

Original

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING May 19, 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 3:03pm

| | | |
|----------------|----------------|---------------------|
| Granquist, Ann | Charles Small | President |
| | Ann Granquist | Vice President |
| Zientek, Josh | James Maxwell | Secretary/Treasurer |
| | Ricky Stuksa | Asst. Sec/Treasurer |
| | Carl Wartemann | Director |

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

1. PUBLIC COMMENT

No public comment

2. DIRECTOR'S ELECTION MATTERS

A motion was made by Director Small to approve oath of office, bond, and accept the director documents for those directors who were re-elected. The motion was seconded by Director Maxwell and passed unanimously.

A motion was made by Director Maxwell, seconded by Director Stuksa, that director positions stay the same and approve revision and filing of the District Registration Form with the Texas Commission on Environmental Quality. The motion passed unanimously.

3. APPROVE THE MINUTES OF THE PREVIOUS MEETING

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

4. OPERATORS REPORT

Mr. Kaliszewski discussed all operation details since the last meeting including leak issues and repairs made. Also, it was explained that the Drought Contingency Plan was updated and would be filed with the TCEQ.

5. UPDATE ON DISTRICT

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

A motion was made to approve the insurance renewal by Director Stuksa, seconded by Director Granquist, and passed unanimously.

Mr. Zientek advised that he would assist Ms. Edmonds in preparation of a Red Flag Policy and completing unclaimed property filings. An updated was presented on the Consumer Confidence Report and the Board concurred with filing and distribution by the legal deadline of July 1st. Ms. Edmonds advised that she received a Truth in Taxation Packet and would work with the District's Financial Advisor to prepare for upcoming tax related action items.

6. ENGINEERS REPORT

There was nothing new to report.

7. FINANCIAL ADVISOR

There were no updates at this time.

8. ATTORNEY

Mr. Zientek gave update since last meeting including and update on the Bond Application Report. He explained that there was difficulty in completing the Report related to locating and verifying District historical information.

A motion made to authorize completion of the annual voting system filing form made by Director Small, seconded by Director Maxwell, and passed unanimously.

9. EXECUTIVE SESSION

The Board did not enter Executive Session.

10. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held August 11, 2024, at 3:00pm

MEETING ADJOURNED @ 3:25 p.m.

MEETING MINUTES PASSED AND APPROVED

James Harrell