

**NOTICE OF MEETING
OF THE MEEKER MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS
IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE**

Notice of a regular meeting of the governing body of the above named political sub-division will meet on Tuesday April 8, 2025 at 5:30 P.M. in the Meeker Municipal Water District Office Building at 807 N. Meeker Road, Beaumont, Texas 77713.

Call to order/Opening Prayer

Public Comments

Leak Adjustments

Eric Hellberg- Leak Adjustment
Martin Ballard- Leak Adjustment
Thuy Tran- Leak Adjustment

Discussion and Possible Action Annual Audit 2023-2024

Discussion and Possible Action Updating Easement Form

Consideration and Approval Discussion and Possible Action Engineering Updates

- Discussion and Possible action on ARPA Project 1 (Elevated Platforms for Well Site Nos. 1 & 3) Project Close Out Documents & Pay Request No. 4 (Final) for T Johnson Ind., Inc.
- Discussion and Possible action on ARPA Project 2 (Old Sour Lake Road Water Line Extension) Project Close Out Documents & Pay Request No. 4 (Final) for SETEX Construction Corp.
- Discussion and Possible action on TWDB CID03 Yorkshire Drive Water Line Extension Pay Request No. 3 for T Johnson Ind., Inc.

Discussion and Possible Action on Operation Report

Consideration and Approval of the February Treasurer Report & Payment of March Bills

Consideration and Approval of the Board Minutes March 11, 2025

Other Business

Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Meeker Municipal Water District

After posting please, return to:
Meeker MWD
807 N. Meeker Road
Beaumont, Texas 77713