NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on August 13,2023, at 4:00 p.m. 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: July 9, 2023.
3. OPERATORS REPORT
   1. Operation Updates;
   2. Update meter reading software/equipment (belt clip transceiver);
   3. Crushed concrete for the driveway;
   4. Customer complaints, requests, and appeals;
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices;
   2. Bank update information;
   3. Consider and approve draft budget;
   4. Update on District Insurance;
5. ENGINEERS REPORT
   1. Review and approve Engineer’s Report related to November 2023 Bond Election;
   2. Update on status of Engineering Projects in the District and approve related pay orders;
6. FINANCIAL ADVISOR
   1. Receive Tax Rate Recommendation;
   2. Adopt Resolution Regarding Developed/Developing District and Calling Public Hearing and Authorize Tax Assessor to Publish Notice of Hearing;
7. ATTORNEY’S REPORT
   1. Supplemental Agenda;
   2. Amendment to District Information Form and Notice to Purchasers;
   3. Update District Registration Form and distribute to TCEQ;
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

Assistant 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

Assistant General Manager/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, August 13, 2023, at 4:00 p.m.**, to consider and authorize any action related to the following:

1. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2023 Bond Elections;
2. Consider use of electronic voting system and authorize notice of exemption, if applicable;
3. Set pay for election officials;
4. Adopt Order Calling Bond Election;
5. Authorize preparation and posting of Voter Information Document;
6. Authorize Notice of Elections;
7. Authorize Notice and Writ of Elections;
8. Authorize posting of early voting and election day roster.
9. Authorize consultants to complete any necessary steps to complete Directors Election.

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 **domingo 13 de Agosto de 2023 a las 4:00 p.m.** para considerar y autorizar cualquier acción relacionada a lo siguiente:

1. Adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva para el Período de las Elecciones de Bonos de 2023;
2. Condiderar el uso de un Sistema de votación electrónico y autorizar el aviso de exención;
3. Establecer el pago de los funcionarios electorales;
4. Adoptar una Orden para Convocar Elecciones de Bonos;
5. Autorizar la preparación y publicación del document con información para los votantes;
6. Autorizar el Aviso de Elección;
7. Autorizar el aviso y mandato de elección; y
8. Autorizar la publicación de la lista de votación anticipada y del día de elección.
9. Autorizar a los consultores para completar los pasos necesarios para completar la Elección de Directores.

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Shelby Edmonds

Bookkeeper

CERTIFICATE OF POSTING

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

Bookkeeper