

## 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 20, 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. Approve Minutes of November 13, 2019 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. Resolution Adopting Operating Budget for the Fiscal Year Ending December 31, 2020
8. Discuss Audit for Fiscal Year Ending December 31, 2019
9. Pay General Fund Bills; Checks and Invoices
10. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
11. Executive Session to Discuss Personnel Matters
12. Items for Next Agenda



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

---

Jennifer B. Seipel, Attorney for the District