NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on February 11, 2024, 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: January 14, 2024.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Discuss drought contingency plan, due by 05/01/2024\*\*(reminder)
   3. Authorize preparation of Consumer Confidence Report;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
5. ENGINEERS REPORT
   1. Review Bond Application Report;
   2. Review of Order Authorizing Application to the Texas Commission on Environmental Quality (“TCEQ”) for approval of projects and bonds;
   3. Consider authorizing disbursement of TCEQ Bond Application Review Fee(s);
   4. Authorize all other action necessary related to the Bond Application Report;
   5. Adopt resolution relating to wage rate scales;
6. FINANCIAL ADVISOR
7. ATTORNEY’S REPORT
   1. Authorize filing of Special Purpose District Financial and Tax Report;
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