

**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 **6:30 p.m. on Wednesday, June 26, 2019.**

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. Review Ethics Letter and Update by Investment Officer
5. Approve Minutes of June 19, 2019 Board of Directors Meeting
6. Operations Report; Repair/Maintenance of District Facilities
7. Submission of Emergency Operations Information; Application for Critical Load Status
8. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
9. Pay General Fund Bills; Checks and Invoices
10. Harris County Municipal Utility District No. 248's Request for Additional Connections
11. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
12. Executive Session to Discuss Real Estate Matters and Threatened Litigation
13. Items for Next Agenda



A handwritten signature in blue ink that reads "Jennifer B. Seipel".

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Jennifer B. Seipel, Attorney for the District