

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 March 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: February 6, 2022
3. OPERATORS REPORT
4. UPDATE ON DISTRICT
 - Audit: FY 2021
 - Quarterly Report: Financial records since last meeting for review.
 - CD Maturity 3/24/22
 - Waterline Project: Bleyl Engineering Review from last Meeting
 - Verizon 3G CDMA Mandatory Network Upgrade
5. ELECTIONS 2022
 - Certification of Unopposed Candidates
 - Order Canceling Election
6. Res-Wage Rate Scales
7. Special Purpose District Financial and Tax Report
8. Authorization for 2021 Consumer Confidence Report preparation.
9. Annual Review of Ethics Policy

10. Legal Updates from Mitchell & Zientek, including update on Tachus Matter.

11. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, ET. SEQ.
12. RECONVENE IN OPEN SESSION AND AUTHORIZE ANY ACTION RESULTING FROM EXECUTIVE SESSION.

13. 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

