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 May 16, 2021 at 6:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. 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. **Review and Approve minutes from the previous meeting: March 28, 2021**
3. **Operators Report**

* District Updates on Operations

1. **District Update**

* Quarterly Report: Financial record review from last meeting.

-CD Maturity Date (Chase): 6/27/2021

* Water line project updates.
* Legal Action Update.
* SJRA annual Rate Order Amendment Window (5/27).
* CCR Consumer Confidence Reporting (2020) Due by July to TCEQ.
* Tax Roll Notification.
* Annual Director Cyber-Training \* Due By June 14th\*.

1. **Annual District Insurance Renewal**

* Review and approval of quote for annual INS Renewal for 2021-2022.

1. **Anything Else That May Come Before The Board.**

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Bookkeeper

BOOKKEEPER CERTIFICATE

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 a said District at \_\_\_\_\_\_\_\_\_\_\_ On \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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T. Snoe - Bookkeeper