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, November 11, 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. Receive report regarding the North Channel Water Authority.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
6. Tax assessment and collection matters.
7. 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;
   c. Regional Wastewater Treatment Plant Headworks and Supplemental Environmental Project; and
   d. Interlocal Agreement with Harris County for force main relocation.
8. 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.
9. Meeting planning matters.

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51

Jerri DuBoDeAux
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.