

**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 February 11, 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

    Twanna Clark- Leak Adjustment

    Mandy Copeland-Leak Adjustment

Discussion and Possible Action Easement Language

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) Pay Request No. 2 for T Johnson Ind., Inc.
- Discussion and Possible action on TWDB CID03 Yorkshire Drive Water Line Extension Pay Request No. 1 for T Johnson Ind., Inc.

Discussion and Possible Action on Operation Report

Consideration and Approval of the December Treasurer Report & Payment of January Bills

Consideration and Approval of the Board Minutes January 14, 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