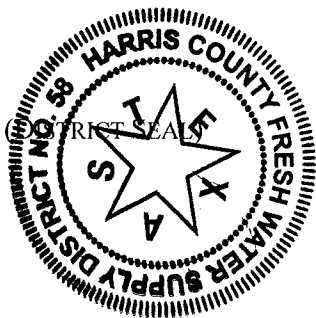


HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58

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, December 8, 2022** at the **Indian Shores Community Center, 20731 Appaloosa Trail, Crosby, Harris County, Texas**, at which meeting the following items will be considered:

1. Approve certificates of election; Qualify directors and accept statements and oaths of elected officials; Consider election of officers;
2. 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);
3. Consider approval of Audit Report for Fiscal Year Ended June 30, 2022 and take any necessary action;
4. Consider approval of minutes of meetings of November 10, 2022 and November 22, 2022;
5. Hear reports regarding the management of the community center, swimming pool administration, golf course, mowing and security and take any necessary action;
6. 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;
7. Consider amending Rate Order and take any necessary action;
8. 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;
9. Hear tax assessor-collector's report and take any necessary action;
10. Hear treasurer's report and take any necessary action;
11. Review Investment Policy and take any necessary action;
12. Review any new business before the Board; and
13. Adjournment.

EXECUTED THIS 2nd day of December, 2022.



HARRIS COUNTY FRESH WATER SUPPLY
DISTRICT NO. 58

By: Chris Richardson /smc
Christopher B. Richardson
Attorney for the District