

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 by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice. The meeting will be held at **6:30 p.m. on Wednesday, March 25, 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. Fund Manager's Report; Pay Bills, Checks and Invoices
4. Approve Minutes of March 18, 2020 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. Pay General Fund Bills; Checks and Invoices
8. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
9. Items for Next Agenda

Instructions for Accessing Meeting Held Via Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the "Order") suspending provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the telephone conference meeting:

1. Call 1-866-773-8424 at the above-listed time and use access code **633101#**; please announce your name to the host for purposes of the meeting minutes.
2. The agenda is available at the following web site: <https://harriscountyfwsd61.org/hcfwsd61-notice-of-public-meeting/>; audio of the meeting will be recorded.



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District