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Sunbelt Fresh Water Supply District of Harris County Ses Section A political subdivision of the State of Texas

410 W. Gulf Bank * Houston, Texas 77037 * phone (281) 272-9577 * fax (281) 272-9588

October 9, 2000

San Jacinto River Authority Region H P O Box 329 Conroe, Texas 77305-0329

Re: Sunbelt Fresh Water Supply District Water Conservation/Emergency Water Demand Management Plan

Dear Sir:

Enclosed, please find a copy of the Water Conservation and Emergency Water Demand Management Plan for Sunbelt Fresh Water Supply District for your files.

If you have any questions or if I can be of further assistance, please do not hesitate to contact the office at 281-272-0260.

Juik Roband

Sincerely, Kills.

Jackie-Richter, District Bookkeeper Sunbelt Fresh Water Supply District

w/o enclosures cc: Patrick C. King, General Manager Sunbelt Fresh Water Supply District Mr. Scott Swanson, Drought Management Team Texas Natural Resource Conservation Commission

JDR

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Sunbelt Fresh Water Supply District of Harris County

A political subdivision of the State of Texas 410 W. Guif Bank * Houston, Texas 77037 * phone (281) 272-9577 * fax (281) 272-9588

Notice of Public Meeting

NOTICE is hereby given to all interested members of the public that the Board of Supervisors of Sunbelt Fresh Water Supply District, will hold a Regular meeting on Thursday, August 17, 2000, at 7:00 P.M., at the District's office located at 410 W. Gulf Bank, Houston, Texas 77037, for the following purposes.

- Call to Order and Establishment of a quorum. 1.
- Receive Public Comment. Members of the public may be limited to three minutes for their 2. public comments.



Discussion of previously authorized application for funding providing by the Safe Drinking Water Act State Revolving Fund. (Presented by First Southwest Company)

- Discussion of Rate Review and analysis. 4. (Presented by Pate Engineers, Inc.)
- Consider and take action relating to District investments. 5. (Presented by the Investment Committee)
- Consider and take action relating to minutes to previous meetings; 6.
 - Regular Meeting held on July 20, 2000 a.
 - Special Meeting held on August 3, 2000. b.
- Consider and take action relating to financial statements for the period ending July 2000. 7. Receive District Investment Report. (Presented by Professional General Management Services, Inc.)
- Consider and take action to pay bills and invoices for District expenses. 8. (Presented by Invoice Review Committee)
- Receive engineering report relating to current engineering activities of the District and Take 9. COULTY CLERK RIS COUNTY, TEXAS action deemed necessary thereon. (Presented by Pate Engineers, Inc.)

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SUNBELT FRESH WATER SUPPLY DISTRICT Agenda- Regular Meeting August 17, 2000

10. <u>RECEIVE MANAGEMENT REPORT RELATING TO CURRENT MANAGEMENT AND</u> <u>OPERATIONAL ISSUES AND TAKE ACTION DEEMED NECESSARY THEREON</u>. (Presented by Professional General Management Services, Inc.)

- a. Consider and take action to extend new service to proposed new development located at 9206 Airline Drive.
- b. New business as may come before the Board.
- 11. <u>Convene Public Hearing and receive public comment relating the District's Drought</u> Contingency Plan.
- 12. <u>Consider and take action relating to adoption of Drought Contingency Plan</u>. (Presented by Professional General Management Services, Inc.)
- 13. The governing Board of Supervisors may meet in executive session as permitted by Chapter 551. Texas Government Code. Sub-chapter D. of the Open Meetings Act. to discuss matters relating to attorney-client privilege, and/or potential or contemplated litigation. No action, decision or vote with regard to any matters discussed in closed session shall be made absent further notice issued in accordance with Chapter 551, Texas Government Code.
- Adjournment.

Dated this 14th day of AUGUST, 2000 A.D.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) hours preceding the scheduled meeting in a place accessible to the public at all times, at Sunbelt Fresh Water Supply District office located at 410 W. Gulf Bank, Houston, Texas 77037, and that this notice has been provided to the Harris County Clerk for public posting at least seventy-two (72) hours preceding the scheduled meeting, pursuant to Art. 551,054, Texas Government Code/

Patrick C. King, General Manager

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Patrick C. King, Genéral Manager Sunbelt Fresh Water Supply District



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