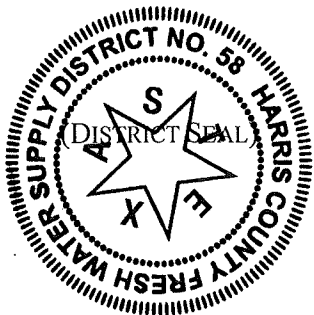


## HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58


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, July 13, 2023** 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 minutes of meeting June 8, 2023;
3. Hear reports regarding the management of the community center, swimming pool administration, golf course, mowing and security and take any necessary action;
4. 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;
5. Consider amendment to Rate Order and take any necessary action;
6. 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;
7. Hear tax assessor-collector's report and take any necessary action;
8. Consider adopting Resolution Concerning District Development Status for 2023 Tax Year and take any necessary action;
9. Hear treasurer's report and take any necessary action;
10. Approve budget for fiscal year ending June 30, 2024; and related Order Adopting Budget and take any necessary action;
11. Consider Amended Resolution Authorizing Fees of Office and Expense Reimbursement and take any necessary action;
12. Review any new business before the Board; and
13. Adjournment.

EXECUTED THIS 6th day of July 2023.



HARRIS COUNTY FRESH WATER SUPPLY  
DISTRICT NO. 58

By:   
Christopher B. Richardson  
Attorney for the District