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 27, 2023, at 4:00 p.m. at the District Office Building, 12081 Lakeview Manor Drive, Willis, 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: August 13, 2023.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Amend District Rates to add SJRA Fee and markup;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Adopt FYE 2024 budget;
   3. Adopt order setting Fees of Office and amendment of District Ethics Policy;
5. ENGINEERS REPORT
   1. Update on construction projects and approval of related pay estimates;
6. FINANCIAL ADVISOR
   1. Public Hearing on Tax Rate;
   2. Levy Tax Rate and adopt related order;
   3. Approve Amendment to District Information Form and Notice to Purchasers;
7. ATTORNEY’S REPORT
   1. 2023 Bond Election updates;
   2. Engage Auditor to conduct District Audit;
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