

HARRIS COUNTY
FRESH WATER SUPPLY DISTRICT NO. 47
210 BROOKVIEW 281 452 2872 CHANNELVIEW, TEXAS 77530

NOTICE OF MEETING

To: THE BOARD OF DIRECTORS OF HARRIS COUNTY FRESH WATER
SUPPLY DISTRICT NO. 47 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Fresh Water Supply District No. 47 will hold a Workshop Meeting on **Thursday October 28, 2021 at 5:00 p.m**

AGENDA ITEMS

1. Call meeting to order
2. Consideration & Possible Action on minutes of previous meeting.
3. Consideration & Possible Action regarding payment of invoices.

ACTION ITEMS

4. Citizen comments (for matters not on the agenda). (This provides an opportunity for citizens to comment on non-agenda items in advance of workshop business of the Board. Comments shall be limited to five (5) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting.)
5. Consideration & Possible Action on engineers report.
6. Consideration & Possible Action on attorney's report.
7. Consideration & Possible Action on review budget for 2020-2021.
8. Consideration & Possible Action on General Business items from Field Superintendent & Office Manager.
9. Executive Session, as necessary
 - A. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters.
 - B. Reconvene in Open Session.
 - C. Vote on matters discussed in Executive Session, if any.

This Notice is Posted Pursuant to Article 6252-17 Section 3A of Vernon's Texas Civil Statutes.

Dennis Hamala
Dennis Hamala
Board of Directors



FILED

2021 OCT 22 AM 8:51

Janeshia Bickelstein
COUNTY CLERK
HARRIS COUNTY, TEXAS