NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on February 9, 2025, at 3:00PM 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: January 13, 2025.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Proposal of building addition at water plant
   3. Reimbursement of water samples approval
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices
   2. Audit presentation and approval
   3. 1099 update
   4. Approval of bond invoices
   5. Authorize preparation of Consumer Confidence Report
   6. Authorize AWBD Summer Conference attendance
5. ENGINEERS REPORT
   1. Adopt resolution adopting wage rate scales
6. FINANCIAL ADVISOR
7. ATTORNEY’S REPORT
   1. Authorize SPDPID filing with Comptroller
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