

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, October 23, 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. Public Hearing on Proposed 2024 Tax Rate
4. Order Adopting Appraisal Roll and Levying Tax for 2024
5. Amendment of Statement of Directors
6. Fund Manager's Report; Pay Bills, Checks and Invoices
7. Approve Minutes of October 9, 2024 Board of Directors Meeting
8. Operations Report; Repair/Maintenance of District Facilities
9. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
10. Order Adding a Total of 11.2560 Acres of Land and Redefining District Boundaries
11. Amendment to Statement of Directors for change in District boundaries
12. Resolution Affirming Covered Applications and Prohibited Technology Policy
13. Report from Champions Hydro-Lawn
14. Pay General Fund Bills; Checks and Invoices
15. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
16. Executive Session to Discuss Pending or Threatened Litigation
17. Items for Next Agenda



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

Jennifer B. Seipel, Attorney for the District