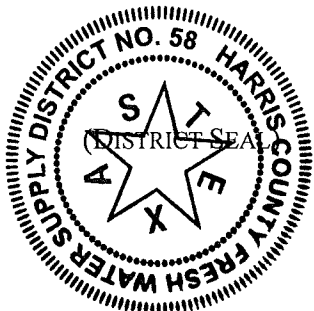


HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58

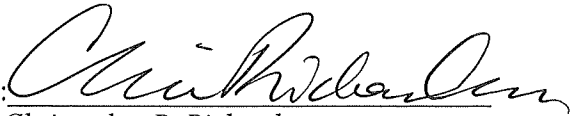
Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Fresh Water Supply District No. 58 will meet in **regular** session, open to the public, at **7:00 p.m.**, on **Thursday, September 14, 2023** at the **Indian Shores Community 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 meetings August 10, 2023 and August 16, 2023;
3. Discuss 2023 Tax Rate, set public hearing date, and authorize publication of same;
4. Hear reports regarding the management of the community center, swimming pool administration, golf course, mowing and security and take any necessary action;
5. Consider Interlocal Agreement with Harris County Precinct No. 1 for use of golf course land as tree farm 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 amendment to 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. Consider approving Resolution Nominating a Candidate for a Position on the Board of Directors of HCAD;
11. Hear treasurer's report and take any necessary action;
12. Review any new business before the Board; and
13. Adjournment.

EXECUTED THIS 7th day of September, 2023.



HARRIS COUNTY FRESH WATER SUPPLY
DISTRICT NO. 58

By: 
Christopher B. Richardson
Attorney for the District