

NOTICE OF MEETING

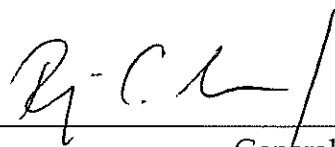
HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51 OF HARRIS COUNTY, TEXAS

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, April 10, 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. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors.
5. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
6. Bookkeeper's report and payment of invoices.
7. Tax Assessor/Collector's report.
8. Receive annual Identity Theft Prevention Program Report.
9. Review Water Conservation Plan; adopt Resolution Regarding Review of Water Conservation Plan; authorize submittal to San Jacinto River Authority.
10. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
11. Approve 2023 Consumer Confidence Report (Water Quality Report).
12. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time.
13. testing.
14. Adjourn.





General Manager

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.