

**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.**

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The Regular Meeting will be held at **5:00 P.M., Wednesday, September 16, 2020.** The subject of the meeting is to consider and act on the following:


1. Public hearing to consider proposed 2020 Tax Rate;
2. Adopt Order levying 2020 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 August 19, 2020;
7. Consider status report for Bond application;
8. Engineering Report;
  - a. Consider the status of projects;
9. Consider Accounting Report and Payment of bills;
10. Consider status Marina Development;
11. Consider 2020/2021 Operating Budget;
12. Executive Session to discuss personnel matters;
13. 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;
14. Attorney's Report;
15. Comments from the Board Members;
16. 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 11th day of September 2020.**

(District seal)



  
Sheila Herrington  
Office Manager/Galveston County FWSD # 6