NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on January 13, 2025, at 11:00AM 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: December 3, 2024 and December 23, 2024.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Leak repair invoice approval
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Contract Consultant Pay Evaluation
   3. Audit update
   4. 1099 update
   5. Bank Account Update
5. ENGINEERS REPORT
6. FINANCIAL ADVISOR
   1. Adopt Order Establishing Tax Exemptions
   2. Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes
7. Update on Series 2025 Bonds, including
   1. Continuing disclosure on Series 2025 bonds and prior bond issuances;
   2. Approval of Internal Revenue Service Form 8038-G;
   3. Amendment to the District Information Form relative to the Bonds;
   4. Any other matters required for closing/post-issuance of the Bonds;
8. ATTORNEY’S 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.
11. PENDING AGENDA ITEMS AND NEXT MEETING DATE.

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Shelby Edmonds

General Manager/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 \_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shelby Edmonds

General Manager/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 fifty (50) 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 no suitable meeting place exists inside the District, the Board may designate a meeting place that is located not further than 10 miles from the boundary of the District. On the failure, after a request is made under Texas Water Code §49.062(c), of the Board to designate the location of the meeting place within the District or not further than 10 miles from the boundary of 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 shall 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.***