

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, April 18, 2018.**

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. Approve Minutes of April 11, 2018 Board of Directors Meeting
3. Audit Report for F.Y.E. 09/30/2017
4. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
5. Pay General Fund Bills; Checks and Invoices
6. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
7. Resolution Affirming Review of Investment Policy, Strategies and Objectives
8. Review of Investments for Compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
9. Authorize continuing disclosure filing (due June 30, 2018)
10. Authorize Annual Local Debt Report pursuant to Chapter 140, Texas Local Government Code



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District