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1556056
07/01/2024 PERSONAL
$9.00 MPR - NOTICE MTG

AGENDA
HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 27

Notice is hereby given that the Board of Directors of Harris County Fresh Water Supply District No. 27 of Harris County, will hold a regular meeting on **Tuesday, July 9, 2024** at **6:00 p.m.**, at 5313 Golden Road, Baytown, Texas 77521, a meeting place of the District inside of the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Approve minutes and official records of previous Board of Directors meeting;

2. Public Comments;

3. Bookkeeper's Report, including authorizing payment of District bills;

4. Operator's report, including:

   (a) status of mapping of water line for lead and copper regulations;
   (b) discuss residential and commercial deposits;
   (c) authorization for termination of services to delinquent accounts;

5. Tax Assessor/Collector's report:

   (a) authorization of payments from the Tax Account;
   (b) status of delinquent taxes and water terminations;
   (c) authorization to write-off delinquent accounts;

6. Engineer's report, including:

   (a) status of developments;
   (b) status of Capital Improvement Plans;
   (c) authorize bids, change orders, or other project requirements as necessary;

7. Status on potential land sale;

8. Attorney's report;

9. Such other matters as may come before the Board;

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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, hours, place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 27 day of June, 2024

HARRIS COUNTY FRESH WATER & SUPPLY DISTRICT NO. 27

Michael P. Bacon
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 27

(SEAL)

FILED
2024 JUL -1 PM 12:30
COUNTY CLERK
HARRIS COUNTY TEXAS

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