## 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 September 9, 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

Discussion and Possible Action on the Tower Inspection and Tower Repair

Discussion and Possible Action on the Parking Lot Repair

Discussion and Possible Action Kate Leverett Update Notices

Discussion and Possible Action Renewal of the Impact Fees-CIP

Discussion and Possible Action Budget and Bad Debts

Discussion and Possible Action on Land Acquisition

Discussion and Possible Action Engineering Updates

Discussion and Possible Action on Operation Report

Consideration and Approval of the July Treasurer Report & Payment of August Bills

Consideration and Approval of the Board Minutes August 12, 2025

Executive Session Personnel Matters- Office Pay Rate and Holidays

 Discussion and Possible Action on Executive Session Personnel Matters Office Pay Rate and Holidays

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