NOTICE OF OPEN MEETING

EXECUTIVE COMMITTEE of REGIONAL WATER PLANNING GROUP – NETRWPG

Wednesday, September 2, 2020 – 12:00 P.M.

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the Regional Water Planning Group D issues this public notice. On Wednesday, September 2, 2020 at 12:00 P.M., the North East Texas Regional Water Planning Group (NETRWPG) will meet. The meeting will be held telephonically only. A physical address where the meeting can be heard is the Executive Office of Northeast Texas Municipal Water District, 4180 HWY 250 S, Hughes Springs, Morris County, Texas. The NETRWPG will consider and act on the following items:

- 1. Recognitions; Public Comments.
- 2. Approval of minutes for the August 1, 2019 meeting.
- 3. Make recommendations concerning appointment of successor for expiring voting member positions. Recommendations of appointment include positions held by Mike McCoy, Greg Carter, Larry Calvin, Fred Milton, Russell Acker, Bruce Bradley, Ned Muse, and Harlton Taylor.
- 4. Adjourn.

Due to COVID-19 the meeting is unable to take place in person. The telephone numbers to use are 1 (435) 777-2200 and (800) 309-2350. The access code to be entered when prompted is 3250760#. Please reserve use of the toll-free 800 number to those that only have access to a land-based telephone line. Anyone not having access to a telephone and seeking to participate in the meeting should contact the Administrative Agency and special arrangements will be made to provide access to the telephonic meeting.

COVID-19 precludes holding a public in-person meeting for NETRWPG Executive Committee. The Administrative Agency, despite reasonable attempts, has been unable to procure a suitable venue for such an in-person meeting so it will be held by telephonic means.

Additional information may be obtained from the Administrative Agency for NETRWPG: Northeast Texas Municipal Water District, Post Office Box 955, Hughes Springs, Texas 75656; Office Telephone: (903) 639-7538; Office Fax: (903) 639-2208; E-mail: netmwd@aol.com; Website: https://netmwd.com/region-d; Attn: Walt Sears, Jr., General Manager