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 8,2023, 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: December 4, 2022
3. OPERATORS REPORT
   1. Operation Updates and authorize related repairs and expenditures.
4. UPDATES ON DISTRICT
   1. Update on Neptune.
   2. Bookkeeper’s Report, including payment of invoices.
   3. District CDs update.
   4. Texpool discussion.
   5. Employee Contracts.
5. UPDATE ON DISTRICT’S AUDIT
   1. Review and approvalof Audit for 2022 FYE and authorize filing with TCEQ.
6. ENGINEERS REPORT, INCLUDING UPDATE ON NEW PRESSURE TANK
7. FINANCIAL ADVISOR
   1. Adopt Order Establishing Tax Exemptions.
   2. Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes.
   3. Recommendations related to Bond Authorization Election.
8. ATTORNEY’S REPORT
   1. Update on Eminent Domain Report.
   2. 2023 Bond Election Matters, including:
      1. Supplemental Agenda.
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.

\_\_\_\_\_SE\_\_\_\_\_\_\_

Shelby Edmonds

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 \_\_4:00\_\_\_\_\_\_\_\_ on \_\_\_\_\_1/5/2023\_\_\_\_\_\_\_.

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

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 the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas said address being a designated meeting place of the District.

The meeting will be held on **Sunday, January 8, 2023, at 4:00 p.m.**, to consider and authorize any action related to the following:

1. Consider adoption of an Order Calling a Bond Election to be held on May 6, 2023 and the procedures for giving notice of same, including Notice of Election;
2. Consider appointment of an agent for the District in connection with the Bond Election;
3. Consider Joint Election Agreement;

CONDADO DE MONTGOMERY DISTRITO DE ABASTECIMIENTO DE AGUA DULCE Nº 6 AVISO DE ASAMBLEA PÚBLICA

ORDEN DEL DÍA COMPLEMENTARIO

Se notifica por el presente a todos los miembros del público que la Junta Directiva del Distrito indicado arriba llevará a cabo una asamblea pública en District Office Building, 12081 Lakeview Manor Drive, Willis, Texas, dirección que ha sido designada como lugar de reunión del Distrito.

La asamblea se llevará a cabo en el **domingo8 de Enero de 2023 a las4:00 p.m.** para considerar y autorizar cualquier acción relacionada a lo siguiente:

1. Considerar la adopción de una Orden para llamar a una Elección de Bonos que se celebrará el 6 de Mayo de 2023, y los procedimientos para dar aviso de la misma, incluyendo Aviso de Elección;
2. Considerar el nombramiento de un agente del distrito en relación a La Elección de Bonos;
3. Considerar el Acuerdo de Elección Conjunta;

\_\_\_\_SE\_\_\_\_\_\_\_\_

Shelby Edmonds

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 \_\_\_4:00\_\_\_\_\_\_\_ on \_\_\_\_\_1/5/2023\_\_\_\_\_\_\_.

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

Bookkeeper