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$9.00 MPR - NOTICE MTG

# 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 1, 2021.**

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 November 17, 2021 Board of Directors Meeting

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

4. Pay General Fund Bills; Checks and Invoices

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

6. Discuss North Harris County Regional Water Authority

7. Discuss Water Users Coalition

8. Executive Session to Discuss Personnel Matters

9. Items for Next Agenda

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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