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## NOTICE OF SOUTHSIDE STEERING COMMITTEE MEETING Water District Office – 10:00 a.m. July 23, 2025

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the District issues this public notice. On July 23, 2025, 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 regarding each of the following items:

- 1. Call to Order
- 2. Invocation, Pledge of Allegiance and Texas Pledge
- 3. **Public Comments**
- 4. Consideration and action on minutes from the January 22, 2025 meeting.
- 5. Consideration and action on financial reports for June 2025. This item includes a three-month review of LOPSS expenses and authorization to make adjusting entries for variable operating expenses based on actual water production for April, May and June 2025.
- 6. Review of draft budget
- 7. Report on Water Production Operations.
- 8. Consider October 21, 2025, for the next meeting.
- 9. Adjourn.