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NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING 10:00 a.m. – March 23, 2022 Water District Office 4180 FM 250S Hughes Springs, Texas 75656

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the LOP Southside Steering Committee issues this public notice. On March 17, 2021, the Southside Steering Committee formed by the Board of Directors of the Northeast Texas Municipal Water District will meet. The meeting will be held at Northeast Texas Municipal Water District Executive Office, 4180 FM 250S, Hughes Springs, Morris County, Texas, at 10:00 A.M. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the committee will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The Southside Steering Committee will consider and act on the following items:

- 1. Call to order, recognition of attendance, public comments, and approval of minutes for the February 23, 2022 meeting.
- 2. Report on Water Production Operations. Review of historical production for peak days and peak months. Recap of planning for harsh weather. This agenda item includes update on plans by TxDoT for bridge construction over Lake O' the Pines.
- 3. Consideration and action on financial reports for February 2022.
- 4. Set next meeting date. Consider April 20, 2022, for the next meeting.
- 5. Adjourn.