

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 **APRIL 10, 2022**, at **4:00PM** at the District Office Building, 12081 Lakeview Manor Drive, Willis, Montgomery County, Texas located 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(s): March 6, 2022 and March 27, 2022
3. OPERATORS REPORT
 - Operations Report
 - Review and approve plant need for laptop/PC for operations.
 - Review, approve Consumer Confidence Report, and authorize distribution and filing of same
 - Discussion and amendment/adoption of District Rate Order, including discussion related to cut-offs, deposits, and fees
 - Review status of Red Flag Policy
4. UPDATE ON DISTRICT
 - Quarterly Report: Financial records since last meeting for review
 - General Bookkeeping Updates
 - Authorize Director Attendance at AWBD Summer Conference (June 23-25- Fort Worth)
5. FINANCIAL ADVISOR
 - Review and approve proposal for District Financial Advisor Services
6. DISTRICT ENGINEER
 - Review and approve proposal for District Engineer Services
 - Status of, review, and approve Emergency Preparedness Plan
7. DISTRICT INSURANCE POLICY
 - Review District Insurance Policy and if necessary, authorize requests for insurance proposals
8. ATTORNEY'S REPORT:
 - Annual review and approve Ethics Policy
 - Annual review and approve Investment Policy
 - Update on District Unclaimed Property Report
 - Status of filing of Special Purpose District Financial and Tax Report with Comptroller
 - Adopt Resolution authorizing additional penalty on Delinquent Real Property Taxes
 - Discussion related to SB2/HB1154 and website posting requirements
9. ANNUAL REVIEW OF DISTRICT CONTRACT EMPLOYEES FOR 2022
10. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, et. seq.
11. RECONVENE IN OPEN SESSION AND AUTHORIZE ANY ACTION RESULTING FROM EXECUTIVE SESSION
12. CONSIDER MATTERS FOR FUTURE AGENDAS, INCLUDING SCHEDULING OF NEXT MEETING DATE

Tara Snoe – Bookkeeper

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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 at said District at _____ on _____.

Tara Snoe--Bookkeeper