NOTICE IS HEREBY GIVEN that the Board of Directors of Montgomery County Fresh Water Supply District #6 will meet open to the public on June 1, 2025, at 3:00PM at the District Office Building, 12081 Lakeview Manor Drive, Willis, Texas. Montgomery County, Texas within the District. The subject of and matters to be considered and acted upon at said meeting will include the following:

1. PUBLIC COMMENT (the board imposes a three minute speaking limit for each member of the public wishing to address the Board; public comments will be closed after this item.)
2. APPROVE THE MINUTES OF THE PREVIOUS MEETING: April 27, 2025.
3. OPERATORS REPORT
   1. Operation Updates. Including:
      * Repairs and maintenance
      * Consider and approve requests for future repairs, maintenance, and expenditures
4. UPDATES ON DISTRICT
   1. Bookkeeper’s Report, including payment of invoices and review of District accounts
   2. Insurance Renewal Update
   3. Consumer Confidence Report update
   4. Customer Billing update
   5. Customer communication update
   6. Website updates
5. ENGINEERS REPORT
   1. Truth in Taxation
   2. Updates on District projects, including:
      * Water line design and bidding updates
6. FINANCIAL ADVISOR
   1. Update on future District funding options, including:
      * Tax rate adjustments and related schedules
   2. Update on future bond payments, refunding options, and early payments
7. ATTORNEY’S REPORT
   1. Legislative update
8. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, et. seq.
9. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION RELATED TO EXECUTIVE SESSION.
10. PENDING AGENDA ITEMS AND NEXT MEETING DATE.

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Shelby Edmonds

General Manager/Bookkeeper

CERTIFICATE OF POSTING

IT IS CERTIFIED that a true and Correct Copy of the FOREGOING NOTICE was posted at a place convenient to the public at all times at the Administrative Office and on the District’s website at \_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shelby Edmonds

General Manager/Bookkeeper