

**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 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., Wednesday, May 25, 2022.**

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

1. Consider accepting the Statements of Officers, Oaths of Office and Conflict of Interest forms for re-elected Officials and approve Certificates of Election;
2. Authorize attorney to file amended District Registration Form;
3. Reconstitute the Board of Directors;
4. Discuss and approve Resolution to receive Coronavirus Local Fiscal Recovery Funds from the Village of Tiki Island to assist with infrastructure repairs;
5. Consider TIVFD monthly status report and possible action;
6. Approve minutes of the Regular Meeting April 20, 2022;
7. Engineering Report;
 - a. Consider the status of projects;
8. Consider Accounting Report and Payment of bills;
9. Consider status Marina Development;
10. 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 new contract from Gulf Coast Water Authority;
 - g. Review Drought Contingency Plan;
11. Attorney's report;
12. Comments from the Board Members;
13. 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 19th day of May 2022.

(District seal)



Sheila Herrington
Office Manager/Galveston County FWSD # 6

