

**AMENDED AGENDA**  
**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 **5:30 p.m. on Wednesday, December 15, 2021.**

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 agenda and 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 December 8, 2021 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 Authorizing Emergency Repairs under Section 49.274, Texas Water Code and Authorizing Contract
8. Annual Eminent Domain Report
9. Discuss Rate Increase for Attorney
10. Pay General Fund Bills; Checks and Invoices
11. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
12. Executive Session to Discuss Personnel Matters
13. 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