MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING June 2, 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, Josh Zientek – Attorney, Mike Mathena - Engineer.

1. PUBLIC COMMENT

Public complaints about website.

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.

Update given on Directors election, motion made by Director Jarrah, to accept documents for election results/officers seconded by Director Stuksa and passed unanimously.

3. OPERATORS REPORT

Mr. Snoe discussed all operations since last meeting including all leaks and repairs. Discussed the possibility of moving public comment.

4. UPDATE ON DISTRICT

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

Insurance renewal proposal was presented, motion was made to accept renewal proposal and bind coverage by Director Stuksa, seconded by Director Small and passed unanimously.

5. ENGINEERS REPORT

Mr. Mathena gave engineers report, gave information on waterline a bids received and is recommending that the board accept the bid submitted by Bull-G construction in the amount of $982,524.

Motion was made by Director Maxwell to award the contract to Bull-G based on Mr. Mathenas recommendation, motion seconded by Director Stuksa and passed unanimously.

Mr. Mathena discussed water plant improvements and that it will be considered two different project so the bids will be broken up to reflect that.

Mr. Mathena received a letter from TCEQ stating we don't have enough booster pump and is sending the required letter to TCEQ on our behalf.

6. FINANCIAL ADVISOR

Nothing to report

7. ATTORNEY

Mr. Zientek discussed letter from Entergy. Motion was made to change rate schedule with entergy by Director Small, seconded by Director Jarrah 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 July 28, 2026, at 6:00pm

MEETING ADJOURNED
MEETING MINUTES PASSED AND APPROVED

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