

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING August 25, 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 2:58pm

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| 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 Maxwell made a motion to approve the minutes of the 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 approve payment for tree removal at an amount not to exceed \$2,500 by Director Maxwell. It was seconded by Director Granquist and passed unanimously.

4. UPDATE ON DISTRICT

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

Mrs. Edmonds presented the preliminary budget for the 24-25 fiscal year end. Director Granquist made a motion to approve budget with amendments, as amended. The motion was seconded by Director Small and passed unanimously.

5. ENGINEERS REPORT

Mr. Mathena presented Engineers Report and provided an update on the status of the District's infrastructure.

6. FINANCIAL ADVISOR

Mr. Blich advised that the District is a developed district and advised adopting a maintenance tax rate of \$0.2611 per \$100 of taxable value. He further advised the required legal publication was made.

Mr. Zientek opened the public hearing on the 2024 tax rate. The hearing was closed after no public comments.

A motion was made Director Granquist, seconded by Director Stuksa, to levy a tax rate in the amount of \$0.2611 per \$100 of taxable value, adopt the related Order, and approval amendment of the District Information Form. The motion passed unanimously.

7. ATTORNEY

Mr. Zientek advised that he had no additional updates after giving a brief status update on the Bond Application Report and TCEQ review process.

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 November 3, 2024, at 5:00 p.m.

MEETING ADJOURNED @ 4:13 p.m.
MEETING MINUTES PASSED AND APPROVED


