NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on April 7, 2024, at 3:00PM 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: February 11, 2023.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Discuss drought contingency plan, due by 05/01/2024 (update from Mike and Kevin)
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Insurance renewal (June);
   3. AWBD Summer Conference (Fort Worth);
   4. Red Flag Policy;
   5. Update on Consumer Confidence Report;
5. ENGINEERS REPORT
   1. Update on Bond Application Report;
6. FINANCIAL ADVISOR
7. ATTORNEY’S REPORT
   1. Annual review of Ethics Policy;
   2. Authorize research of unclaimed property, notice, and filing;
   3. Status of filing of SPDPID report;
   4. Adopt resolution related to additional penalty on Delinquent Real Property Taxes;
   5. Authorize Cyber Security Training (if applicable);
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 (“Board”) of the above captioned District will hold a special meeting open to the public at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas within the District. The meeting will be held on ***April 7, 2024, at 3:00 p.m.*** to discuss and, if appropriate, act upon the following:

1. Adopt an Order Declaring Unopposed Candidates Elected to Office and cancel Directors Election;

Por la presente se notifica a todos los miembros interesados ​​del público que la Junta de Directores ("Junta") del Distrito mencionado anteriormente celebrará una reunión especial abierta al público en12081 Lakeview Manor Drive, Willis, Texas. Montgomery County. La reunión se realizará el 15 de noviembre de 2023, a las 18:00 horas, para discutir y, en su caso, actuar sobre lo siguiente:

La asamblea se llevará a cabo el **domingo 7 de Abril, 2024, a las 3:00 p.m.** para considerar y autorizar cualquier medida en relación a lo siguiente:

1. Adoptar una orden que declare elegidos a los candidatos sin oposición para el cargo y cancelar la elección de directores.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shelby Edmonds

General Manager/Bookkeeper