## 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, AUGUST 12, 2025 AT 6:00 P.M., AT THE DISTRICT OFFICE, 221 7<sup>TH</sup> STREET, VAN VLECK, TEXAS. THE AGENDA IS AS FOLLOWS:

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

REGULAR MEETING OF THE BOARD FOR JULY 8, 2025.

- C. INFORMATIONAL ITEMS AND OLD BUSINESS:
- D. ACTION ITEMS AND NEW BUSINESS:
  - 1. CONSIDER THE TIME AND DATE OF THE NEXT REGULAR BOARD MEETING.
  - 2. CONSIDER APPROVAL OF USING KM&L TO PEFORM 2025 AUDIT SERVICES AND SIGN ACCEPTENCE LETTER.
  - 3. CONSIDER BUDGET AMMENDMENTS AS PRESENTED.
  - 4. 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