



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING

10:00 a.m. – January 17, 2024

Water District Office

4180 FM 250S

Hughes Springs, Texas 75656

Board of Directors

George Otstott
President
Jefferson

Jimmy E. Cox
Vice President
Ore City

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Daingerfield

Sandra Wexler
Lone Star

Robyn Shelton
Hughes Springs

Administration

Wayne Owen
General Manager

Osiris Brantley
Chief Financial Officer

Dominik Sobieraj
Operations Manager

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On January 17, 2024, the Southside Steering Committee (Southside) formed by 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. Southside 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 Southside Steering Committee may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the following items:

1. Call to order.
2. Recognition of attendance.
3. Public comments.
4. Approval of minutes for the December 13, 2023 meeting.
5. Report on Water Production Operations.
6. Consideration and action on financial reports for December 2023. This agenda item also includes any discussion necessary on bond payments due March 1, 2024.
7. Consideration and action on the three-month reconciliation for LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual production for October, November, and December 2023.
8. Set the next meeting date. Consider February 21, 2024, for the next meeting.
9. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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