NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on August 25, 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
3. OPERATORS REPORT
   1. Operation Updates
   2. Review of District operator position and authorize related action
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices
   2. McCall conference
   3. Consider adopting annual budget
   4. Update on District Audit
5. ENGINEERS REPORT
6. FINANCIAL ADVISOR
7. Public Hearing on Tax Rate
8. Levy Tax Rate and adopt Order evidencing same
9. Approve Amended District Information Form
10. ATTORNEY’S REPORT
11. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
12. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.
13. 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