

**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, January 18, 2022.**
The subject of the meeting is to consider and act on the following:

1. Consider audit for fiscal year ending September 30, 2022;
2. Approve Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds;
3. Consider TIVFD monthly status report and possible action;
4. Approve minutes of the Special Meeting and Executive Agenda for December 14, 2022;
5. Engineering Report;
 - a. Consider the status of projects;
 - b. Consider status of Engineering Report for Bond Application to TCEQ;
6. Consider Accounting Report and Payment of bills;
7. Consider status Marina Development;
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;
9. Attorney's report;
10. Comments from the Board Members;
11. 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 13th day of January 2022.

(District seal)


Sheila Herrington
Office Manager/Galveston County FWSD # 6



