

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

N O T I C E

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, **May 18, 2023**. At this meeting, the Board will consider the following matters:

1. Receive comments from the public (3 minutes maximum per person);
2. Receive status update on water treatment product;
3. Approve minutes of meetings of April 20, 2023;
4. Authorize auditor to prepare audit for fiscal year ending May 31, 2023;
5. Approve Tax Assessor and Collector's Report and authorize payment of bills;
6. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
7. Approve budget for fiscal year ending May 31, 2023;
8. Approve Operations Report, consumer confidence report and authorize District maintenance and termination of delinquent accounts;
9. Report of Owner's Representative on construction progress and any necessary action;
10. Approve Engineer's Report, authorize necessary capital projects, authorize capacity commitments; review bids and award construction contracts;
11. Consider FM 1960 Widening issues, including change orders and contractor damages;
12. Approve amendments to Rate Order (multifamily affordable housing);
13. Discuss and take action in connection with District communications and website;
14. Executive Session pursuant to Section 551.071 of the Open Meetings Act to discuss contemplated litigation and to have a private consultation with the Authority's attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct requires confidentiality;
15. Return to open session;
16. Any necessary action in connection with condemnation of property of Atascocita 1692 LLC for relocation of water line due to 1960 widening;
17. Other director and consultant reports, and such other matters as may properly come before it.



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.