

original

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6  
MINUTES OF THE MEETING August 13, 2023

The Board of Directors convened in a regular scheduled session open to the public at 4:00 PM at its regular meeting place within the District 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to public notice posted in compliance with the applicable provisions of the Texas Government CH 551 where roll was called to order at 4:01pm

Charles Small	President
Ann Granquist	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Small, Maxwell, Granquist, Stuksa, and Wartemann were all present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Bill Blich – Financial Advisor, Mike Mathena – Engineer, Josh Zientek – Attorney.

1. PUBLIC COMMENT

No public comment

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Maxwell made a motion to approve the minutes of previous meeting, July 9, 2023, as presented. Director Stuksa seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since the last meeting including leak issues and repairs made. He gave update on the meters from core and main. Mr. Kaliszewski presented a quote to the Board for a new belt clip to assist in meter readings. Mr. Kaliszewski advised the Board of a need for crushed concrete for the plant driveway. A motion was made by Director Stuksa to approve the crushed concrete for the driveway with a budget not to exceed \$500. The motion was seconded by Director Wartemann and passed unanimously. A motion was made to approve a not to exceed budget of \$6,000 for the new belt clip as determined necessary by Mr. Kaliszewski by Director Small. The motion was seconded by Director Stuksa and passed unanimously.

4. UPDATE ON DISTRICT

Mrs. Edmonds presented Bookkeeper's Report. Director Granquist made a motion to approve Bookkeeper's Report, including payment of invoices. Director Stuksa seconded and the motion passed unanimously.

Mrs. Edmonds requested the Board open a savings account to move funds for capital improvements. A motion was made by Director Granquist to open the savings account, which was seconded by Director Stuksa and passed unanimously.

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6  
MINUTES OF THE MEETING August 13, 2023

5. ENGINEERS REPORT

Mr. Mathena presented Engineer's Report, as required by Tex. Water Code Sec. 49.106, and updated status of tank and projects. A motion was made to approve Engineer's Report by Director Maxwell. The motion was seconded by Director Stuksa and passed unanimously.

6. FINANCIAL ADVISOR

Mr. Blich presented tax rate information and gave four different tax rate options. A motion was made by Director Small to: 1) designate District as developed, 2) authorizing publication of .2781 maximum tax rate, and 3) publish notice of hearing for August 27, 2023. The motion was seconded by Director Granquist and passed unanimously.

7. ATTORNEY

Mr. Zientek reviewed and explained each item listed on the Supplemental Agenda as they related to the 2023 Bond Authorization Election. A motion was made by Director Small and seconded by Director Stuksa to: 1) adopt a Resolution Designating an Agent of the Secretary of the Board During the 2023 Bond Authorization Election, 2) approve the use of the voting systems as determined by Montgomery County, 3) adopt the pay for election officials as set by Montgomery County, 4) amend the previously adopted Order Calling Bond Election subject to inclusion of final numbers and ballot language as approved by the District's Consultants and Director Maxwell, 5) no prepare the Voter Information Document as the District is exempted by the number of registered voters, 6) authorize preparation and posting of the Notice of Election, 7) authorize preparation and distribution of the Notice and Writ of Election, 8) authorize posting of early voting and election day rosters, and 9) authorize the District's consultants to complete all necessary steps to complete the November 2023 Bond Authorization Election. The motion passed unanimously. Next, Mr. Zientek reminded the Board that the District's Registration Form needed to be updated to include Director Granquist and filed with the TCEQ. Director Small moved, and Director Granquist seconded, to authorize updating the District's Registration Form and authorize filing of same with the TCEQ. The motion passed unanimously.

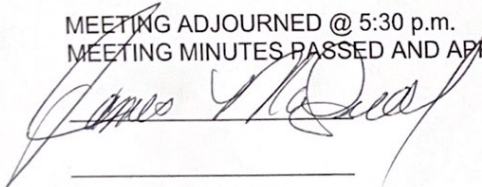
8. EXECUTIVE SESSION

The Board did not enter Executive Session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held August 27, 2023, at 4:00pm and then another on October 22<sup>nd</sup> at 4:00pm

MEETING ADJOURNED @ 5:30 p.m.  
MEETING MINUTES PASSED AND APPROVED



\_\_\_\_\_