

NOTICE OF MEETING

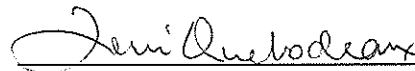
HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51 OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Fresh Water Supply District No. 51 of Harris County, Texas, will hold a regular meeting on Wednesday, October 14, 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. Approve audit for fiscal year end June 30, 2026.
4. Director matters, including:
 - a. accept resignation of Director Dominy;
 - b. appointment of new director;
 - c. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - d. reorganize the Board and execution of District Registration Form;
 - e. Open Meetings Act and Public Information Act Training Requirements;
 - f. 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
 - g. cybersecurity and artificial intelligence training requirements.
5. Receive report regarding the North Channel Water Authority.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collection matters.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. 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.
10. 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.
11. 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.**