

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, July 8, 2021. 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/95472112255

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: 954 7211 2255

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

- 1. Public comments.
2. Approve minutes of the meeting of June 10, 2021.
3. Approve audit for fiscal year ended March 31, 2021.
4. Review Bookkeeper’s Report, investment report, and authorize payment of bills.
5. Approve Depository Pledge Agreement.
6. Review Tax Assessor and Collectors Report, and authorize payment of bills.
7. Review Engineer’s Report, Water Plant walk through, Jackrabbit Road Public Utility District matters, Pine Forest Country Club matters, Asset Management Plan, and take appropriate action on engineer’s recommendations.
8. Receive report from subcommittee to review the water plant control building construction project and take appropriate action.
9. Discuss Jackrabbit Road Public Utility District matters and take appropriate action.
10. Review Operations Report, discuss Water Smart Application, authorize repairs and termination of services to delinquent accounts.
11. Consider proposed Security Contribution Agreement between HCMUD 136 and the Deerfield Village Community Association and take appropriate action.
12. Report on WHCRWA monthly meeting, and related service and construction issues, including WHCRWA installation of an 84” water line through the District.
13. Discuss District website.
14. Discuss text message notification system and take any necessary action.
15. Review Article for DVCA Newsletter.
16. Discuss meeting format.
17. Review agenda items for next meeting (August 12, 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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District’s paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.

[Handwritten signature]
Norton Rose Fulbright LLP
Attorneys for the District