

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 11, 2025** at the **Indian Shores Community Center, 20731 Appaloosa Trail, Crosby, Harris County, Texas**, at which meeting the following items will be considered:

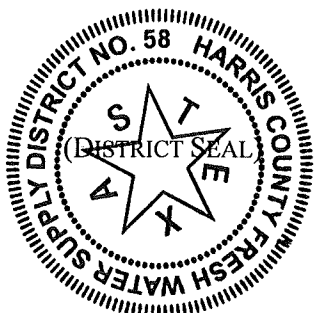
1. Receive questions/problems/suggestions from Harris County Fresh Water Supply District No. 58 customers/taxpayers (Please limit presentation to 5 minutes; if more time is required, please present the Board with 5 copies of a written presentation);
2. Consider approval of minutes of meeting of August 14, 2025;
3. Hear reports regarding the management of the community center, swimming pool administration, golf course, mowing and security and take any necessary action;
4. 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;
5. 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;
6. Hear tax assessor-collector's report and take any necessary action;
7. Consider termination of Financial Advisory Agreement with Huntington Securities, Inc. and take any necessary action;
8. Consider engagement of The GMS Group, LLC as financial advisor and take any necessary action;
9. Discuss 2025 Tax Rate, set public hearing date, and authorize publication of same;
10. Hear treasurer's report and take any necessary action;
11. Review any new business before the Board; and

Closed Session

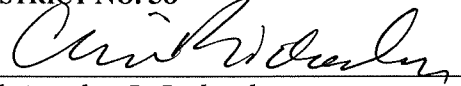
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

12. Adjournment.

EXECUTED THIS 3rd day of September, 2025.



HARRIS COUNTY FRESH WATER SUPPLY
DISTRICT NO. 58

By: 
Christopher B. Richardson
Attorney for the District