

**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 Special Meeting at the **Public Safety Building, at 747 Tiki Drive**, Village of Tiki Island, Texas.

The Special Meeting will be held at **5:00 P.M., Thursday, October 24, 2019**.
The subject of the meeting is to consider and act on the following:

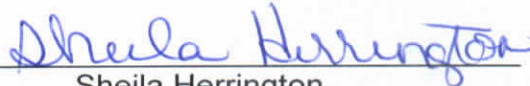
1. Approve Order Adopting Amended and Restated Investment Policy;
2. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
3. Adopt Order Designating Meeting Places and authorize publication of Notice of Designation of Office/Meeting Places;
4. Publish Notice of Designation of Office/Meeting Places;
5. Consider TIVFD monthly status report and possible action;
6. Approve minutes of the Regular Meeting September 18, 2019;
7. Engineering Report;
 - a. Consider the status of projects;
8. Consider Accounting Report and Payment of bills;
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;

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

Posted this 21st day of October 2019.

(District seal)





Sheila Herrington
Office Manager/Galveston County FWSD # 6