

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, May 11, 2022, 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. Approve budget for fiscal year ending June 30, 2023;
5. Review Arbitrage Rebate Report for the Series 2012 Refunding Bonds;
6. Tax Assessor/Collector's report;
7. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time;
8. Receive report regarding the North Channel Water Authority;
9. Review and approve Consumer Confidence Report;
10. Adjourn.





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.

**SUPPLEMENTAL 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, May 11, 2022, at 12:00 p.m., at 367 Queenstown Road, Houston, Texas*, inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
2. Reorganize Board and elect officers.
3. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

AVISO DE ASAMBLEA COMPLEMENTARIO

DISTRITO DE SUMINISTRO DE AGUA DULCE Nro. 51 DEL CONDADO DE HARRIS, TEXAS

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SUMINISTRO DE AGUA DULCE Nro. 51 DEL CONDADO DE HARRIS, TEXAS, Y DEMÁS PERSONAS INTERESADAS

La Junta Directiva del Distrito de Suministro de Agua Dulce Nro. 51 del Condado de Harris, Texas, llevará a cabo una asamblea ordinaria abierta al público el miércoles 11 de mayo de 2022 a las 12:00 del mediodía en 367 Queenstown Road, Houston, Texas*, dentro de los límites del Distrito para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

1. Elección de Directores de 2022, que incluya:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Bonos y Juramentos al Cargo de los Directores.

THÔNG BÁO BỔ SUNG VE BUỒI HỌP MÃI

CÔNG QUAN CUNG CẤP NƯỚC SẠCH QUẬN HARRIS CỦA QUẬN HARRIS, TEXAS

GŨI HOÃNG QUẬN TRÒ CŨA CÔNG QUAN CUNG CẤP NƯỚC SẠCH QUẬN HARRIS CỦA QUẬN HARRIS, TEXAS VÀO CẢNH KHẢO KHẢO QUAN TÂM:

Thông báo theo này cho biết rằng Hội đồng Quản Trò của Công Quan Cung Cấp Nước Sạch Quận Harris của Quận Harris, Texas sẽ gặp trong buổi họp thông xue, công khai, vào lúc 12 giờ trưa Thứ

Tõ, 11 tháng Nam, 2022 tại 367 Queenstown Road, Houston, Texas*, trong phạm vi Cô Quan, ñeàkem xeivaø coùhaøh ñoàg cho caø vaá ñeàsau ñaø:

1. Cuoà Baà CõuGiàn Ñoá 2022, bao goà:
 - a. pheàchuaá vaøphaá phoáCaø Giaø Chõng Nhaä Baà Cõuva
 - b. pheàchuaá Caø Baø Tuyeä Theäcuä Giàn Ñoá, TraùPhieá vaøTuyeä TheäNhañ Chõ

補充會議通知

HARRIS 郡淡水供應區第 51 區 TEXAS 州 HARRIS 郡

致: TEXAS 州 Harris 郡淡水供應區第 51 區董事會及所有其他相關人士:

僅此通知, Texas 州 Harris 郡淡水供應區第 51 區董事會將於 2022 年 5 月 11 日 (週三) 中午 12:00, 在 367 Queenstown Road, Houston, Texas* 舉行面向公眾開放的本區例會, 考慮 并執行以下事項:

1. 2022 年董事選舉, 包括:
 - a. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。





 Attorney for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

*** 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.**

*** Como resultado de la actual emergencia de la epidemia del virus COVID-19, la Junta llevará a cabo esta asamblea con quórum presente en el lugar indicado arriba y por videoconferencia en Zoom en <https://zoom.us> o por teléfono al 346 248 7799, ID de asamblea 320 452 4804, contraseña 382181 en conformidad con la Sección 551.027 del Código de Gobierno de Texas. Los miembros del público tienen derecho a participar y a dirigirse a la Junta durante la asamblea en persona o a través de Zoom.**

* Theo quy định của Mục 551.027 của Bộ Luật Chính Quy của Texas, vì tình hình khả năng cấp hiệu tại và nơi diễn vi-rút COVID-19, Ban Giám Đốc sẽ diễn hành cuộc họp trực tuyến qua hình ảnh qua video trên Zoom tại <https://zoom.us> hoặc qua điện thoại theo số 346 248 7799, ID Cuộc Họp: 320 452 4804, Mã Khóa: 382181. Các thành viên công chúng được yêu cầu tham dự và trao đổi với Ban Giám Đốc trong cuộc họp bằng cách có mặt trực tiếp hoặc qua Zoom.

* 根据 Texas 州政府法第 551.027 節，由於當前的 COVID-19 病毒流行緊急情況，董事會將在上述地點召開法定人數會議並通過 Zoom 視頻會議（地址：<https://zoom.us>）或電話會議召開（號碼：346 248 7799；會議 ID：320 452 4804；密碼：382181）。公眾人士有權親自或通過 Zoom 參加會議並在會議期間向董事會發表講話。