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 11, 2024, at 3:00PM 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. APPROVE THE MINUTES OF THE PREVIOUS MEETING: May 19, 2024.
3. OPERATORS REPORT
   1. Operation Updates;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Consider and adopt annual budget;
   3. Quarterly mowing payment approval;
   4. Update on Consumer Confidence Report;
   5. Update on SJRA and LSGCD Fees and amendment of District Rates, as needed;
5. ENGINEERS REPORT
   1. Update on Bond Application Report;
6. FINANCIAL ADVISOR
   1. Receive Financial Advisor 2024 Tax Rate Recommendation;
   2. Authorize publication of Notice of Hearing;
   3. Adopt resolution related to development status of District;
7. ATTORNEY’S REPORT
8. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
9. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.
10. PENDING AGENDA ITEMS AND NEXT MEETING DATE.

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Shelby Edmonds

General Manager/Bookkeeper

CERTIFICATE OF POSTING

IT IS CERTIFIED that a true and Correct Copy of the FOREGOING NOTICE was posted at a place convenient to the public at all times at the Administrative Office and on the District’s website at \_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shelby Edmonds

General Manager/Bookkeeper