NORTHEAST TEXAS MUNICIPAL WATER DISTRICT



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NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING 10:00 a.m. – August 24, 2022 Water District Office 4180 FM 250S Hughes Springs, Texas 75656

Jack Salmon, Jr. Secretary/Treasurer In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, Avinger the District issues this public notice. On August 24, 2022, 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 July 20, 2022 meeting.
- 2. Report on Water Production Operations.
- 3. Consideration and action on financial reports for July 2022. This agenda item also includes discussion on bond payments due September 1, 2022.
- 4. Review of draft budget for next fiscal year, starting October 1, 2022.
- 5. Set next meeting date. Consider September 21, 2022 for the next meeting.
- 6. Adjourn.