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 19th,2024, at 3:00 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. DIRECTOR’S ELECTION MATTERS
   1. Director qualification documents;
   2. Officer positions;
   3. District Registration Form;
3. APPROVE THE MINUTES OF THE PREVIOUS MEETING: April 7, 2023.
4. OPERATORS REPORT
   1. Operation Updates;
   2. Discuss drought contingency plan, due by 05/01/2024 (update from Mike and Kevin)
5. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Insurance renewal (June), present proposal;
   3. Contract employee renewal contracts;
   4. Consumer Confidence report;
   5. Update on unclaimed property;
   6. Tax information: preliminary values and truth in taxation packet;
   7. Red Flag Policy ;
6. ENGINEERS REPORT
7. FINANCIAL ADVISOR
8. ATTORNEY’S REPORT
   1. Authorize completion of the annual voting system filing form;
   2. Update on Bond Application Report;
9. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
10. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.
11. 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