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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, December 14, 2022.**

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 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. Approve Minutes of December 7, 2022 Board of Directors Meeting

3. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters; Development and Annexations

4. Pay General Fund Bills; Checks and Invoices

5. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues

6. Executive Session to Discuss Personnel Matters, Real Estate Matters, and Potential Litigation

7. Items for Next Agenda

Harris County Fresh Water Supply District No. 61

Jennifer Seipel

Jennifer B. Seipel, Attorney for the District

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COUNTY CLERK
HARRIS COUNTY, TEXAS

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