

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
April 22, 2026, 10:00 a.m.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, April 22, 2026, at 10:00 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 Jimmy Cox. He welcomed everyone to the meeting. Mr. Cox gave the invocation and led the committee in reciting the Pledge of Allegiance to the United States and Texas flags. No public comments were made.

The following steering committee voting delegates were present:

Will Hobbs	-	Tryon Road SUD
Susan Whitfield	-	Diana SUD
Jeanette Cox	-	City of Ore City

The following additional persons participated in the steering committee:

Jimmy Cox	-	NETMWD
Dennis Hammond	-	NETMWD
Osiris Brantley	-	NETMWD
Dominik Sobieraj	-	NETMWD
Aracely Reyes	-	NETMWD

On a motion by Susan Whitfield and a second by Jeanette Cox, the minutes of the March 18, 2026, meeting were approved as presented. Motion carried, all voting aye.

Will Hobbs made a motion to approve the March 2026 Southside financial report, the three-month review of LOPSS expenses, and the authorization to make adjusting entries for variable operating expenses based on actual water production for January, February, and March 2026. Dennis Hammond 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 52 mg/l and 82 mg/l.
- Capital Improvement Projects (CIP 25/26)
 - Reviewed bids for raw water intake pump #3.
 - Preparing a recommendation for the board.
 - Approximate cost around 470k.
 - Ordered chlorine bay crane.
 - Ordered chlorine analyzers and mag valves for Diana and Tryon Rd.
 - Ordered raw water intake screens.

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- Plant Operations
 - Installed new VFD and piping to the plant chemical water line.
 - Ordered new Geotubes.
 - Preparing 120/30 land pads.
 - Working on installing safety improvements to the chlorine and ammonia feed.
 - Working on the replacement of the corroded ammonia line.

On a motion by Susan Whitfield and a second by Dennis Hammond, the next meeting of the committee was set for Wednesday, May 20, 2026. Motion carried, all voting aye.

The Southside Steering Committee meeting was adjourned at 10:35 AM on a motion by Dennis Hammond and a second by Will Hobbs. Motion carried, all voting aye.



.. Presiding Officer