OF TRAFFIC CONTACTS:	16
CRASH INVESTIGATIONS:	4
ARREST:	11

OFFICE (903) 645-2114 • DISPATCH: (903) 645-2232 • FAX: (903) 645-3263

**Water Accountability
Report Period
July 10th - August 10th
2025**

Location	
City Hall/Police Department	32,800
Library	700
Fire Department	1,000
Public Works	1,000
Wastewater Treatment Plant	456,400
Roundabout/Coffey St.	59,600
City Park (sprinkler)	155,000
Dixie Youth Baseball	7,200
Animal Shelter	12,500
Total City Usage	726,200
Total Gallons Billed	7,391,500
Fire Fighting Gallons estimate	2,200
Line Flushing estimate	3,301,285
Leaks estimate 9/10 -10/10	
Bulk Water - 8/10 -9/10	
	-
	-
	-
Total Gallons Used	11,421,185
Total Gallons Delivered	12,670,600
Difference	1,249,415
Percentage Unaccounted	10%

PUBLIC WORKS REPORT
Report Period October 1st – 31st , 2025

Personnel

- Number **7 full-time Public Works employees.**
- Comments _____

Parks

- Trash **City park checked daily. Picked up trash on W.M. Watson, Center St, Linda Dr, Bert St, Cason St, Pineland St, and State St.**
- Mowing **City park and downtown as needed**
- Downtown Maintenance – **N/A.**
- Miscellaneous – **N/A .**

Streets

- Patching **Repaired Potholes on Jefferson St, Linda Dr, Ochiltree St, & Bert St.**
- Signage **Replaced W.M. Watson and Nancy St pole, Replace pole and Stop sign at Cemetery and Coffey St, and Replace E.G. McMillan Way.**
- Mowing **N/A**
- Tree Trimming **Trimmed limbs on at around railroad tracks behind Coffey St businesses, and at City Park.**
- Drainage **N/A.**
- Miscellaneous **N/A.**

Water

- Leak repairs
 - Service lines **Service line leak 411 McReynolds.**
 - Main lines **2" main repair near intersection of Lone Star St and Carpenter St.**
- Connections **56**
- Disconnections **59**
- Meter reading start/end **10/10/25**
- Total meters read **1248**
- Total customers billed **1230**
- Re-reads/Leak Check **8**
- Meters Replaced **1 – Replaced 2 inch meter field house.**
- Pressure checks **1**
- Taps installed **1 – 1310 Linda Dr.**
- Fire Hydrants
 - Repaired **0**
 - Replaced **0**
 - Flushed **23**

City Departmental Usage

- (See Attached Listing)

Wastewater Treatment Plant

- Chlorine usage 365 .
- Maintenance/Repairs Contractors are working on racetrack and old clarifier. All four new aerators are now installed and working in race track. Current working clarifier is down so had to rent and set up a temporary clarifier to diagnose and now wait on parts for clarifier.
- Non-Compliance Out of permit for Ammonia but numbers are coming down and TSS
- Explanation With renting temporary clarifier we had had issues with pump in temporary clarifier which had caused so issues w/ discharge. We have worked out issues so numbers should continue to come down.
- Waste Water Treated
 - Beginning reading 158836
 - Ending reading 168591
 - Total treated 9.987 Million Gallons – 0.322 MGD Average
 - Rainfall 2.15" _
 - Sludge Removal 0 gallons

Lift Station

- Maintenance Daily checks to ensure compliance and no pump issues. Weekly pulling of pumps at West Lift due to large amount of rags.
- Repairs N/A.

Sewer

- Number Calls 6
- Sewer Repairs N/A
- Taps installed 0

Miscellaneous Matters

Picked up 11 trash carts and dropped off 13 trash carts.

	CITY OF DAINGERFIELD			10/31/2025
CASH BALANCE SHEET				
TX HERITAGE Bank/Cypress/TexSTAR				
ACCOUNT NAME	BALANCE	RECEIPTS	DISBURSE	TOTALS
Consolidated - THB	\$ 687,572.91	\$ 294,972.40	\$ 692,280.98	\$ 290,264.33
TCDP Grant	\$ 202.09	\$ -	\$ -	\$ 202.09
RBEG LOAN FUND-TYPE A	\$ 141,711.94	\$ 4,964.89		\$ 146,676.83
RBEG-TYPE B	\$ 70,560.07	\$ 8,964.66		\$ 79,524.73
MCBS CHECKING	\$ 8,928.42	\$ 3.79		\$ 8,932.21
MCTF CHECKING	\$ 3,962.90	\$ 1.68		\$ 3,964.58
MCBS/MCTF-CONSOLIDATED	\$ 100.00			\$ 100.00
DDM CHECKING	\$ 735.19			\$ 735.19
CHILD SAFETY-SZ	\$ 2,236.45	\$ 0.95		\$ 2,237.40
ANIMAL SHELTER	\$ 11,640.25	\$ 7.42		\$ 11,647.67
HOTEL/MOTEL CHCK	\$ 48,109.86	\$ 1,500.37		\$ 49,610.23
PEG FEES SUDDNL	\$ 4,638.58	\$ 1.97	\$ -	\$ 4,640.55
LOCAL TRUANCY PREVENTION	\$ 759.84			\$ 759.84
HOME GRANT	\$ -	\$ -	\$ -	\$ -
TXCDBG GRANT	\$ -	\$ 6,980.00	\$ 6,980.00	\$ -
CITY PARK DONATION ACCOUNT	\$ 100.00	\$ -		\$ 100.00
CYPRESS CD 02-1061	\$ 139,567.07		\$ -	\$ 139,567.07
4.25% 8/14/2026				
CYPRESS CD 01-1037	\$ 139,534.84		\$ -	\$ 139,534.84
4.25% 8/12/2026				
CYPRESS CD 01-1040	\$ 281,941.47		\$ -	\$ 281,941.47
4.0% 4/19/2026				
CYPRESS CD 01-1041	\$ 277,820.91	\$ 2,527.03	\$ -	\$ 280,347.94
4.0% 4/23/2026				
CYPRESS CD 02-1062	\$ 281,954.83		\$ -	\$ 281,954.83
4.0% 04/19/2026				
CYPRESS CD 02-1063	\$ 277,820.91	\$ 2,527.03	\$ -	\$ 280,347.94
4.50% 4/23/2026				
TexSTAR-01-1080	\$ 102,017.59	\$ 356.68		\$ 102,374.27
YIELD- 4.08%				
TexSTAR-02-1080	\$ 410,540.77	\$ 1,435.44		\$ 411,976.21
YIELD- 4.08%				
TX HRTG C.O.B. # 2941	\$ 100.00	\$ -	\$ -	\$ 100.00
TX HRTG C.O.B. # 2968	\$ 100.00	\$ 23,098.40	\$ 23,098.40	\$ 100.00
TX HRTG C.O.B. # 2984	\$ 73.00	\$ 78,419.97	\$ 78,419.97	\$ 73.00
TX HRTG C.O.B. # 2976	\$ 100.00	\$ 157,289.13	\$ 157,289.13	\$ 100.00
TX HRTG C.O.B. #1606	\$ 100.00			\$ 100.00
TX HRTG C.O.B. #1614	\$ 109.31	\$ 13,718.97	\$ 13,717.27	\$ 111.01
TX HRTG DEBT SERVICE #1835	\$ 98,979.03	\$ 24,580.18		\$ 123,559.21
TX HRTG C.O.B. #2823	\$ 100.00	\$ 3,656.50		\$ 3,756.50
TX HRTG C.O.B. #2831	\$ 100.00			\$ 100.00
TX HRTG C.O.B. #4249	\$ 100.00			\$ 100.00
TX HRTG C.O.B. #4257	\$ 100.00			\$ 100.00
GRAND TOTAL	\$ 3,123,283.24	\$ 583,051.81	\$ 1,089,333.49	\$ 2,517,813.22
CD's Maturing 2026				
Pool Account- No Term				

REVENUE		ACTUAL vs. BUDGET YTD		31-Oct-25	2025-2026
G/L Code	Account	YTD Actual	Budget	Remaining \$	Remaining %
1	General Revenue	\$150,028.68	\$2,835,788.00	\$2,685,759.32	94.71%
2	Water/Sewer	\$127,401.19	\$1,806,152.00	\$1,678,750.81	92.95%
Total		\$277,429.87	\$4,641,940.00	\$4,364,510.13	94.02%

EXPENSES

ACTUAL vs. BUDGET YTD

31-Oct-25

2025-2026

G/L Code	Account Title	YTD Actual	Budget	Remaining \$	Remaining %
101	Legislative	\$1,698.14	\$32,029.00	 \$30,330.86	94.70%
110	Administration	\$39,278.03	\$478,905.00	 \$439,626.97	91.80%
120	Library	\$6,440.91	\$69,954.00	 \$63,513.09	90.79%
201	Judicial	\$5,806.19	\$61,826.00	 \$56,019.81	90.61%
202	Police Department	\$70,851.14	\$710,445.00	 \$639,593.86	90.03%
203	Code Enforcement	\$20,379.09	\$135,711.00	 \$115,331.91	84.98%
204	Fire Department	\$16,060.10	\$161,003.00	 \$144,942.90	90.02%
205	Animal Shelter	\$18,817.29	\$157,130.00	 \$138,312.71	88.02%
301	Streets	\$50,070.66	\$727,621.00	 \$677,550.34	93.12%
401	Sanitation	\$456.62	\$434,193.00	 \$433,736.38	99.89%
602	City Park	\$1,509.14	\$147,062.00	 \$145,552.86	98.97%
601	Water	\$75,428.83	\$1,118,658.00	 \$1,043,229.17	93.26%
608	Sewer	\$29,254.62	\$407,312.00	 \$378,057.38	92.82%
Total		\$336,050.76	\$4,641,849.00	\$4,305,798.24	92.77%

Expenses over \$5,000 -OCT 31,2025						
Invoice Date	Check Amount	Payee	Method of Distribution	Budgeted	Notes	
10/31/2025	\$ (8,310.90)	IRS USATAXPYMT	EFT	Y	PAYROLL TAXES	
10/30/2025	\$ (19,559.15)	CK # 62969	CHECK	ARPA	JACKSON OIL- FUEL TANKS	
10/30/2025	\$ (26,613.71)	CITY OF DANGERFI PAYROLLDD	BANK DRAFT	Y	PAYROLL	
10/28/2025	\$ (10,940.82)	CK # 62964	CHECK	Y	MOTOROLA SOLUTIONS - PORTABLE RADIOS/SOFTWARE - GRANT FOR REIMBURSEMENT	
10/28/2025	\$ (8,725.93)	CK # 62960	CHECK	Y	CORE & MAIN - ANNUAL MAINT	
10/27/2025	\$ (24,449.06)	DEBT SERVICE-INTERNET TRANSFER FROM CHK XXXXX387 TO CHK XXXXX835 6817816	TRANSFER	Y	DEBT SERVICE TRANSFER	
10/24/2025	\$ (126,644.61)	CK # 62955	CHECK	Y	DOGGETT MACHINERY- BACKHOE	
10/23/2025	\$ (42,000.00)	CK # 62870	CHECK	Y	MONROE ENVIRONMENTAL- EQUIPMENT RENTAL FOR WWTP	
10/21/2025	\$ (8,964.66)	INTERNET TRANSFER FROM CHK 7387 TO CHK 2408 2511321	TRANSFER	Y	SALES TAX TRANSFER TO EDC-TYPE B	
10/20/2025	\$ (8,160.75)	ENTERPRISE FM TR DIRECT PAY	EFT	Y	LEASED VEHICLES	
10/17/2025	\$ (49,587.11)	CK # 62880	CHECK	Y	ANNUAL METER PAYMENT	
10/17/2025	\$ (8,617.02)	IRS USATAXPYMT	EFT	Y	PAYROLL TAXES	
10/16/2025	\$ (20,548.50)	CK # 62916	CHECK	Y	TML RISK- QUARTERLY INSURANCE PAYMENT	
10/16/2025	\$ (27,256.21)	CITY OF DANGERFI PAYROLLDD	BANK DRAFT	Y	PAYROLL	
10/15/2025	\$ (13,950.00)	CK # 62929	CHECK	Y	SPI- ENGINEER SERVICES- SEWER LINE EASEMENT ACQUISITIONS	
10/15/2025	\$ (42,262.00)	CK # 62926	CHECK	Y	NETMWD- TREATED WATER	
10/14/2025	\$ (8,300.00)	CK # 62878	CHECK	Y	CLOUD PERMIT - CODE	
10/9/2025	\$ (11,385.72)	CITY OF DANGERFI PAYROLLDD	BANK DRAFT	Y	PAYROLL	
10/8/2025	\$ (5,450.50)	CK # 62873	CHECK	Y	RED RIVER - PUMPS- WWTP	
10/8/2025	\$ (33,355.66)	REPUBLICSERVICES RSIBILLPAY	EFT	Y	TRASH SERVICES	
10/7/2025	\$ (15,593.13)	CK # 62867	CHECK	Y	FOUR THIRTEEN - WWTP- CLARIFIER FINAL DRIVE REPLACEMENT	
10/6/2025	\$ (12,467.12)	33531 CURATIVE AD PAYMENT	EFT	Y	HEALTH INSURANCE	
10/3/2025	\$ (6,500.00)	CK # 62845	CHECK	Y	A-I NATIONAL LIQUIDS - LIFT STATION PUMPED	
10/2/2025	\$ (7,551.47)	TMR5 PAYROLL	EFT	Y	RETIREMENT	
10/2/2025	\$ (8,122.26)	IRS USATAXPYMT	EFT	Y	PAYROLL TAXES	
10/2/2025	\$ (26,197.02)	CITY OF DANGERFI PAYROLLDD	BANK DRAFT	Y	PAYROLL	
10/1/2025	\$ (6,155.00)	STATE TEXAS FFPC PENSION	EFT	Y	FIRE DEPARTMENT - PENSIONS	
	\$ (587,668.31)					

**CITY OF DAINGERFELD
SALES TAX**

	2025-2026	2024-2025	2023-2024	2022-2023	2021 - 2022	2020 - 2021	2019 - 2020	2018 - 2019	2017 - 2018	2016 - 2017	2015-2016
OCT		\$ 55,429.39	\$ 55,701.94	\$ 48,112.35	\$ 51,443.59	\$ 41,142.45	\$ 34,761.49	\$ 35,300.59	\$ 36,337.88	\$ 35,441.70	\$ 31,704.23
NOV		\$ 53,497.67	\$ 49,803.84	\$ 45,806.14	\$ 46,197.98	\$ 35,612.60	\$ 31,359.30	\$ 33,270.36	\$ 33,577.76	\$ 39,876.78	\$ 33,968.53
DEC		\$ 52,247.12	\$ 51,876.11	\$ 50,182.69	\$ 42,117.81	\$ 37,318.54	\$ 34,762.48	\$ 34,702.95	\$ 36,175.21	\$ 35,973.52	\$ 34,089.97
JAN		\$ 70,407.91	\$ 60,657.95	\$ 66,134.84	\$ 66,649.73	\$ 48,088.61	\$ 42,764.34	\$ 39,807.70	\$ 37,709.62	\$ 34,861.36	\$ 31,676.77
FEB		\$ 48,689.48	\$ 51,370.90	\$ 52,483.27	\$ 47,851.50	\$ 39,490.77	\$ 34,291.95	\$ 31,283.74	\$ 35,127.25	\$ 46,094.85	\$ 64,074.18
MAR		\$ 49,537.71	\$ 47,562.15	\$ 48,145.56	\$ 41,993.69	\$ 36,435.54	\$ 31,536.80	\$ 34,701.53	\$ 31,673.08	\$ 34,438.07	\$ 27,272.25
APRIL		\$ 63,543.20	\$ 56,519.81	\$ 57,440.64	\$ 63,486.11	\$ 53,557.35	\$ 41,293.43	\$ 35,680.32	\$ 39,677.01	\$ 31,459.64	\$ 34,548.22
MAY		\$ 62,214.00	\$ 56,025.91	\$ 57,699.79	\$ 44,380.90	\$ 48,081.93	\$ 44,606.19	\$ 34,907.70	\$ 32,406.71	\$ 41,223.85	\$ 56,468.45
JUNE		\$ 61,142.04	\$ 53,372.33	\$ 44,148.01	\$ 44,395.41	\$ 44,089.79	\$ 39,446.15	\$ 33,957.00	\$ 36,456.88	\$ 34,687.58	\$ 31,820.67
JULY		\$ 63,656.52	\$ 65,371.82	\$ 63,081.26	\$ 53,757.11	\$ 50,913.19	\$ 46,885.21	\$ 40,559.24	\$ 37,165.13	\$ 37,155.79	\$ 36,660.64
AUG		\$ 58,690.67	\$ 51,869.36	\$ 50,077.31	\$ 50,099.53	\$ 45,473.20	\$ 45,864.91	\$ 40,854.16	\$ 31,930.61	\$ 41,511.29	\$ 50,345.73
SEPT.		\$ 53,787.94	\$ 53,042.76	\$ 52,483.12	\$ 47,786.30	\$ 43,148.35	\$ 36,962.28	\$ 31,329.20	\$ 31,432.68	\$ 32,602.90	\$ 39,033.77
		\$ 692,843.65	\$ 653,174.88	\$ 635,794.98	\$ 600,159.66	\$ 523,352.32	\$ 464,534.53	\$ 426,354.49	\$ 419,669.82	\$ 445,327.33	\$ 471,663.41
% Increase/decrease from previous Year		6.07%	2.73%	5.93%	14.68%	12.67%	8.95%	1.59%	-5.74%	-5.58%	11.73%

RURAL BUSINESS ENTERPRISE GRANT							
			October 1, 2025				
LOANS							
Name	LOAN DATE	Loan Matures	Loan Amount	Payment Amount	Delinquent	BALANCE	NOTES
Chris Smith	10/16/2015	11/25/2025	\$ 32,000.00	\$ 301.66		\$ 601.95	
Chris Smith-TexSTAR Properties	1/1/2019	1/1/2029	\$ 75,000.00	\$ 708.00		\$ 27,022.22	
Chris Smith-TexSTAR Properties #2	7/27/2021	7/27/2031	\$ 76,884.00	\$ 725.00		\$ 47,782.96	
Austin Luxury Realty	10/15/2021	10/15/2031	\$ 43,000.00	\$ 405.00		\$ 26,997.99	
Morris Pharmacy Sean Family Realty	2/15/2022	2/15/2032	\$ 80,000.00	\$ 755.99		\$ 48,401.68	
Marty Walker Realty	8/24/2022	8/24/2032	\$ 75,000.00	\$ 707.02		\$ 53,833.27	
Start2Finish	12/1/2022	12/1/2027	\$ 35,000.00	\$ 621.16		\$ 15,704.48	
Lindberge Construction	9/26/2024	9/26/2034	\$ 75,000.00	\$ 707.02		\$ 67,656.77	Paid \$800
Chism Investments	1/1/2025	1/1/2035	\$ 49,000.00	\$ 462.00		\$ 46,426.78	Paid \$886.24 but still 1 month behind
Outstanding Loan Balance						\$ 334,428.10	
			BANK STATEMENT				
EDC TYPE A Account							
Beginning Balance			\$ 141,711.94				
Deposits for the month			\$ 4,780.07				
Interest			\$ 184.82				
Expenses for the month				\$ 961.84	Payroll		Running total will be deducted and reimbursed to city through 1 transaction at end of FY
Bank Balance as of 9/30/2025			\$ 146,676.83				
EDC TYPE B Account							
Beginning Balance			\$ 70,560.07				
Deposits for the month			\$ 8,964.66	Sales Tax			
Expenses for the month				\$ 961.84	Payroll		Running total will be deducted and reimbursed to city through 1 transaction at end of FY
Balance as of 10/31/2025			\$ 79,524.73				

Minutes of Regular Meeting
Northeast Texas Municipal Water District
Board of Directors
September 22, 2025 – 10:00 a.m.

The Board of Directors of the Northeast Texas Municipal Water District met in an open meeting on Monday, September 22, 2025, at 10:00 A.M. The meeting was held at Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 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:	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
	Patrick Smith	-	City of Pittsburg
Staff:	Osiris Brantley	-	NETMWD
	Dominik Sobieraj	-	NETWMD
	Aracely Reyes	-	NETMWD

President Jimmy Cox called the meeting to order at 10:00 a.m. Jimmy Cox gave the invocation. Mr. Cox led the directors in the Pledge of Allegiance to the United States and Texas flags. Public comment was made.

On a motion by Patrick Smith and a second by Dennis Hammond, minutes of the August 25, 2025, and September 05, 2025, meetings were approved. Motion carried, all voting aye.

Robyn Shelton made a motion to approve the monthly investment report, to approve financial reports on all current accounts and funds, and to pay invoices for professional services. Laura Mabey seconded the motion. Motion carried, all voting aye.

On a motion by Dennis Hammond and a second by Robyn Shelton, Utica National was approved for workers' compensation insurance. Motion carried, all voting aye.

Patrick Smith made a motion to table action on electronic check signing. Dennis Hammond seconded the motion. Motion carried, all voting aye, except George Otstott voting no.

Dominik Sobieraj gave the Operations Manager report:

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

PITTSBURG

- Installed a new check valve on the raw water pump #1.
- Emergency repairs were done by SGL to fix the main raw water break in front of the water treatment plant.

TANNER

- Emergency repairs were done by SGL to fix the Hughes Springs 10-inch main break.
- Dealing with hog infestation at the main office property.
- Removed all de-watered and dried sludge from the Tanner Plant to the district's landfill.
- Finishing the last remaining repairs after lightning damage.
 - Replacing meters
 - Service gate
 - Installing enhanced lighting protections throughout the plant.
 - Working on an insurance claim for all the damages.
- Finishing the installation and start-up of a small supplemental pump on the clearwell.
- Finishing the final installation of SCADA at the Hughes Springs tank site, startup scheduled for Sep 26th.
- Received Avinger Tank Restoration RFP's
 - J&A Coating Company \$280,165.00 was the only qualified bid we received.
- Recommendation and request to award J&A the contract for Avinger Tank Restoration.

President Jimmy Cox announced at 10:48 A.M. that the Board was recessing into a closed executive session with the District's legal counsel under Section 551.071 (consultation with attorney), Texas Government Code, regarding advice on Cause No. 28079, Simpson et al. v. Northeast Texas Municipal Water District; that no final action would be taken in closed session; and that, at the conclusion of the closed session, the Board will reconvene in open session with the public. At 11:38 A.M., President Jimmy Cox announced the meeting was reconvened in open public session.

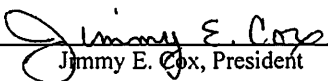
Motion to authorize General Manager Osiris Brantley to hire a local attorney to defend on Cause No. 28079, Simpson et al. v. Northeast Texas Municipal Water District, was made by Dennis Hammond. Patrick Smith seconded the motion. An amended motion to authorize Osiris Brantley to hire additional legal counsel to defend on Cause No. 28079, Simpson et al. v. Northeast Texas Municipal Water District, was made by Robyn Shelton. Laura Mabey seconded the motion. Motion carried, all voting aye.

Osiris Brantley gave her General Manager's Report. The Board was updated on the Texas Water Association Fall Conference to be held on October 22-24 in San Antonio.

On a motion by George Otsott and a second by Dennis Hammond, the next meeting of the Board of Directors was set for October 27, 2025. Motion carried, all voting aye.

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

APPROVED:


Jimmy E. Cox, President

ATTEST:

