

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 October 16 ,2022, at 4:00PM 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: August 28, 2022
3. OPERATORS REPORT
 - a) Operation Updates.
 - b) Repairs and maintenance as recommended by the District's Operator.
 - c) State Compliance and Chemical Tank Update and decisions.
4. UPDATES ON DISTRICT
 - a) Current Financials: Distribution copies of all transactions from last meeting to date.
 - b) Software/Computer Tech Issues and decisions.
 - c) PFIA Annual Financial Seminar.
5. ENGINEERS REPORT
 - a) Rate Study Review/Discussions and related actions.
 - b) Consider and approve bid for new pressure tank and related actions.
6. FINANCIAL ADVISOR
 - a) Updates.
7. ATTORNEY'S REPORT
 - a) Resolution Evidencing Review of Investment Policy and Qualified Brokers List and amendment of Investment Policy, if necessary.
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.

PENDING AGENDA ITEMS AND NEXT MEETING DATE.

Tara Snoe
Tara Snoe
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 and on the District's website at _____ on _____.

Tara Snoe
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Bookkeeper