

**NOTICE OF MEETING**  
**HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51**  
**OF HARRIS COUNTY, TEXAS**

**TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Harris County Fresh Water Supply District No. 51 of Harris County, Texas, will hold a regular meeting open to the public on Wednesday, December 8, 2021, at 12:00 p.m., at 367 Queenstown Road, Houston, Texas 77015 to consider and act upon the following matters:

1. Approve minutes of previous meeting(s);
2. Receive questions and comments from the public;
3. Bookkeeper's report and payment of invoices;
4. Tax Assessor/Collector's report;
5. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time;
6. Receive report regarding the North Channel Water Authority;
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
8. Annual Review of Procedures for Continuing Disclosure Requirements;
9. Adjourn.



  
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General Manager

**\*As a result of the current COVID-19 virus epidemic emergency, the Board will conduct this meeting with a quorum present at the above location and by Zoom video conference at <https://zoom.us> or by Telephone at 346 248 7799 Meeting ID: 320 452 4804 Passcode: 382181 pursuant to Texas Government Code Sec. 551.027. Members of the public are entitled to participate and address the Board during the meeting either in person or through Zoom.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's general manager at (713) 637-8835 at least three business days prior to the meeting so that appropriate arrangements can be made.