MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING March 4, 2026

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

Charles Small	President
Marwan Jarrah	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa,Jarrah, Small and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Josh Snoe - Operator, Shelby Edmonds – Bookkeeper/General Manager, Frank Mitchell– Attorney, Bill Blitch – Financial Adviser, Mike Mathena - Engineer.

1. PUBLIC COMMENT

Questions about LCCA

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. Snoe discussed all operation details since the last meeting and advised they were not able to get the depth on well number two.

Mr. Kaliszewski advised a violation notice was received on lead/copper sample, he is going to call TCEQ to figure out why notice was sent as we do not even have the results back from the tests on lead and copper back yet.

4. UPDATE ON DISTRICT

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

Motion was made to authorize preparation of CCR by Director Stuksa, seconded by Director Maxwell and passed unanimously.

5. ENGINEERS REPORT

Mr. Mathena gave engineers report, advised LCCA is going with UD2. He gave an update on new lines and plant improvements.

Motion was made to adopt a federal wage rate scale for the upcoming bond projects by Director Small, seconded by director Stuksa and passed unanimously.

6. FINANCIAL ADVISOR

Nothing to report

7. ATTORNEY

Motion made to authorize filing of special purpose district financial and tax report with comptroller by Director Small, seconded by Director Jarrah and passed unanimously.

Directors election cancelled as all directors ran unopposed, motion made to adopt order to cancel the election by Director Jarrah, seconded by Director Maxwell and passed unanimously.

8. EXECUTIVE SESSION

No executive session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held April 7, 2026, at 6:00pm

MEETING ADJOURNED
MEETING MINUTES PASSED AND APPROVED

____________/S/ James Maxwell__________