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\$9.00 NPR - NOTICE MTG

AGENDA HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 27

Notice is hereby given that the Board of Directors of Harris County Fresh Water Supply District No. 27 of Harris County, will meet in special session, open to the public, on **Tuesday, December 13, 2022 at 6:00 p.m.**, at 5313 Golden Road, Baytown, Texas 77521, a meeting place of the District inside of the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public comments;
2. Approve minutes and official records of previous Board of Directors meeting;
3. Tax Assessor/Collector's Report;
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent taxes and water terminations;
4. Bookkeeper's Report, including authorizing payment of District bills;
5. Operator's report, including:
 - (a) discuss monthly maintenance and repairs;
 - (b) authorization for termination of services to delinquent accounts.
6. Engineer's report, including:
 - (a) status of portable and permanent back-up generators;
 - (b) status of developments;
 - (c) status of Capital Improvement Plans;
 - (d) authorize bids, change orders, or other project requirements as necessary;
7. Attorney's Report;
8. Discuss Board of Directors appointment;
9. Such other matters as may come before the Board;


If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hours, place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 30 day of November, 2022.



(SEAL)

HARRIS COUNTY FRESH WATER & SUPPLY
DISTRICT NO. 27


Michael P. Bacon
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Attorneys for the District

FILED

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COUNTY CLERK
HARRIS COUNTY TEXAS