

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

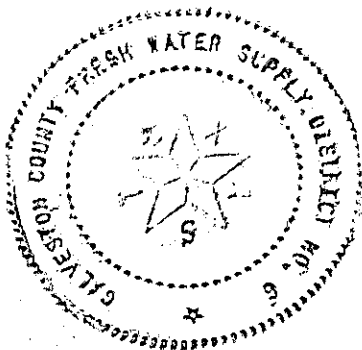
Notice is hereby given to all interested members of the public that Board of Directors of the captioned District will hold a Regular Meeting at the **Public Safety Building, at 747 Tiki Drive, Village of Tiki Island, Texas.**

The Regular Meeting will be held at **5:00 P.M., Wednesday, February 21, 2018.**
The subject of the meeting is to consider and act on the following:

1. Consider TIVFD monthly status report and possible action;
 - a. Discuss and vote on TIVFD EMS funding increase;
2. Approve minutes of the Regular Meeting on January 17, 2018 and Special Meeting on January 31, 2018;
3. Engineering Report;
 - a. Consider the status of projects;
4. Consider Accounting Report and Payment of bills;
5. Consider the changes to be made on the Rate Order;
 - a. Discuss and review input to the draft letter that will be sent to residents justifying rate increase;
6. Consider matters related to 2018 Directors election;
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 report of Mainland Operating Committee- Gulf Coast Water Authority;
 - f. 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 16th day of February 2018.
(District seal)



Stephen E. Jefferson

Stephen Jefferson

General Manager/Galveston County FWSD # 6