

MWB:nm

WINCHESTER COUNTRY REGIONAL SEWAGE AUTHORITY

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Winchester Country Regional Sewage Authority will hold a public meeting on **Tuesday, July 27, 2021, at 12:00 p.m. (noon), by teleconference* at 1-888-475-4499, Meeting ID: 912 1564 9130.** The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting;
2. Questions/comments from the public (limited to 5 minutes per speaker);
3. Renew insurance;
4. Engage auditor;
5. Adopt budget;
6. Bookkeeper's report;
 - a. Income and expenses;
 - b. Budget comparison;
 - c. Pay bills;
 - d. Other matters;
7. Engineer's report;
 - a. Monthly report;
 - b. Chlorine contact basin rehabilitation project;
 - c. Mowing contract;
 - d. Capital Improvement Plan;
 - e. Other matters;
8. Operator's report;
 - a. Monthly report;
 - b. Enforcement action;
 - c. Flow data;
 - d. Permit compliance;
 - e. Authorize repairs;
 - f. Other matters;
9. Mowing contractor's report;
10. Pending business.



Matthew Brooks
YOUNG & BROOKS
ATTORNEYS FOR AUTHORITY

2021 JUL 16 AM 11:16
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agenda/wcrsa>.