

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
January 21, 2026, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Monday, January 21, 2026, at 10:06 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 FM 250 S, Hughes Springs, Texas. 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 Southside Steering Committee.

The meeting was called to order by Jack Salmon. He welcomed everyone to the meeting. Mr. Salmon gave the invocation and led the committee in reciting the Pledge of Allegiance to the United States flag. No public comments were made.

The following steering committee voting delegates were present:

Will Hobbs - Tryon Road SUD
Susan Whitfield - Diana SUD

The following additional persons participated in the steering committee:

Jack Salmon - NETMWD
Osiris Brantley - NETMWD
Dominik Sobieraj - NETMWD
Aracely Reyes - NETMWD

On a motion by Susan Whitfield and a second by Will Hobbs, the minutes of the December 22, 2025, meeting were approved as presented. Motion carried, all voting aye.

Will Hobbs made a motion to approve the December 2025 Southside financial report, the three-month review, and authorize the adjusting entries for variable operating expenses based on actual production for October, November, and December 2025. Susan Whitfield seconded the motion. Motion carried, all voting aye.

Dominik Sobieraj gave the Operations Manager report:

- Raw water quality is good. Coagulant dosages are stable between 47 mg/L and 67 mg/L.
- Replacement of the damaged 24-inch magnetic flow meter on the raw water main at the Tanner Plant has been ordered.
- Initiated preparations for the upcoming tri-annual TCEQ inspection scheduled for late January.
- Gathering quotes and preparing RFPs for several capital improvement projects currently in the planning and procurement phase, including:
 - Electrical work for Raw Water Pump #3/VFD #3
 - PLC, network, and computer upgrades at the Tanner Plant
 - New tractor procurement
 - Chlorine bay and chlorine feed system improvements
 - Fiber communication upgrades on the Southside system

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On a motion by Susan Whitfield and a second by Will Hobbs, the next meeting of the committee was set for Wednesday, February 18, 2026. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned at 10:24 AM on a motion by Will Hobbs and a second by Susan Whitfield. Motion carried, all voting aye.

Presiding Officer