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 27, 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 **(the board imposes a three minute speaking limit for each member of the public wishing to address the Board; public comments will be closed after this item).**
2. APPROVE THE MINUTES OF THE PREVIOUS MEETING: February 9th and March 30th .
3. OPERATORS REPORT
   1. Operation Updates
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including approval and payment of invoices
   2. Insurance Renewal Proposal
   3. Customer Communication Concerns
   4. Central Bank Rates
   5. Red Flag Policy
   6. Consumer Confidence Report
5. ENGINEERS REPORT
   1. Water Line Project Updates
6. FINANCIAL ADVISOR
   1. District Funding Options
7. ATTORNEY’S REPORT
   1. Resolution Assessing Additional Penalty- Real Property Taxes
   2. Cybersecurity Training
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