

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6
NOTICE OF MEETING OF BOARD OF DIRECTORS

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 15, 2022, at 4:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas located 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: April 10, 2022
3. OPERATORS REPORT
 - Review and approve system valve design plan
 - Review Plan for Emergent Operations 101 BOD Training
 - Review and approve Red Flag Policy
4. UPDATE ON DISTRICT
 - Quarterly Report: Financial records since last meeting for review.
 - Delinquent Account(s) Report
 - Eldorado Software Upgrade Information
 - 2021 Consumer Confidence Report Review and approval for Distribution
 - PFIA Seminar Date by McCall October 15, 2022
5. ENGINEER'S REPORT
 - Consider and approve proposal for rate study
6. FINANCIAL ADVISOR
 - Consider and approve District Financial Services Agreement
7. ATTORNEY'S REPORT:
 - Update on existence of Rate Order and approve related action
 - Review and approve Investment Policy and Resolution Allowing Signature for Disbursements pursuant to Texas Water Code Sec. 49.151
 - Update on District Bonding Capacity and Discussion related to Bond Election
 - Review & Adoption of Ethics Policy, including action related to Director Per Diem Amounts
 - Review/adoption of website options for SB2/HB1154 Posting Requirements
 - 2022/2023 District Insurance Quote Review/Approval to secure policy renewals
 - Authorize submission of Requests for Proposals for Delinquent Tax Collections Attorney
 - Review requirements for TOMA/PIA trainings
8. ELECTIONS
 - 2022 Directors Election Items, including approve updating and filing of District Registration Form and Fact Sheets, review and approve new director documents (including Oath(s) of Office, Certificate(s) of Election, Statement(s) of Elected Officer, Affidavit(s) of Current Director, Election(s) Not to Disclose Information, Official Bond(s), Open Meeting(s) Act/Public Information Act Training)
12. CONSIDER MATTERS FOR FUTURE AGENDAS, INCLUDING SCHEDULING OF NEXT MEETING DATE



Tara Snoc Bookkeeper

BOOKKEEPER CERTIFICATE

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 at a said District at 5:00 on 5/10/22.

(T)
Tara Snoc - Bookkeeper