

**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.**

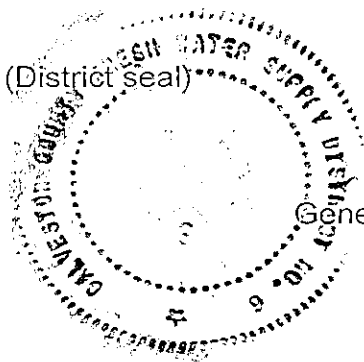
The Regular Meeting will be held at **5:00 P.M., Wednesday, January 16, 2019.**

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

1. Consider Resolution Implementing 20% Penalty on 2018 Delinquent Taxes;
2. Consider Resolution concerning Exemption from Taxation for the 2019 Tax Year;
3. Consider TIVFD monthly status report and possible action;
4. Approve minutes of the Special Meeting November 28, 2018;
5. Consider audit for fiscal year ending September 30, 2018;
6. Engineering Report;
 - a. Consider the status of projects;
 - b. Consider approval of Schedule of Engineering Fees for 2019;
7. Consider Accounting Report and Payment of bills;
8. 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;
9. Attorney's Report
 - a. Consider approval of new Attorney Contract;
10. Comments from the Board Members;
11. 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 11th day of January 2019.



Stephen E Jefferson

Stephen Jefferson

General Manager/Galveston County FWSD # 6