

**GALVESTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 6
NOTICE OF SPECIAL MEETING**

Notice is hereby given to all interested members of the public that Board of Directors of the captioned District will hold a Regular Meeting at the **Public Safety Building, at 747 Tiki Drive, Village of Tiki Island, Texas.**

The Regular Meeting will be held at **5:00 P.M., Wednesday, October 18, 2017.**
The subject of the meeting is to consider and act on the following:

1. Consider TIVFD monthly status report and possible action;
2. Approve minutes of the Special Meeting and Executive Session on September 27, 2017;
3. Engineering Report;
 - a. Consider the status of projects;
4. Consider Accounting Report and Payment of bills;
5. Operator's Report:
 - a. Monthly Operations;
 - b. Resolution of water billing problems;
 - c. Status of all projects;
 - d. Consider motion for projects;
 - e. Consider status of District Facilities damage during Hurricane Ike and ratify filing of FEMA and State of Texas storm damage claim forms;
 - f. Consider status report of Mainland Operating Committee- Gulf Coast Water Authority;
 - g. Consider the status of WWTP Facility issues;
6. Attorney's Report
7. Comments from the Board Members;
8. Comments from the citizens;

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, or real estate transactions.

Posted this 13th day of October 2017.
(District seal)



Stephen E. Jefferson

Stephen Jefferson
General Manager/Galveston County F.W.S.D. # 6