

**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, September 19, 2018.**

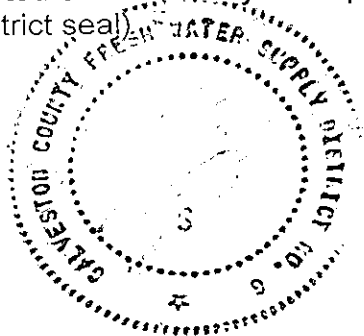
The subject of the meeting is to consider and act on the following:

1. Public hearing to consider proposed 2018 Tax Rate;
2. Adopt Order levying 2018 Tax Rate;
3. Authorize Amendment to Information Form;
4. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
5. Consider TIVFD monthly status report and possible action;
6. Approve minutes of the Regular Meeting on August 15, 2018;
7. Engineering Report;
 - a. Consider the status of projects;
8. Consider Accounting Report and Payment of bills;
9. Consider 2018/2019 Operating Budget;
10. Executive Session to discuss personnel matters;
11. Reconvene meeting and consider appropriate actions;
12. 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;
13. Attorney's Report
14. Comments from the Board Members;
15. 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 14th day of September 2018.

(District seal)



Stephen E. Jefferson

Stephen Jefferson

General Manager/Galveston County FWSD # 6