

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, February 26, 2020.**

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. Order Levying Additional Penalty for Delinquent Taxes
4. Fund Manager's Report; Pay Bills, Checks and Invoices
5. Approve Minutes of February 19, 2020 Board of Directors Meeting
6. Operations Report; Repair/Maintenance of District Facilities
7. Annual Review of FTC Identity Theft Red Flag Policy
8. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
9. Request for Utility Commitment for Tract Located at 11811 Fallbrook Drive
10. Pay General Fund Bills; Checks and Invoices
11. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
12. Annual Report to Texas Comptroller pursuant to Chapter 203 of Local Government Code
13. Order Declaring Unopposed Candidates Elected and Cancelling Election
14. Items for Next Agenda



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

Jennifer B. Seipel, Attorney for the District

AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **13205 Cypress North Houston Road**, Cypress, Harris County, Texas. La asamblea se realizará a las 6:30 p.m., del 26 de febrero de 2020.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden que declara elegidos a los candidatos unicos y cancela la elección

THOÂNG BAÙO VEÀ BUOÀI HOÏP MAËT COÂNG KHAI

Theo ñây cho taát caù caùc thaønh vieân coâng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû treân seõ toả chöùc moät buoài hoïp maët coâng khai tại **13205 Cypress North Houston Road**, Cypress, Quaän Harris, Texas. Buoài hoïp maët seõ ñoõic toả chöùc vaøo luùc 6:30 p.m., ngaøy 26 thaùng 2 Năm 2020.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thoïc hieän trong buoài hoïp maët naøy nhö sau:

Thủ Tục Công Bô Ứng Cử Viên Độc Nhất Được Bầu và Bãi Bỏ Bầu Cử

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於**13205 Cypress North Houston Road**, Cypress, 假德克薩斯州Harris郡休士頓 2020年2月26日 下午6:30 召開公共會議。

會議議題為考慮並酌情議決以下事項：

宣佈自動當選候選人 及取消選舉指示



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

Jennifer B. Seipel, Attorney for the District