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09/30/2024 PERSONAL
\$9.00 MFR - NOTICE MTG

LAKE FOREST PLANT ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Council Members of the captioned Council will hold a public meeting by videoconference using Microsoft Teams and at 11450 Compaq Center Drive, Suite 660, Houston, Texas 77070. The public is invited to attend at that location, where a quorum of the Council will be present. A member of the Council present at that location will preside over the meeting. Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at **6:00 p.m. on Tuesday, October 8, 2024**. The subject of the meeting is to consider and act on the following:

1. Public Comment (1. Comments shall be limited to three (3) minutes per person; 2. By state law, comments by the Council 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. Section 551.042 of the Government Code limits the types of public comments that may be made and prohibits the Council from taking any action on the item except to place them on a future agenda.)
2. Approve Minutes of September 10, 2024 Meeting
3. Bookkeeper's Report and payment of bills; update on budget and investments; status of depository pledge agreements; amend budget, as necessary
4. Review Draft Budget for F.Y.E. 12/31/25
5. Operator's Report; repairs and maintenance; other operations matters
 - a. Repairs to blower no. 1
 - b. Notice of non-compliance for effluent
6. Engineer's Report, including, but not limited to, items on the list below; authorize projects for advertisement for bids and award contracts; execute construction contracts, as necessary; approve pay applications; execute easements, as necessary
 - a. Update on surge protection at offsite lift station
 - b. Construction update for WWTP Rehabilitation project
 - c. Construction update for Non-Potable Water Improvements
7. Such other matters as may come before the Council

Jennifer Seipel

[no seal required]

Jennifer B. Seipel, Attorney for the Council

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The videoconference link is: <https://tinyurl.com/LFPACOct8-2024>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.

3. The agenda and Board packet is available at the following web site:

<https://2618compliance.wordpress.com/board-meeting-packets/>

Audio and video of the meeting will be recorded.

Yvonne M. McLaughlin
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 SEP 30 AM 10:20

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