

**GALVESTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 6
NOTICE OF REGULAR 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, August 15, 2018.**

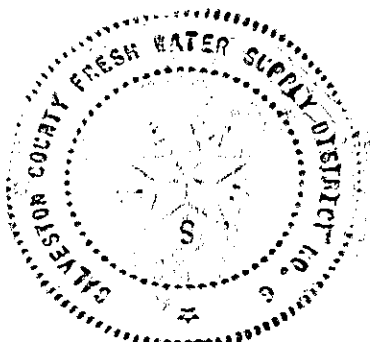
The subject of the meeting is to consider and act on the following:

1. Consider accepting the resignation of Director Malphrus;
2. Appoint and qualify director for Position 5 with term of office through May 2022;
3. Reconstitute the Board of Directors;
4. Consider TIVFD monthly status report and possible action;
5. Approve minutes of the Regular Meeting on July 18, 2018;
6. Engineering Report;
 - a. Consider the status of projects;
7. Consider Accounting Report and Payment of bills;
8. Consider proposed 2018 Tax Rate and set Public Hearing for same on September 19, 2018;
9. 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;
10. Attorney's Report
11. Comments from the Board Members;
12. 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 August 2018.

(District seal)





Stephen Jefferson
General Manager/Galveston County FWSD # 6