

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 December 4, 2022, at 4:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas 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 16, 2022
3. OPERATORS REPORT
 - a) Operation Updates.
4. UPDATES ON DISTRICT
 - a) Update meter reading software.
 - b) Bookkeeper's Report, including payment of invoices and transfer of District CDs.
5. UPDATE ON DISTRICT'S AUDIT
6. ENGINEERS REPORT
 - a) Review, approve, and sign contracts for hydro replacement.
7. FINANCIAL ADVISOR
8. ATTORNEY'S REPORT
 - a) 2023 Bond Election Matters.
 - b) Eminent Domain Report.
9. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
10. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.

PENDING AGENDA ITEMS AND NEXT MEETING DATE.

Tara Snoe
Tara Snoe
Bookkeeper

CERTIFICATE OF POSTING

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 and on the District's website at 3pm on 12/1/22.

Tara Snoe
Tara Snoe
Bookkeeper