

**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 November 12, 2024 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
 - Megan Kern –Leak Adjustment
- Discussion and Possible Action Southtex-Seth Mize – Jeremy Mitchell
- Discussion and Possible Action on Meter Location Policy
- Consideration and Approval Discussion and Possible Action Engineering Updates
 1. Discussion and Possible action on ARPA Project 1 (Elevated Platforms at Well Sites No. 1 & No. 2) Pay Request No. 1 for T Johnson Industries.
 2. Discussion and Possible action on ARPA Project 1 (Elevated Platforms at Well Sites No. 1 & No. 2) Change Order No. 1 for T Johnson Industries.
 3. Discussion and Possible action on ARPA Project 2 (Old Sour Lake Road Water Line Extension) Pay Request No. 1 for SETEX Construction.
 4. Discussion and Possible action on ARPA Project 2 (Old Sour Lake Road Water Line Extension) Change Order No. 1 for SETEX Construction.
- Discussion and Possible Action on Operation Report
- Consideration and Approval of the September Treasurer Report & Payment of October Bills
- Consideration and Approval of the Board Minutes October 8, 2024
- 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.

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

Meeker Municipal Water District