

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on **August 14, 2022**, at **4:00PM** at the Designated meeting place located at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas within the District. The subject of and matters to be considered and acted upon at said meeting will include the following:

1. PUBLIC COMMENT

2. REVIEW & APPROVE THE MINUTES OF THE PREVIOUS MEETING: June 12, 2022

3. OPERATORS REPORT

- Operations Updates.
- Plant site landscaping/tree trimming for project preparedness.

4. ENGINEERS REPORT

- BOD to consider authorization for seeking high pressure tank bids.
- Rate Study Review/Discussions and related action.

5. UPDATES ON DISTRICT

- Quarterly Report: Review of financial records since last meeting to date, BOD approval. - Eldorado Upgrade V10 complete with consideration for future capability of Intuity Portal activation.
- Neptune (N360) is upgrade for meter software. No longer supporting handheld devices and software Dec 2023. IT Rep to provide quote and details.
- **BUDGET (2022-2023)**- Discussions, Group Draft Review and Input session for approval next meeting.
- Website: Status Update, Consideration of adopting Domain prior to rollout, and authorize purchase of District scanner.
- San Jacinto River Authority and Lonestar Groundwater Conservation District Fee

change(s). **5. FINANCIAL ADVISOR**

- Updates

- DISCUSSION AND ACTION RELATED TO PROPOSED TAX RATE FOR 2022 -

Receive Financial Advisor 2022 Tax Rate Recommendation.

- Authorize Tax Assessor to Publish Notice of Hearing.
- August 28th 2022 @ 4:00 PM Scheduled Meeting For Public Hearing and 2022 Tax Rate Adoption.

6. ATTORNEYS REPORT

- Record retention policy and resolution.
- Public comment policy.
- Update on Delinquent Tax Collection Attorney agreement.

7. EXECUTIVE SESSION

8. RECONVENE IN OPEN SESSION

9. FUTURE BOARD MEETING SCHEDULE AND PENDING AGENDA ITEMS -

Consider matters for future agendas, including scheduling of next meeting date.

/s/Tara Snoe

T. Snoe – Bookkeeper

BOOKKEEPER CERTIFICATE

IT IS CERTIFIED that a true and Correct Copy of the FOREGOING NOTICE will be posted at a place convenient to the public at all times at the Administrative Office at a said District at on August 9, 2022.

/s/Tara Snoe

T. Snoe – Bookkeeper