

**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.**

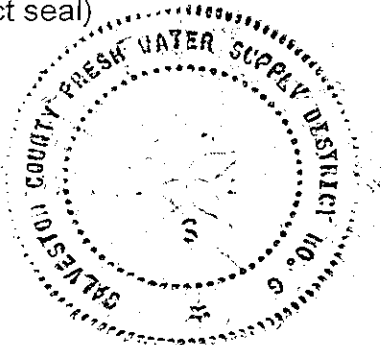
The Regular Meeting will be held at **5:00 P.M., Wednesday, November 15, 2017.**
The subject of the meeting is to consider and act on the following:

1. Consider TIVFD monthly status report and possible action;
2. Approve minutes of the Regular Meeting on October 18, 2017 and Executive Session September 27, 2017;
3. Engineering Report;
 - a. Consider the status of projects;
4. Consider Accounting Report and Payment of bills;
5. Approve Order Adopting Amended and Restated Investment Policy;
6. Consider Budget review and possibly increase water rates;
7. 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;
8. Attorney's Report
9. Comments from the Board Members;
10. 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 10th day of November 2017.

(District seal)




Stephen Jefferson

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