NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on December 3, 2024, at 12:00 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: November 3, 2024.
3. OPERATORS REPORT
   1. Operation Updates;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Audit update and related filing(s);
   3. Website update, including energy reporting;
5. ENGINEERS REPORT
6. UPDATE ON SERIES 2025 UNLIMITED TAX BONDS, INCLUDING
   1. Review bids and award sale of the Series 2025 Unlimited Tax Bonds;
   2. Adopt Resolution Authorizing Issuance of the Series 2025 Unlimited Tax Bonds and any related documents, including:
      * Approve Paying Agent/Registrar Agreement;
      * Approve Official Statement; and
      * Execution of Certificate Regarding Provision of Financial Advice;
   3. Approve payment to the Attorney General relating to bond issue transcript review;
   4. Authorize Board of Directors to sign all documents relating to the bond sale and authorize Consultants to take all necessary action to deliver bonds to the purchaser;
7. FINANCIAL ADVISOR
8. ATTORNEY’S REPORT
   1. Authorize filing of eminent domain report;
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