



NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING

10:00 a.m. – April 20, 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
Dainingerfield

Saundra 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 April 20, 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 Section 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 March 23, 2022 meeting.
2. Report on Water Production Operations.
3. Consideration and action on financial reports for March 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 January, February, and March 2022.
5. Update on Fire Hydrant Reimbursement Program.
6. Update on possible sales of water from Lake O' the Pines involving water currently designated as industrial water.
7. Set next meeting date. Consider May 18, 2022, for the next meeting.
8. Adjourn.

NETMWD EXECUTIVE OFFICE

4180 FM 250 South

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