

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, March 13, 2024, 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. Receive report regarding the North Channel Water Authority.
4. Bookkeeper's report and payment of invoices.
5. Tax Assessor/Collector's report.
6. Review Water Conservation Plan; adopt Resolution Regarding Review of Water Conservation Plan; authorize submittal to San Jacinto River Authority.
7. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
8. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time.
9. testing.
10. Adjourn.




General Manager

The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.

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.