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10/04/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

**AMENDED 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 hold a special meeting on **Tuesday, October 8, 2024 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. Approve minutes and official records of previous Board of Directors meeting;
2. Public Comments;
3. Consider appointment of Director to fill unexpired term, including:
 - (a) accept Affidavit of Director, Statement of Officer and Conflict of Interest Form;
 - (b) administer Oath of Office;
 - (c) reconstitute Board of Directors;
4. Bookkeeper's Report, including:
 - (a) authorizing payment of District bills;
 - (b) adopt operating budget for fiscal year ending 2025;
5. Consider approval of Viada & Strayer invoice;
6. Approve Audit for fiscal year ending 2024;
7. Tax Rate Matters, including:
 - (a) conduct public hearing;
 - (b) adopt Order Setting 2024 Tax Rate;
 - (c) approve Amendment to Information Form;
8. Tax Assessor/Collector's report:
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent taxes and water terminations;
 - (c) authorization to write-off delinquent accounts;
9. Engineer's report, including:
 - (a) status of developments;
 - (b) status of Capital Improvement Plans;
 - (c) authorize bids, change orders, or other project requirements as necessary;

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- 10. Status on potential land sale/lease;
- 11. Attorney's report;
- 12. 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 12 day of October, 2024



HARRIS COUNTY FRESH WATER & SUPPLY
DISTRICT NO. 27

Michael P. Bacon
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

(SEAL)

Yvonne H. Haddock
COUNTY CLERK
HARRIS COUNTY TEXAS

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FILED