

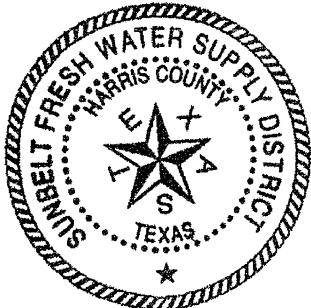
SUNBELT FRESH WATER SUPPLY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Supervisors (the "Board") of Sunbelt Fresh Water Supply District (the "District") of Harris County, Texas will meet in their regular Bookkeeping & Management Session, open to the public, on **Thursday, November 21, 2019**, at **5:00 p.m.** at the **District Administration Office**, located at **410 W. Gulf Bank, Houston, Texas 77037**, at which meeting the following items will be considered:

1. Public Comment: *(Members of the public interested in speaking will be limited to three (3) minutes);*
2. Republic Waste Services Report;
3. Bookkeeper's Report, including:
 - a. Review and accept financial statements; and
 - b. Review and authorize payment of current bills;
4. Approve Minutes of October 2, 2019 and October 17, 2019 Bookkeeping and Management Meetings;
5. Operator's Report, including:
 - a. Status of general operations, maintenance and repairs;
 - b. Update on status of emergency repairs to Marquita Water Well; and
 - c. Update on status of installation of magnetic meter at Marquita Water Well No. 1;
6. Office Report, including:
 - a. Review Monthly Revenue and Water Accountability Report;
 - b. Review Door Tag Report;
 - c. Review Returned Checks Report;
 - d. Review Monthly Reread Report;
 - e. Review office building, equipment and vehicle maintenance matters, including:
 - i. Update on status of migration to Logics billing software services, including coding for customer services, fees and penalties;
 - ii. Update on proposals for tablets;
 - iii. Update on status of proposals for new server; and
 - iv. Update on matters related to facilities' security and take any necessary actions on same;
 - f. Discuss hiring customer service representative;
 - g. Update on employee retirement plan; and
 - h. Discuss and approve 2020 Employee Holidays;
7. Adopt Resolution Regarding Public Information Maintained on Privately Owned Devices;
8. Attorney's Report, including status of conversion to a municipal utility district;
9. Update on status of District's website;
10. Personnel Committee Report, including update on personnel matters and status of personnel policy; and
11. Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney-client privilege, security matters, employee issues, or real estate matters.

EXECUTED this 15th day of November, 2019.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: _____

Ross J. Radcliffe/Elliot M. Barner
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

**SUNBELT FRESH WATER SUPPLY DISTRICT
SUPPLEMENTAL 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 of Harris County, Texas will meet in their regular **BOOKKEEPING & MANAGEMENT SESSION**, open to the public, on **Thursday, November 21, 2019**, at **5:00 p.m.** held at **410 W. Gulf Bank, Houston, Texas 77037**, for the following purposes.

ELECTION AGENDA:

- a. Update on May 2, 2020 Supervisors Election matters, and take any necessary actions on same;
- b. Notice of Appointment of Designated Agent; and
- c. Notice of Deadline to File Applications for Place on Ballot.

**DISTRITO DE SUMINISTRO DE AGUA DULCE DE SUNBELT COMPLEMENTARIO
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

POR LA PRESENTE se notifica a los miembros interesados del público que la Junta de Supervisores del Distrito de Suministro de Agua Dulce de Sunbelt se reunirá en sesión ordinaria de Contabilidad y Administración, abierta al público, el **jueves, 21 de noviembre de 2019**, a las **5:00 p.m.**, en **410 W. Gulf Bank, Houston, Texas 77037**, con la siguiente finalidad.

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. Actualización sobre los asuntos de la Elección de Supervisores del 2 de mayo de 2020, y tomar las medidas necesarias al respecto;
- b. Aviso De Nombramiento De Agente Designado; y
- c. Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.

**KHU VỰC CUNG CẤP NƯỚC SUNBELT
BỘ SƯNG THÔNG BÁO HỌP MẶT CÔNG CỘNG**

THÔNG BÁO gửi cho tất cả công chúng lưu ý rằng Hội Đồng Giám Sát của Khu Vực Cung Cấp Nước Sunbelt sẽ tổ chức một buổi họp công khai thường lệ về Giữ Sổ Sách và Quản Lý vào **thứ Năm, Ngày 21 Tháng Mười Một, 2019**, lúc **5:00 chiều** tại **410 Gulf Bank, Houston, Texas 77037**, cho các mục đích sau đây.

LỊCH TRÌNH NGHỊ SỰ:

- a. Thông qua Lệnh Kêu Gọi Bầu Cử Các giám thị ấn định vào ngày thứ Bảy ngày 2 tháng Năm, 2020, và có thể có bất kỳ hành động cần thiết cho việc này;
- b. Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và
- c. Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu.

SUNBELT 飲水供應區

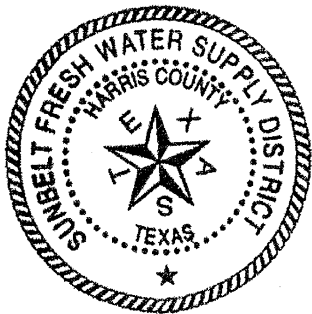
补充 選舉議程

特此公告所有市民中之相關成員，德州 Harris 縣，Sunbelt 飲水供應區理事會將於 2019 年 11 月 21 日下午，星期四，下午 5:00 在 410 W. Gulf Bank, Houston, Texas 77037 就下列目的召開一般簿記及管理會議，會議將對外公開。

選舉議程:

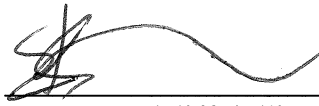
- a. 通過舉辦定於 2020 年 5 月 2 日監事選舉，并對同一法案付諸必要的行動
- b. 指定代理人委任公告；以及
- c. 關於提交選票席位申請之截止日期的通知。

EXECUTED this 15th day of November, 2019.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: 

Ross J. Radcliffe/Elliot M. Barner
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.