



NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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www.netmwd.com

NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING Water District Office – 10:00 a.m. January 22, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On January 22, 2025, 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, recognition of attendance, public comments, and approval of minutes for the October 16, 2024, meeting.
2. Report on Water Production Operations.
3. Consideration and action on monthly investment report and financial reports on all current accounts and funds. This item includes authorization to make adjusting entries for variable operating expenses based on actual water production and a three-month review of LOPSS expenses for October, November and December 2024.
4. Consider April 16, 2025, for the next meeting.
5. Adjourn.

NETMWD BOARD OF DIRECTORS

President: Jimmy E. Cox - Ore City, Vice President: Jack Salmon, Jr. - Avinger, Secretary/Treasurer: Stan Wyatt - Daingerfield
Saundra Wexler - Lone Star, Robyn Shelton - Hughes Springs, Patrick Smith - Pittsburg, George Otstott - Jefferson