

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 8, 2023, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Receive report regarding the North Channel Water Authority.
5. Adopt Resolution Appointing Designated Board Member to North Channel Water Authority.
6. Approve audit for fiscal year end June 30, 2023.
7. Bookkeeper's report and payment of invoices.
8. 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.
9. Annual Review of Procedures for Continuing Disclosure Requirements.
10. Tax Assessor/Collector's report.
11. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
12. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time.
13. 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.