

**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 June 9, 2026 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 - Linda Ulloa – Disconnect Fees

Leak Adjustment - Betty Crow

Discussion and Possible Action on to Land Acquisition and Purchase

Discussion and Possible Action Engineering Updates

- Form TWDB-0201 “Application Affidavit” necessary for the submission of the Meeker Municipal Water District’s Financial Assistance Application for Water Supply and Infrastructure Grant.
- Form TWDB-0201A “Application Filing & Authorized Representative Resolution” necessary for the submission of the Meeker Municipal Water District’s Financial Assistance Application for Water Supply and Infrastructure Grant in an amount not to exceed \$1,000,000.00 to provide for the costs of 250,000-Gallon Elevated Storage Tank Rehabilitation.
- Form TWDB-201B “Application Resolution – Certificate of Secretary” necessary for the submission of the Meeker Municipal Water District’s Financial Assistance Application for Water Supply and Infrastructure Grant.

Discussion and Possible Action on Operation Report

Consideration and Approval of the April Treasurer Report & Payment of May Bills

Consideration and Approval of the Board Minutes May 12, 2026

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