

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 11, 2026, 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. Engineer's report, including update on construction projects including approval of pay estimates, change orders, and/or extensions of time.
7. Approve annual report on implementation of Water Conservation Plan.
8. Conduct Annual Review of Drought Contingency Plan.
9. Authorize operator to prepare water loss audit.
10. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
11. Annual cybersecurity and artificial intelligence training.
12. 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.

**SUPPLEMENTAL 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 11, 2026, at 12:00 p.m., at 367 Queenstown Road, Houston, Texas*, inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
2. 2026 Bond Election and Operation and Maintenance Tax Election.

AVISO DE ASAMBLEA COMPLEMENTARIO

DISTRITO DE SUMINISTRO DE AGUA DULCE Nro. 51 DEL CONDADO DE HARRIS, TEXAS

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SUMINISTRO DE AGUA DULCE Nro. 51 DEL CONDADO DE HARRIS, TEXAS, Y DEMÁS PERSONAS INTERESADAS:

La Junta Directiva del Distrito de Suministro de Agua Dulce Nro. 51 del Condado de Harris, Texas, llevará a cabo una asamblea ordinaria abierta al público el miércoles 11 de marzo de 2026 a las 12:00 del mediodía en 367 Queenstown Road, Houston, Texas*, dentro de los límites del Distrito para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

1. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y

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- c. autorizar la cancelación del contrato de servicios electorales del condado.
2. Elección de Bonos y Elección de Impuesto de Operación y Mantenimiento de 2026.

**THÔNG BÁO BỔ SUNG VỀ BUỔI HỌP MẶT
CƠ QUAN CUNG CẤP NƯỚC SỐ 51 QUẬN HARRIS CỦA QUẬN HARRIS, TEXAS**

GỬI: HỘI ĐỒNG QUẢN TRỊ CỦA CƠ QUAN CUNG CẤP NƯỚC SỐ 51 QUẬN HARRIS CỦA QUẬN HARRIS, TEXAS VÀ CÁC CÁ NHÂN KHÁC CÓ QUAN TÂM:

Thông báo theo đây cho biết rằng Hội Đồng Quản Trị của Cơ Quan Cung Cấp Nước Số 51 Quận Harris của Quận Harris, Texas sẽ gặp trong một buổi họp thường xuyên, công khai, vào lúc 12 giờ trưa Thứ Tư, 11 tháng Ba, 2022 tại 367 Queenstown Road, Houston, Texas*, trong phạm vi Cơ Quan, để xem xét và có hành động cho các vấn đề sau đây:

1. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.
2. Cuộc Bầu Cử Trái Phiếu và Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì Năm 2026.

補充會議通知

HARRIS 郡淡水供應區第 51 區 TEXAS 州 HARRIS 郡

致: TEXAS 州 Harris 郡淡水供應區第 51 區董事會及所有其他相關人士:

僅此通知, Texas 州 Harris 郡淡水供應區第 51 區董事會將於 2026 年 3 月 11 日 (週三) 中午 12:00, 在 367 Queenstown Road, Houston, Texas* 舉行面向公眾開放的本區例會, 考慮 并執行以下事項:

1. 2026 年董事選舉, 包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;

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- b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。
2. 2026 年債券選舉及運營與維護稅選舉。



Andrew B. Vaughan
Attorney for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

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