

**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, November 6, 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. Approve Minutes of October 23, 2019 Board of Directors Meeting
3. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
4. Pay General Fund Bills; Checks and Invoices
5. Discuss District Policies and Procedures for 2020
6. Discuss Texas County and District Retirement System
7. Discuss Budget for December 31, 2020 F.Y.E.
8. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
9. Discuss North Harris County Regional Water Authority
10. Discuss Water Users Coalition
11. Executive Session for Discussion of Real Estate Matters and Threatened Litigation
12. Items for Next Agenda



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

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Jennifer B. Seipel, Attorney for the District