NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on October 22, 2023, at 4:00 p.m. 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: August 27, 2023.
3. OPERATORS REPORT
   1. Operation Updates; and
   2. Discuss booster pump and concrete concerns;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Amendment of District Rates and San Jacinto River Authority and Lone Star Groundwater Conservation District Fees;
   3. Energy Reporting Compliance Report; and
   4. Annual Review of Investment Policy and Qualified Broker’s List;
5. ENGINEERS REPORT
   1. Status of District Construction Projects; and
   2. Consider and approve pay estimates;
6. FINANCIAL ADVISOR
7. ATTORNEY’S REPORT
   1. Designation of District Office(s);
   2. Update 2023 Bond Authorization Election;
8. 2023 BOND AUTHORIZATION ELECTION TOWNHALL
   1. Presentation from Board of Directors and District Consultants; and
   2. Question and Answer session with Board of Directors and District Consultants;
9. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
10. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.
11. 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