



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING

10:00 a.m. – January 19, 2022

Water District Office

4180 FM 250S

Hughes Springs, Texas 75656

Board of Directors

Robyn Shelton
President
Hughes Springs

George Otstott
Vice President
Jefferson

Jack Salmon, Jr.
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Dangerfield

Sandra Wexler
Lone Star

Joseph W. Weir, III
Ore City

Administration

Walt Sears, Jr.
General Manager

Dominik Sobieraj
Operations Manager

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 January 19, 2022, 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 Chapter 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 December 15, 2021 meeting.
2. Report on Water Production Operations.
3. Consideration and action on financial reports for December 2021. This agenda item also includes any discussion necessary on bond payments due March 1, 2022.
4. Consideration and action on three-month review for LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual production for October, November and December 2021.
5. Review of draft 2021 FYE financial audit.
6. Update on regional water planning group.
7. Set next meeting date. Consider February 23, 2022, for the next meeting.
8. Adjourn.

NETMWD EXECUTIVE OFFICE

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