

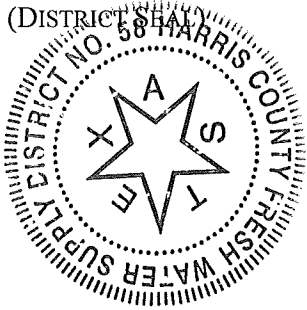
HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Fresh Water Supply District No. 58 will meet in **regular** session, open to the public, at **7:00 p.m.**, on **Thursday, April 14, 2022** at the **Indian Shores Community Center, 20731 Appaloosa Trail, Crosby, Harris County, Texas**, at which meeting the following items will be considered:

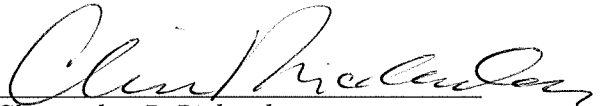
1. Receive questions/problems/suggestions from Harris County Fresh Water Supply District No. 58 customers/taxpayers (Please limit presentation to 5 minutes; if more time is required, please present the Board with 5 copies of a written presentation);
2. Consider approval of Order Accepting the Resignation of a Director and Appointing a Successor, qualify new director, consider election of officers and take any necessary action;
3. Consider approval of minutes of meeting of March 10, 2022;
4. Hear reports regarding the management of the community center, swimming pool administration, golf course, mowing and security and take any necessary action;
5. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action; Discuss Daily Monitoring Report requirements and take any necessary action;
6. Review Identity Theft Prevention Program, consider approving Order Reviewing and Confirming Identity Theft Prevention Program and take any necessary action;
7. Review Emergency Preparedness Plan, authorize Operator to update Critical Load Information with the appropriate entities and take any necessary action;
8. Consider amending Rate Order and take any necessary action;
9. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts; consider any capacity requests and take any necessary action;
10. Hear tax assessor-collector's report and take any necessary action;
11. Hear treasurer's report and take any necessary action;
12. Consider approval of Post-Issuance Debt Policy and Procedure Manual and engagement of Arbitrage Compliance Specialists, Inc. for Series 2020 Bonds and take any necessary action;

13. Review any new business before the Board; and
14. Adjournment.

EXECUTED THIS 7th day of April, 2022.



**HARRIS COUNTY FRESH WATER SUPPLY
DISTRICT NO. 58**

By: 
Christopher B. Richardson
Attorney for the District