NORTHEAST TEXAS MUNICIPAL WATER DISTRICT



NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING

10:00 a.m. – March 20, 2024 Water District Office 4180 FM 250S Hughes Springs, Texas 75656

Board of Directors

George Otstott **President** Jefferson

Jimmy E. Cox **Vice President** Ore City

Jack Salmon, Jr. **Secretary/Treasurer** Avinger

Patrick Smith Pittsburg

Stan Wyatt *Daingerfield*

Saundra Wexler Lone Star Robyn Shelton Hughes Springs

Administration

Wayne Owen **General Manager**

Osiris Brantley **Chief Financial Officer** Dominik Sobieraj **Operations Manager**

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On March 20, 2024, 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 February 21, 2024 meeting.
- 5. Report on Water Production Operations.
- 6. Review of historical production for peak days and peak months.
- 7. Consideration and action on financial reports for February 2024.
- 8. Set next meeting date. Consider April 17, 2024, for the next meeting.
- 9. Adjourn.