

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, November 9, 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. Engage Auditor;
5. Approve Audit for fiscal year ended June 30, 2022;
6. 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;
7. Annual Review of Procedures for Continuing Disclosure Requirements
8. Tax Assessor/Collector's report;
9. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time;
10. Receive report regarding the North Channel Water Authority;
11. 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.