



# NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

## NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING

**10:00 a.m. – August 21, 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

Sandra Wexler  
Lone Star

Robyn Shelton  
Hughes Springs

### **Administration**

Wayne Owen  
**General Manager**

Dominik Sobieraj  
**Chief Operations Officer**

Osiris Brantley  
**Chief Financial Officer**

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On August 21, 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 July 17, 2024, meeting.
5. Report on Water Production Operations.
6. Consideration and action on financial reports for July 2024. This agenda item includes any discussion necessary on bond payments due September 1, 2024.
7. Consider recommending approval of the FY 2025 Budget.
8. Consider September 18, 2024, for the next Southside meeting.
9. Adjourn.

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### **NETMWD EXECUTIVE OFFICE**

4180 FM 250 South

P.O. Box 955, Hughes Springs, Texas 75656

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