

## 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, August 14, 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. Engage auditor to conduct audit for the fiscal year ended June 30, 2024.
5. Bookkeeper's report and payment of invoices.
6. Review Arbitrage Rebate Report for the Series 2019 Bonds.
7. Tax Assessor/Collector's report.
8. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time.
10. Authorize Engineer to prepare Preliminary Engineering Report for the installation of standby generator(s) for the Regional Wastewater Treatment Plant.
11. Approve agreement with Stormwater Solutions, LLC for preparation of a stormwater pollution prevention plan to comply with the Multi-Sector General Permit for Industrial Facilities (TXR050000) and annual plan maintenance.
12. Adjourn.



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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.