

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6
MINUTES OF THE MEETING January 13, 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 Stuksa, Jarrah, and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Josh Snoe - Operator, Shelby Edmonds – Bookkeeper/General Manager, Josh Zientek– Attorney, Mike Mathena –Engineer; and members of the public.

1. PUBLIC COMMENT

Public had questions about where we are with the new bond project and the LLCA school.

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Stuksa made a motion to approve the minutes of previous meeting, as presented. Director Wartemann seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Snoe discussed all operation details since the last meeting including leak issues and repairs.

4. UPDATE ON DISTRICT

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

A motion was made to shut off service at the residence where notices were previously given related to delinquent water bills and damage to District facilities on the shut off date if no payment was made by 1/27/2026, by Director Jarrah, seconded by Director Small and passed unanimously.

A motion was made to give Ms. Shelby Edmonds a \$100 a month raise by Director Wartemann, seconded by Director Stuksa, and passed unanimously.

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Auditor presented audit to the board, motion to approve audit subject to any final revisions and file with the TCEQ was made by Director Stuksa, seconded by Director Wartemann and passed unanimously.

5. ENGINEERS REPORT

Mr. Mathena gave engineers report, update on bond projects and LCCA noting that a deposit was not yet received but that he would follow up. Mr. Zientek noted that it should be verified that the property is owned by LCCA prior to beginning the annexation process.

6. FINANCIAL ADVISOR

A motion to adopt the same tax exemptions as the previous year (\$10,000 over 65 years of age and disabled) and adopt the corresponding resolution was made by Director Wartemann, seconded by Director Stuksa, and passed unanimously.

7. ATTORNEY

A motion to adopt resolution authorizing additional penalty on delinquent personal property taxes and to adopt the corresponding resolution was made by Director Stuksa, seconded by Director Wartemann, and passed unanimously.

Mr. Zientek outlined all of the election items in the supplemental agenda and explained their relevance to the upcoming directors election. A motion to approve all election items, as outlined in the supplemental agenda, was made by Director Stuksa, seconded by Director Wartemann, and passed unanimously.

Mr. Zientek gave update on HB103 filing and that it has been completed.

8. EXECUTIVE SESSION

No executive session.

9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held March 4, 2026, at 6:00pm

MEETING ADJOURNED

MEETING MINUTES PASSED AND APPROVED
