

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

NOTICE

In light of the Office of the Governor’s statewide disaster declaration related to the spread of the COVID-19 virus, and the temporary suspension by the Texas Attorney General of certain provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings without requiring a physical meeting location open to the public, take notice that the Board of Directors of Harris County Municipal Utility District No. 136 will meet via teleconference and videoconference at 6:00 p.m. on Thursday, December 10, 2020. Meeting documents will be made available at <http://hcmud136.org/> prior to the meeting.

VIDEOCONFERENCE MEETING. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:
<https://nortonrosefulbright.zoom.us/j/99893092765?pwd=Y0RhMU9zR1U1RnoyNTZwaXhGbzVjZz09>

If you decide not to use the Zoom app you can use the dial-in information below to connect by voice with any phone.

**— DIAL IN INSTRUCTIONS:
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 998 9309 2765
PASSWORD: 025457**

At such meeting, the Board will consider and act on the following matters:

1. Public comments.
2. Approve minutes of the meeting of November 12, 2020.
3. Accept Oaths of Office of elected directors and Certificate of Election.
4. Election of Officers.
5. Review Bookkeeper’s Report, investment report, and authorize payment of bills.
6. Review Tax Assessor and Collectors Report, and authorize payment of bills.
7. Discuss trash and recycling operations, including Texas Pride’s proposal and take necessary action.
8. 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.
9. Discuss Jackrabbit Road Public Utility District matters and take appropriate action.
10. Review Operations Report, authorize repairs and termination of services to delinquent accounts.
11. Consider options for DVCA fencing project and take appropriate action.
12. Discuss and consider Rate Order and take any necessary action.
13. Report on WHCRWA monthly meeting, and related service and construction issues.
14. Consider insurance proposals (expires January 14, 2021).
15. Indemnification of Directors.
16. Report on Eminent Domain filing.
17. Discuss tour of District facilities, WHCRWA pumping station and Jackrabbit Road Public Utility District wastewater treatment plant.
18. Discuss District website.
19. Review Article for DVCA Newsletter.
20. Review agenda items for next meeting (January 14, 2021) 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.



[Handwritten Signature]
Norton Rose Fulbright US LLP
Attorneys for the District