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MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING February 11, 2024

The Board of Directors convened in a regular scheduled session open to the public at 4:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to public notice posted in compliance with the applicable provisions of the Texas Government CH 551 where roll was called to order at 4:02pm

Charles Small	President
Ann Granquist	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec./Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa, Granquist, Small and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Josh Zientek – Attorney, Bill Blich – Financial Adviser, and Mike Mathena – Engineer.

1. PUBLIC COMMENT

No public comment

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Maxwell made a motion to approve the minutes of previous meeting, January 14, 2023, as presented. Director Stuksa seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since the last meeting including leak issues and repairs made.

A motion was made to authorize preparation of the Consumer Confidence Report by Director Stuksa and seconded by Director Small. The motion passed unanimously.

4. UPDATE ON DISTRICT

Mrs. Edmonds presented Bookkeeper Report. Director Maxwell made a motion to approve Bookkeeper's Report, including payment of invoices. Director Stuksa seconded and the motion passed unanimously.

5. ENGINEERS REPORT

Mr. Mathena presented bond application report, and report on water rates.

A Motion to approve order of bond application to TCEQ, payment of bond application review fee to the Texas Commission on Environmental Quality, and adopt the Order Authorizing Application to the Texas Commission on Environmental Quality for approval of projects and bonds, and authorize all other action necessary related to the Bond Application Report was made by Director Small and seconded by Director Stuksa. The motion passed unanimously.

A motion to adopt resolution relating to wage rate scales, (federal rate) was made by Director Stuksa and seconded by Director Granquist. The motion passed unanimously.

6. FINANCIAL ADVISOR

Mr. Blich presented a report on what would occur if the bonds were sold under current market conditions to give the Board of idea of what that would look like.

He then presented info on the tax rate and options for 2025.

7. ATTORNEY

A motion was made to authorize attorneys to file special purpose district financials and tax report, by Director Small and seconded by Director Stuksa. The motion passed unanimously.

8. EXECUTIVE SESSION

The Board did not enter Executive Session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held April 7, 2024, at 3:00pm

MEETING ADJOURNED @ 4:41 p.m.
MEETING MINUTES PASSED AND APPROVED


