

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, June 28, 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
2. Tax Report; Pay Bills, Checks and Invoices
3. Fund Manager's Report; Pay Bills, Checks and Invoices
4. Approve Minutes of June 21, 2017 Board of Directors Meeting
5. Operations Report; Repair/Maintenance of District Facilities
6. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
7. Discuss Utility Commitment for Gas Station and Retail Center on Huffmeister Road
8. Pay General Fund Bills; Checks and Invoices
9. Discuss Retirement Plans Offered by the Texas County and District Retirement System
10. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
11. Amendment to Statement of Directors after Sale of Series 2017 Bonds
12. Items for Next Agenda



A handwritten signature in cursive script that reads "Jennifer B. Seipel".

Jennifer B. Seipel, Attorney for the District