

**HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **13205 Cypress North Houston Road, Cypress, Harris County, Texas.**

The meeting will be held at **7:30 p.m. on Wednesday, February 22, 2017.**

The subject of the meeting is to consider and act on the following:

1. Customer Input and Inquiries (*for matters not on the agenda*) (This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to **three (3) minutes per person**. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting.)
2. Tax Report; Pay Bills, Checks and Invoices
3. Order Levying Additional Penalty for Delinquent Taxes
4. Fund Manager's Report; Pay Bills, Checks and Invoices
5. Approve Minutes of February 15, 2017 Board of Directors Meeting
6. Operations Report; Repair/Maintenance of District Facilities
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
8. Pay General Fund Bills; Checks and Invoices
9. North Harris County Regional Water Authority
10. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
11. Items for Next Agenda



  
Jennifer B. Seipel, Attorney for the District