NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on May 14,2023, at 4:00PM 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: March 5, 2023.
3. OPERATORS REPORT
   1. Operation Updates including Tap Rate information.
   2. Sharon Souders Bill, discussion.
   3. Consider proposal from Chris Ferrante/University of Houston.
   4. Approve Order Designating Property to be Surplus and authorize related action.
   5. Circuit board issue, new proposal
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices.
   2. Chase Bank Update and authorize investment in new account/bank.
   3. Insurance renewal.
   4. Neptune upgrade update
   5. Resident request to disconnect water and resident appeals.
   6. Review, approve, and authorize filing of Consumer Confidence Report.
   7. Update on Director Attendance at AWBD Summer Conference.
   8. Update on District General Manager and Assistant General Manager positions and authorize related payment(s);
   9. Consider and accept Director Resignation, consider and take action related to new Director appointment and reconstitution of officer positions.
5. ENGINEERS REPORT
6. FINANCIAL ADVISOR
7. ATTORNEY’S REPORT
   1. 2023 Bond Election Matters, including Supplemental Notice of Meeting.
   2. Adopt Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes.
   3. Update from Delinquent Tax Attorney.
   4. Update on Director Cybersecurity Training.
   5. Annual review of Ethics Policy.
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

Assistant 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

Assistant General Manager/Bookkeeper

SUPPLEMENTAL NOTICE OF MEETING

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 ***May 14, 2023, at 4:00 p.m.***, to discuss and, if appropriate, act upon the following:

1. Establishment of a Quorum of the Canvassing Authority for the following purposes:
   1. Review Returns of the May 6, 2023, Bond Authorization Election;
   2. Adopt Order Canvassing Returns and Declaring Results of Bond Authorization Election;
   3. Authorize payment to the Montgomery County Elections Department;
   4. All other actions necessary to finalize the May 6, 2023, Bond Authorization 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. A la luz de la pandemia reciente y las declaraciones de emergencia nacionales / locales, y en conjunto con la acción ejecutiva más reciente del Gobernador de Texas Abbott con respecto a la Ley de Reuniones Abiertas de Texas, se da aviso adicional de que esta reunión se llevará a cabo por videoconferencia (\*\*consulte a continuación y el sitio web del distrito www.hcmud217.com para obtener más detalles). La reunión se realizará el 14 de mayo de 2023, a las 16:00 horas, para discutir y, en su caso, actuar sobre lo siguiente:

1. Establecimiento de un quórum de la autoridad de escrutinio para los siguientes propósitos:
   1. Revisar los resultados de la elección de bonos del 6 de mayo de 2023;
   2. Adoptar órdenes de escrutinio de devoluciones y declaración de los resultados de la elección de bonos;
   3. Autorizar el pago al Condado de Montgomery para los costos de las elecciones conjuntas;
   4. Todas las demás acciones necesarias para finalizar la elección de bonos del 6 de mayo de 2023.

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Shelby Edmonds

Assistant General Manager/Bookkeeper

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

Assistant General Manager/Bookkeeper