

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING April 7, 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

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. Snoe discussed all operations since last meeting and advised one injector had been replaced on the chlorine.

4. UPDATE ON DISTRICT

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

Adopting a formal rate order was discussed, breaking out the frame work for a rate order was discussed and explained. Next meeting we will look at draft for rate order.

5. ENGINEERS REPORT

Mr. Mathena gave engineers report, advised county wants a few changes made to waterline design and they are working on that now.

6. FINANCIAL ADVISOR

Nothing to report

7. ATTORNEY

Motion made by Director Jarrah to authorize additional penalty on delinquent real property taxes, seconded by Director Stuksa 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 June 2, 2026, at 6:00pm

MEETING ADJOURNED

MEETING MINUTES PASSED AND APPROVED
