

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, May 13, 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. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate on personnel matters regarding the District's General Manager.
8. Reconvene in Open Session and authorize appropriate action, including adopt Resolution Regarding Authority of General Manager and authorize execution of Employment Agreement with General Manager.
9. Adopt Resolution Appointing Investment Officers.
10. Adopt Disclosure statements for bookkeeper and Investment Officers.
11. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
12. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
13. 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:

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, May 13, 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. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
2. Reorganize the Board and authorize execution of District Registration Form.
3. Cybersecurity and artificial intelligence training requirements.
4. 2026 Bond Election and Operation and Maintenance Tax Election, including adopt Order Canvassing Returns and Declaring Results of Bond Elections and Operation and Maintenance Tax Election.
5. Execution of Amendment to Information Form.

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 el miércoles 13 de mayo 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, actuar sobre los siguientes puntos:

1. Elección de Directores de 2026, que incluya:
 - a. aprobar y distribuir Certificados de Elección; y

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- b. aprobar Declaraciones Juradas, Bonos y Juramentos al Cargo de los Directores.
- 4. Elección de Bonos y Elección de Impuesto de Operación y Mantenimiento de 2026, que incluye adoptar una Orden de Escrutinio y Declaración de Resultados de la Elección de Bonos y Elección de Impuesto de Operación y Mantenimiento.

**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, 13 tháng Năm, 2026 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. phê chuẩn và phân phối Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Trái Phiếu và Tuyên Thệ Nhậm Chức.
- 4. Cuộc Bầu Cử Trái Phiếu và Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì Năm 2026 bao gồm thông qua Lệnh Kiểm Phiếu và Tuyên bố Kết quả của Bầu Cử Trái Phiếu Và Bầu Cử Thuế Bảo Trì và Vận Hành.

**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 5 月 13 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. 批准並頒發選舉證書; 以及

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- b. 批准董事的宣誓聲明、保證書和就職宣言。
4. 2026 年債券選舉及運營與維護稅選舉，包括 採納關於審覈選票報告並宣佈債券選舉以及運營與維護稅選舉結果的命令。



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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