Matagorda County Water Control and Improvement District #6 PO Box 316 Van Vleck, TX 77482

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MATAGORDA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 6 WILL CONVENE TUESDAY, MAY 13, 2025 AT 6:00 P.M., AT THE DISTRICT OFFICE, 221 7TH STREET, VAN VLECK, TEXAS. THE AGENDA IS AS FOLLOWS:

- A. PUBLIC FORUM 30 MINUTES
- B. APPROVAL OF MINUTES:

REGULAR MEETING OF THE BOARD FOR APRIL 8, 2025.

- C. INFORMATIONAL ITEMS AND OLD BUSINESS: HOLLY LIFT STATION
- D. ACTION ITEMS AND NEW BUSINESS:
 - 1. CONSIDER THE TIME AND DATE OF THE NEXT REGULAR BOARD MEETING.
 - 2. CONSIDER AMMENDING THE POLICY ON TAP FEE AMOUNTS AS PRESENTED. CURRENTLY:
 - 3/4 WATER TAP \$400 MINIMUM MAX \$800
 - 1" WATER TAP \$500 MINIMUM MAX \$900
 - 2" WATER TAP \$1,000 MINIMUM MAX \$1,500
 - 3. REGULAR MONTHLY REPORTS:
 - A. OPERATORS REPORT
 - B. FINANCIAL REPORT
 - C. MONTHLY BILLS

E. CLOSED OR EXECUTIVE SESSION IF NECESSARY, WILL BE HELD ON THE TIME, DATE AND PLACE COVERED BY THIS NOTICE.

DANIEL HERNANDEZ, DISTRICT MANAGER MATAGORDA COUNTY W.C.I.D. NO. 6

SEAL OF DISTRICT