


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 March 5, 2023, 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: January 8, 2023
3. OPERATORS REPORT
  - a) Operation Updates.
  - b) Rene Bates Auction.
  - c) Consumer Confidence Report .
4. UPDATES ON DISTRICT
  - a) Update on Neptune.
  - b) Bookkeeper's Report, including payment of invoices.
  - c) Texpool discussion.
  - d) Evaluate BOD/Independent Contractors monies.
  - e) Tap Rate/New Customer Evaluation.
  - f) AWBD- Summer Conference- Corpus Christi- June 22-24, 2023.
  - g) Update on Delinquent Tax collections;
5. ENGINEERS REPORT
  - a) Resolution Reviewing Annual Survey of Wage Rate Scales.
6. FINANCIAL ADVISOR
7. ATTORNEY'S REPORT
  - a) 2023 Bond Election Matters, including update on Engineer's Report, Order Calling Bond Election, Voter Information Report, Notice of Election, Joint Election timelines, Electronic Voting System(s), and authorize action related to same.
  - b) Authorize filing of Special Purpose District Financial and Tax Report with Comptroller.
  - c) Consider and approve new legal services agreement, **\*\*See Notice Pursuant to Tex. Gov. Code Sec. 2254.1036\*\***;
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.

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

5:00pm on 3/1/23.

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

NOTICE PURSUANT TO GOVERNMENT CODE SEC. 2254.1036

WHEREAS, the Montgomery County Municipal Utility District No. 88 ("District"), will consider entering into a contingent fee contract with the law firm of Mitchell, Zientek & Scruggs, LLP ("Firm") and hereby posts this notice pursuant to Sec. 2254.1036 of the Government Code.

WHEREAS, this notice shall be posted before or at the time of giving the written notice required by Government Code Sec. 551.041 for a meeting described by Sec. 2254.1036(2) of the Government Code and shall announce the following:

- A. The District is pursuing a contract with the Firm for services described under GOVT. CODE §1201.027 as bond counsel.
- B. The District believes the Firm has the competency, qualifications, and experience necessary to fulfill this contract.
- C. The nature of any relationship between the District and the Firm is as follows. The Firm currently provides legal services as general counsel and bond counsel to the District.
- D. The District does not currently employ attorneys and/or supporting personnel qualified to provide bond counsel legal services.
- E. Engaging an attorney in private practice who has meaningful experience in public finance matters pursuant to an hourly fee arrangement would likely result in higher fees to be paid by the District, and such fees incurred would be payable by the District, whether or not the securities are issued.
- F. The District believes this contingent fee contract is in its best interest. Fees for legal services in public finance matters, including bond counsel legal services, have traditionally been paid pursuant to a contingent fee arrangement, where such fees become payable only upon the successful issuance of the securities and are payable solely out of the proceeds of the securities.

For each of the reasons stated above, the execution of an engagement agreement with the Firm is in the best interest of the District.