HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132 <u>NOTICE</u>

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in regular session, open to the public, at the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, at **3:00 p.m.** on Thursday, **January 19, 2023**. At this meeting, the Board will consider the following matters:

- 1. Receive comments from the public (3 minutes maximum per person);
- 2. Approve minutes of meetings of December 15, 2022;
- 3. Approve Tax Assessor and Collector's Report, authorize payment of bills, and transfer of accounts to uncollectible roll;
- 4. Adopt Orders authorizing exemption(s) from taxation (homestead and over 65 and disabled);
- 5. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes;
- 6. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
- 7. Approve Operations Report, and authorize District maintenance and termination of delinquent accounts;
- 8. Report of Owner's Representative on construction progress and any necessary action;
- 9. Approve Engineer's Report, authorize necessary capital projects, authorize capacity commitments; review bids and award construction contracts;
- 10. Consider FM 1960 Widening issues, including change orders and contractor damages;
- 11. Discuss and take action in connection with District communications and website;
- 12. Discuss establishing digital data file storage capability for MUD 132 records.
- 13. Other director and consultant reports, and such other matters as may properly come before it.



NOTICE REGARDING MEETING PLACE

After at least 50 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board does not designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District, after receiving such a request, five electors may petition the Texas Commission on Environmental Quality to designate a location. The Commission shall provide a form that may be used to make such a request on its internet website.

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.