

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6
NOTICE OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on February 06, 2022 at 6:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas located within the District. The subject of and matters to be considered and acted upon at said meeting will include the following:

1. PUBLIC COMMENT
2. APPROVE THE MINUTES OF THE PREVIOUS MEETING: October 24, 2021
3. OPERATORS REPORT
4. UPDATE ON DISTRICT
 - Audit: FY 2021 presented from McCall
 - Quarterly Report: Financial records since last meeting for review.
 - CD Maturity 3/24/22
 - Waterline Project Update: Bleyl Engineering Communications
 - General Updates: District Needs/Master Calendar
5. ELECTIONS 2022
 - Deadline posted to file Applications by the 78th day before election day and Write In by No later than 5:00PM on the 74th day before Election Day to The District Attorneys Mitchell & Zientek, LLP 24624 Interstate 45 North, Suite 200, The Woodlands, Texas 77386
 - See Attached Posted SUPPLEMENTAL AGENDA (English/Spanish)
 - Review options for appointing person(s) to fill vacancy on the Board of Directors, including:
 - a. Review and adopt an Order Appointing Person(s) to Fill Vacancy on the Board of Directors for Montgomery County Freshwater Supply District No. 6
 - b. Approve and accept new Director Qualification documents
 - c. Reorganize the Board Officer Positions and authorize execution of District Registration Form
6. TAXES
 - Resolution Granting Exemptions from Taxation
 - Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes
7. CONTRACT EMPLOYEES
 - 2022 Employee Contracts, Annual Renewal/Review by BOD.
7. Legal Updates from Mitchell & Zientek, including update on Tachus Matter.
8. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, ET. SEQ.
9. RECONVENE IN OPEN SESSION AND AUTHORIZE ANY ACTION RESULTING FROM EXECUTIVE SESSION.
10. Consider matters for future agendas, including scheduling of next meeting date.

Tara Snoe – Bookkeeper

In response to Senate Bill 554 of the 85th Legislative Session, further amending Texas Water Code §49.063, the District is providing the following petition process description: After at least twenty-five (25) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five (5) electors may petition the Texas Commission on Environmental Quality (“TCEQ”) to designate a location. If it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place. After the next election, the Board may designate different meeting places, including one located outside the boundaries of the District.

BOOKKEEPER CERTIFICATE

IT IS CERTIFIED that a true and Correct Copy of the FOREGOING NOTICE was posted at a place convenient to the public at all times at the Administrative Office at a said District at _____ on _____.

Tara Snoe--Bookkeeper

SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 12081 LAKEVIEW MANOR DR WILLIS, TX 77318, said address being a designated meeting place of the District located within the District.

The meeting will be held on **February 06, 2022, at 6:00 PM** to consider and authorize any action related to the following:

1. Consider adoption of an Order Calling Directors Election to be held on May 7, 2022, and the procedures for giving notice of same;
2. Consider appointment of an agent for the District in connection with the Directors Election;
3. Consider appointment of and compensation for Election Officials.
4. Review and approve Joint Election Agreement with Montgomery County.

CONDADO DE MONTGOMERY DISTRITO DE ABASTECIMIENTO DE AGUA DULCE N° 6 AVISO DE ASAMBLEA PÚBLICA

ORDEN DEL DÍA COMPLEMENTARIO

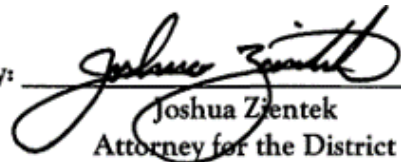
Se notifica por el presente a todas los miembros del público que la Junta Directiva del Distrito indicado arriba llevará a cabo una asamblea pública 12081 LAKEVIEW MANOR DR WILLIS, TX 77318 dirección que es un lugar designado de reunión del Distrito.

La asamblea se llevará a cabo el **February 06, 2022, a las 6:00p.m.** para considerar y autorizar cualquier medida en relación a lo siguiente:

1. Considerar y adoptar una Orden para Convocar una Elección de Directores a celebrarse el 7 de mayo de 2022 y los procedimientos a seguir para dar aviso de la misma;
2. Considerar designar un agente del distrito en relación a la Elección de Directores;
3. Considerar el nombramiento de y compensación Jueces Presidentes y Alternos;
4. Considerar y aceptar el Acuerdo Junto de Eleccion con el Condado de Montgomery.

MITCHELL & ZIENTEK, LLP

By:


Joshua Zientek
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-390-2268 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidades que necesiten ayuda o servicios auxiliares en la asamblea deben comunicarse con el abogado del Distrito llamando al 281-719-1990 por lo menos tres (3) días hábiles antes de la asamblea para que se puedan hacer los arreglos necesarios.