

Original

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING August 11, 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, Small, and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Shelby Edmonds – Bookkeeper/General Manager, Daniel Scruggs (by phone) – Attorney, and Bill Blitch – Financial Adviser.

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, 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 remove a tree not to exceed the amount of \$2,000 made by Director Maxwell. Director Stuksa seconded the motion which passed unanimously.

4. UPDATE ON DISTRICT

Mrs. Edmonds presented options on paying the mowing quarterly.

A motion was made by Director Maxwell to approve paying mowing quarterly instead of monthly, seconded by Director Small, passed unanimously.

A motion was made to keep the SJRA and LSGCD pass through fees the same by Director Small, seconded by Director Stuksa, and passed unanimously.

5. ENGINEERS REPORT

There was no Engineers Report presented at the meeting. The Board generally discussed ongoing engineering related items but took no action.

6. FINANCIAL ADVISOR

Mr. Blich presented the tax rate recommendation and tax rate study.

A motion to designate the District as developed, approve publication of a proposed tax rate not to exceed \$0.29 per \$100 debt service and \$0.2695 per \$100 for maintenance and operations, and schedule a public hearing on August 25, 2024, at 3:00 p.m. was made by Director Small and seconded by Director Stuksa. The motion passed unanimously.

7. ATTORNEY

Nothing to report.

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 August 25, 2024, at 3:00pm

MEETING ADJOURNED @ 3:30 p.m.

MEETING MINUTES PASSED AND APPROVED


