

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

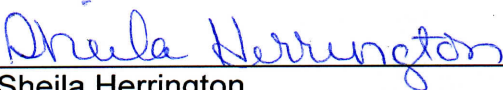
Notice is hereby given to all interested members of the public that Board of Directors of the captioned District will hold a Regular Meeting at the **Public Safety Building, at 747 Tiki Drive, Village of Tiki Island, Texas.**

The Regular Meeting will be held at **5:00 P.M., Wednesday, September 21, 2022.**
The subject of the meeting is to consider and act on the following:

1. Public hearing to consider proposed 2022 Tax Rate;
2. Adopt Order levying 2022 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;
 - a. Consider status of Application to TCEQ for approval of Amended Fire Protection Plan;
 - b. Consider purchase of adaptors for fire hydrants;
6. Approve minutes of the Regular Meeting August 17, 2022;
7. Engineering Report;
 - a. Consider the status of projects;
 - b. Consider status of Engineering Report for Bond Application to TCEQ;
8. Consider Accounting Report and Payment of bills;
9. Consider status Marina Development;
10. Consider 2022/2023 Budget;
11. Executive Session to discuss Personnel matters;
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;
13. Attorney's report;
14. Comments from the Board Members;
15. 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 16th day of September 2022.
(District seal)



Sheila Herrington
Office Manager/Galveston County FWSD # 6

