

NOTICE OF MEETING

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

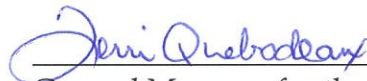
The Board of Directors of Harris County Fresh Water Supply District No. 51 of Harris County, Texas, will hold a regular meeting on Wednesday, September 9, 2026, at 12:00 p.m., at 367 Queenstown Road, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Director matters, including:
 - a. appointment of new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. cybersecurity and artificial intelligence training requirements.
4. Receive report regarding the North Channel Water Authority.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collection matters.
9. Adopt Resolution Regarding Development Status for 2026 Tax Year.
10. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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

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.

- c. Regional Wastewater Treatment Plant Headworks and Supplemental Environmental Project.
- 12. Receive report from General Manager, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - b. amend Rate Order, if necessary.
- 13. Meeting planning matters.




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: 859 0810 7172 Passcode: 382181 pursuant to Texas Government Code Sec. 551.127. 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.