

NOTICE

In light of the Office of the Governor's statewide disaster declaration for COVID-19, and temporary suspension of statutory provisions to allow telephonic or videoconference meetings to avoid congregate settings in physical locations, take notice that the Board of Directors of Harris County Municipal Utility District No. 136 will meet via teleconference at 6:00 p.m. on Thursday, April 9, 2020. Directors, consultants, and general public may participate via teleconference using the following instructions: **dial-in 1-866-203-7023; conference code 713-651-5259**. Meeting documents will be made available at <http://hcmud136.org/> prior to the meeting. During such meeting, the Board will consider and act on the following matters:

1. Public comments.
2. Approve minutes of the meetings of March 19, 2020.
3. Approve Resolution Regarding Declaration of Authority due to an Emergency;
4. Review Bookkeeper's Report, investment report, and authorize payment of bills.
5. Consider Electricity Purchase Contract extension.
6. Review Tax Assessor and Collectors Report, and authorize payment of bills.
7. Review Engineer's Report, Jackrabbit Road Public Utility District matters, Pine Forest Country Club matters, Asset Management Plan, and take appropriate action on engineer's recommendations.
8. Discuss Jackrabbit Road Public Utility District matters and take appropriate action.
9. Review Operations Report, authorize repairs, authorize preparation of Water Smart application and authorize termination of services to delinquent accounts.
10. Discuss and consider Rate Order and take any necessary action.
11. Report on WHCRWA monthly meeting, and related service and construction issues.
12. Discuss trash and recycling operations.
13. Discuss District website.
14. Review Article for DVCA Newsletter.
15. Review agenda items for next meeting (May 14, 2020) and such other matters as may properly come before the Board.

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, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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Norton Rose Fulbright US LLP  
Attorneys for the District