

NOTICE OF MEETING

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

The Board of Directors of Harris County Fresh Water Supply District No. 51 of Harris County, Texas, will hold a regular meeting on Wednesday, June 10, 2026, at 12:00 p.m., at 367 Queenstown Road, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Presentation from Nextera Advisors for electric contract renewal pricing.
4. Receive report regarding the North Channel Water Authority.
5. Renewal of District's insurance policies.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Adopt budget for fiscal year end June 30, 2027.
8. Engage auditor to conduct audit for fiscal year end June 30, 2026.
9. Tax assessment and collection matters.
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, including the following projects:
 - a. Waterline replacement;
 - b. Regional Wastewater Treatment Plant Generator Addition; and
 - c. Regional Wastewater Treatment Plant Headworks and Supplemental Environmental Project.
12. Adopt Resolution Regarding Intent to Reimburse Operating Account for Capital Expenditures.
13. Operating matters, including billings, repairs, and maintenance.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
16. Adopt Order Adopting Drought Contingency Plan.
17. Receive report from General Manager, including:
 - a. Discuss District vehicles; and

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.

- b. Preview new District website and authorize website launch.
18. Meeting planning matters.



Jeri Quebodeaux
General Manager for the District

***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.**

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