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MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING April 7, 2024

The Board of Directors convened in a regular scheduled session open to the public at 3:00 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 3:02pm

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 Blitch – Financial Adviser, and Mike Mathena – Engineer.

1. PUBLIC COMMENT

No public comment

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Stuksa made a motion to approve the minutes of previous meeting, as presented. Director Maxwell 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.

4. UPDATE ON DISTRICT

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

Mrs. Edmonds discussed the upcoming insurance renewal and stated she would look into obtaining a second quote. Red Flag policy was discussed and will be addressed at the next meeting.

5. ENGINEERS REPORT

Mr. Mathena presented Engineer's Report. Mr. Zientek advised that progress was made on the bond application report and that, due to difficulties in locating past records of the District, Mr. Mathena and Mr. Zientek would communicate with the TCEQ in order to determine how to proceed.

6. FINANCIAL ADVISOR

There were no updates at this time.

7. ATTORNEY

Mr. Zientek advised that he will email the board the ethics report for approval. He advised he completed the SPDPID report.

A motion was made to adopt resolution related to the additional penalty on delinquent real property taxes, by Director Maxwell, seconded by Director Stuksa and passed unanimously.

A motion to adopt order declaring unopposed candidates elected and cancellation of the Director's Election made by Director Small, seconded by Director Wartemann, 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 May 19, 2024, at 3:00pm

MEETING ADJOURNED @ 3:33 p.m.
MEETING MINUTES PASSED AND APPROVED


