NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on November 15, 2023, at 6:00PM 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 22, 2023.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Discuss drought contingency plan, due by 05/01/2024;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. McCall Fraud Questionnaire;
   3. Adopt Resolution Designating Meeting Place(s);
   4. Audit update;
   5. Lonestar Ground Water Fee Evaluation and approve related rate adjustement(s);
5. ENGINEERS REPORT
   1. Update on construction projects and approval of pay estimates;
6. FINANCIAL ADVISOR
7. ATTORNEY’S REPORT
   1. Update on 2023 Bond Authorization Election (See Supplemental Agenda);
8. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
9. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.
10. 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

**SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of the above captioned District will hold a special meeting open to the public at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas within the District. The meeting will be held on ***May 14, 2023, at 4:00 p.m.***, to discuss and, if appropriate, act upon the following:

1. Establishment of a Quorum of the Canvassing Authority for the following purposes:
   1. Review Returns of the November 7, 2023, Bond Authorization Election;
   2. Adopt Order Canvassing Returns and Declaring Results of Bond Authorization Election;
   3. Authorize payment to the Montgomery County Elections Department;
   4. All other actions necessary to finalize the November 7, 2023, Bond Authorization Election,

Por la presente se notifica a todos los miembros interesados ​​del público que la Junta de Directores ("Junta") del Distrito mencionado anteriormente celebrará una reunión especial abierta al público. A la luz de la pandemia reciente y las declaraciones de emergencia nacionales / locales, y en conjunto con la acción ejecutiva más reciente del Gobernador de Texas Abbott con respecto a la Ley de Reuniones Abiertas de Texas, se da aviso adicional de que esta reunión se llevará a cabo por videoconferencia (\*\*consulte a continuación y el sitio web del distrito www.hcmud217.com para obtener más detalles). La reunión se realizará el 15 de noviembre de 2023, a las 18:00 horas, para discutir y, en su caso, actuar sobre lo siguiente:

1. Establecimiento de un quórum de la autoridad de escrutinio para los siguientes propósitos:
   1. Revisar los resultados de la elección de bonos del 7 de noviembre de 2023;
   2. Adoptar órdenes de escrutinio de devoluciones y declaración de los resultados de la elección de bonos;
   3. Autorizar el pago al Condado de Montgomery para los costos de las elecciones conjuntas;
   4. Todas las demás acciones necesarias para finalizar la elección de bonos del 7 de noviembre de 2023.

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Shelby Edmonds

Bookkeeper

CERTIFICATE OF POSTING

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

Bookkeeper