

## 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, February 28, 2024.**

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. Order Levying Additional Penalty for Delinquent Taxes
4. Fund Manager's Report; Pay Bills, Checks and Invoices
5. Resolution Authorizing Filing of Application for Release of Funds from Escrow
6. Approve Minutes of February 14, 2024 Board of Directors Meeting
7. Operations Report; Repair/Maintenance of District Facilities
8. Annual Review of FTC Identity Theft Red Flag Policy
9. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
10. Letter Extending Wastewater Treatment Agreement with Harris County MUD No. 222
11. Report from Champions Hydro-Lawn
12. Pay General Fund Bills; Checks and Invoices
13. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
14. Annual report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
15. Adopt Order Declaring Unopposed Candidates Elected and Canceling Election
16. Executive Session to Discuss Pending or Threatened Litigation
17. Items for Next Agenda



*Jennifer 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 5:30 p.m., del 28 de febrero de 2024.

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

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

## THOÀNG BAÙO VEÀ BUỎI HOÏP MAËT COÀNG KHAI

Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû treân seõ toả chòuc moät buoải hoïp maët coäng khai taïi **13205 Cypress North Houston Road**, Cypress, Quaän Harris, Texas. Buoải hoïp maët seõ ñoõic toả chòuc vaøo luùc 5:30 p.m., ngaøy 28 thaùng 2 Năm 2024.

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

Thông Qua Lệnh Tuyên Bó Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc 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 2024年2月28日 下午5:30 召開公共會議。

會議議題為考慮並酌情議決以下事項：

採納關於宣佈無競爭對手候選人當選及取消選舉的命令

*Jennifer Seipel*

Jennifer B. Seipel, Attorney for the District