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 14, 2024, at 4:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, 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: November 15, 2023.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Discuss drought contingency plan, due by 05/01/2024;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Audit Information
   3. Contract employee/BOD pay evaluation
5. ENGINEERS REPORT
6. FINANCIAL ADVISOR
7. ATTORNEY’S REPORT
   1. Review of Order Authorizing Application to the Texas Commission on Environmental Quality (“TCEQ”) for approval of projects and bonds;
   2. Consider authorizing future disbursement of TCEQ Bond Application Review Fee(s);
   3. 2024 Directors Election (Supplemental Agenda);
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

**SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the of the above captioned District will hold a public meeting at District Office Building, **12081 Lakeview Manor Drive, Willis, Montgomery County, Texas** said address being a designated meeting place of the District.

The meeting will be held on **Thursday, January 14, 2024 at 4:00 p.m.,** to consider and authorize any action related to the following:

1. Consider adoption of an Order Calling Directors Election to be held on May 4, 2024, and the procedures for giving notice of same;
2. Consider appointment of an agent for the District in connection with the Directors Election;
3. Consider appointment of and compensation for Election Officials;
4. Review and approve Joint Election Agreement with Montgomery County;
5. Consider use of electronic voting system and authorize notice of exemption, if applicable;
6. Authorize Notices of Election;
7. Authorize Writ of Election;
8. Authorize posting of early voting and election day roster.
9. Authorize consultants to complete any necessary steps to complete Directors Election.

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**AVISO DE ASAMBLEA PÚBLICA**

**ORDEN DEL DÍA COMPLEMENTARIO**

Se notifica por el presente a todas los miembros del público que la Junta Directiva del Distrito indicado arriba llevará a cabo una asamblea pública en **District Office Building, 12081 Lakeview Manor Drive, Willis, Montgomery County, Texas**, dirección que es un lugar designado de reunión del Distrito.

La asamblea se llevará a cabo el **jueves 14 de enero de 2024 a las 4:00 p.m.** para considerar y autorizar cualquier medida en relación a lo siguiente:

1. Considerar adoptar una Orden para Convocar una Elección de Directores a celebrarse el 4 de mayo de 2024 y los procedimientos a seguir para dar aviso de la misma;
2. Considerar designar un agente del distrito en relación a la Elección de Directores;
3. Considerar el nombramiento de y compensación Jueces Presidentes y Alternos;
4. Considerar y aceptar el Acuerdo Junto de Eleccion con el Condado de Montgomery.
5. Condiderar el uso de un Sistema de votación electrónico y autorizar el aviso de exención;
6. Autorizar el Aviso de Elección;
7. Autorizar el mandato de elección;
8. Autorizar la publicación de la lista de votación anticipada y del día de elección.
9. Autorizar a los consultores para completar los pasos necesarios para completar la Elección de Directores.