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 January 24, 2021 at 6:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas located 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: August 30, 2020
3. OPERATORS REPORT
4. UPDATE ON DISTRICT

* Audit: FY 2020 presented to the BOD with summary from McCall
* Quarterly Report:

Financial records since last meeting for review.

-CD Maturity Date (Chase): 6/27/2021

* Director Stuksa completed PIFA Financial training requirement for the District (Oct20)- Time Reimbursement
* District Accts- Collection Efforts
* H/H Utility Legal Action Update from Mitchell & Zientek
* Waterline Project Update: Bleyl Engineering

Project Information Form completed by Bleyl and accepted. Awaiting Official invite from TWDB for full application. Bleyl will need approval to proceed and prepare next portion for submittal. Latest email correspondence concerning likelihood of 2022 approvals & invite with resubmittal ASAP- Prior to March.

* Preliminary Bid Contact

1. ELECTIONS 2021

* No 2021 Election business this cycle.

1. CONTRACT EMPLOYEES

* 2021 Employee Contracts, Annual Renewal/Review by BOD

8. ANYTHING ELSE THAT MAY COME BEFORE THE BOARD

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Tara Snoe – Bookkeeper

BOOKKEEPER CERTIFICATE

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 at a said District at \_\_\_\_\_\_\_\_\_\_\_ On \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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T. Snoe - Bookkeeper