

**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 January 14, 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
 - Craig Adkins–Leak Adjustment
 - Twanna Clark- Leak Adjustment
 - Cajun Flavor-Leak Adjustment
- Discussion and Possible Action New Policy For Placement of Meter
- Discussion and Possible Action Easement Language
- Consideration and Approval Discussion and Possible Action Engineering Updates
 - Action on ARPA Project 2 (Old Sour Lake Road Water Line Extension)
 - Pay Request Nos. 2 & 3 for SETEX Construction.
- Discussion and Possible action on Mike’s Truck Stop Capacity Report.
- Discussion and Possible Action on Operation Report
- Consideration and Approval of the November Treasurer Report & Payment of December Bills
- Consideration and Approval of the Board Minutes December 10,2024
- 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