NORTHEAST TEXAS MUNICIPAL WATER DISTRICT



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Administration

Wayne Owen General Manager

Dominik Sobieraj *Operations Manager* Osiris Brantley

Chief Financial Officer

NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING 10:00 a.m. – June 13, 2023 Water District Office 4180 FM 250S Hughes Springs, Texas 75656

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On June 13, 2023, 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.
- 2. Recognition of attendance.
- 3. Public comments.
- 4. Approval of minutes for the May 17, 2023, meeting.
- 5. Report on Water Production Operations.
- 6. Consideration and action on financial reports for May 2023.
- 7. Discuss worksheet for budgeting for the next fiscal year.
- 8. Set next meeting date. Consider July 19, 2023, for the next meeting.
- 9. Adjourn.