MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING August 29, 2021

The Board of Directors convened in a regular scheduled session open to the public at 6:00 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 6:00pm

James Maxwell Sec/Director

Ricky Stuksa Asst. Sec/Director

Carl Wartemann Director

Directors Maxwell, Stuksa and Wartemann were all present. A Quorum established. Also present, Tara Snoe – Bookkeeper.

1. PUBLIC COMMENT

Nothing

1. APPROVE THE MINUTES OF THE PREVIOUS MEETING August 15, 2021 Director Maxwell made the motion to accept with Director Stuksa second. Motion Carried by all.
2. OPERATORS REPORT

Kevin left info for directors no operational updates, However we were contacted by Blyel to reach out to the county for possible grant funds for water infrastructure. A meeting was set up with the Commissioner, which was then rescheduled and another contact made. Kevin spoke with the OEM for the county head of Emergency Operations regarding the potential opportunity and we unfortunately were told that the grant monies are only for Non-Taxing entities, which does not include us.

1. UPDATE ON DISTRICT

Board members updated on the Districts line project. Bleyl Engineering Awaiting updates for next steps, should hear this fall.

* Legal Updates, there were none ready from our legal team by the time of the meeting despite reaching out and our secondary legal contact being emailed.
* Financial review of all transactions since last meeting including account balances to date.

1. (2021-2022) Budget Discussions – Final review of proposed budget, no changes from preliminary draft discussed amongst all Bod members and Operations at last meeting. A motion to adopt 2021-2022 budget for the District made by Director Stuksa, second by Director Wartemann. All in favor. Motion Carried.
2. DISCUSSION AND VOTE FOR PROPOSED TAX RATE FOR 2021 – Adoption and Set Order/Resolution:

Tax Rate Proposal for 2021 was determined to be increased to $0.3185, during this Public Hearing and Meeting, a motion was made to adopt the new rate of $0.3185/$100 value by Director Wartemann, Director Stuksa second. All in Favor, Motion carried by all.

**For The Proposal:** C Wartemann, R Stuksa, J Maxwell

Against The Proposal: NONE

Present and not voting: NONE

Absent: C Small, M Jarrah

Unanimous vote, Motion carried by all.

1. ANYTHING ELSE THAT MAY COME BEFORE THE BOARD

MEETING AJOURNED @ 6:25Pm Motion by Director Stuksa, Second by Director Wartemann. Motion carried.

MEETING MINUTES PASSED AND APPROVED

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