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 **August 15, 2021** at **6:00PM** at the Designated meeting place located 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. **REVIEW & APPROVE THE MINUTES OF THE PREVIOUS MEETING:** May 16, 2021
3. **OPERATORS REPORT**

* Operations Update

1. **UPDATES ON DISTRICT**

- Water line project, Bleyl Engineering previously reported hearing from TWDB in the fall.

- BOD copies of 2020 CCR Report

- Quarterly Report: Review of financial records since last meeting to date

- District Cyber Training / Website Legislation Updates SB-2 Compliance

- Sign Off Attestation

- SJRA Rate increase, Consideration of changing rate order to reflect increase.



**5**. **BUDGET**  (**2021-2022**)

* - Budget Discussions, Group Draft Review and Input session for approval next meeting.

**6**. **DISCUSSION AND VOTE FOR PROPOSED TAX RATE FOR 2021**

* **2020 Current Rate** = $ 0.3037/$100 value
* **Proposed 2021 Voter approved RB Rate** = $ 0.3185 /$100 value
* August 29th 2021 @ 6:00 PM Scheduled Meeting For Public Hearing and 2021 Tax Rate Adoption

**7. ANYTHING ELSE THAT MAY COME BEFORE THE BOARD**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

T. Snoe – 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 \_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

T Snoe - - - Bookkeeper