

**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.**

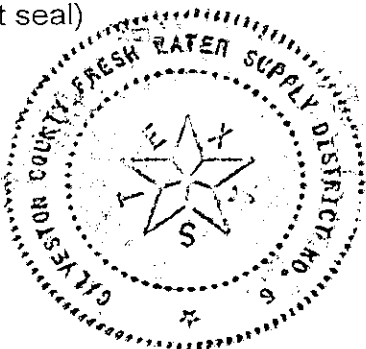
The Regular Meeting will be held at **5:00 P.M., Wednesday, January 17, 2018.**
The subject of the meeting is to consider and act on the following:

1. Consider TIVFD monthly status report and possible action;
2. Approve minutes of the Regular Meeting on December 20, 2017;
3. Consider audit for fiscal year ending September 30, 2017;
4. Discuss matters related to May 2018 Directors Election; Adopt Order Calling Directors Election;
5. Discuss new reporting requirements under S.B. 625;
6. Engineering Report;
 - a. Consider the status of projects;
7. Consider Accounting Report and Payment of bills;
8. Consider TIVFD Funds allocation;
9. Consider Budget review and possibly increase water rates;
10. 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 report of Mainland Operating Committee- Gulf Coast Water Authority;
 - f. Consider the status of WWTP Facility issues;
11. Attorney's Report
12. Comments from the Board Members;
13. 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 12th day of January 2018.

(District seal)



Stephen E. Jefferson

Stephen Jefferson

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