

## 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, September 25, 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. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2024 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
4. Fund Manager's Report; Pay Bills, Checks and Invoices
5. Approve Minutes of September 11, 2024 Board of Directors Meeting
6. Operations Report; Repair/Maintenance of District Facilities
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
8. Report from Champions Hydro-Lawn
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 Pending or Threatened Litigation
12. 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