

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, December 7, 2016.

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 **five (5) 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 November 16, 2016 Board of Directors Meeting
3. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
4. Assignment of Utility Commitment for Property at 11702 F.M. 1960
5. Pay General Fund Bills; Checks and Invoices
6. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
7. Ratify Resolution Adopting Operating Budget for the Fiscal Year Ending December 31, 2017
8. Engage Auditor
9. Order Adopting Records Control Schedule; Declaration of Compliance with Local Government Records Act
10. Discuss North Harris County Regional Water Authority
11. Discuss Water Users Coalition
12. Executive Session (employee matters)
13. Items for Next Agenda



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District