

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 26, 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. Fund Manager's Report; Pay Bills, Checks and Invoices
4. Audit Report for F.Y.E. 12/31/2016
5. Authorize continuing disclosure filing (due June 30, 2017)
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives
7. Authorize HC 1378 Annual Local Debt Report
8. Approve Minutes of April 19, 2017 Board of Directors Meeting
9. Operations Report; Repair/Maintenance of District Facilities
10. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
11. Discuss Utility Commitment for Development at Huffmeister Road and Birdcall Lane
12. Pay General Fund Bills; Checks and Invoices
13. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
14. Items for Next Agenda



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District