

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

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. 132 will meet via teleconference at 3:00 p.m. on Thursday, April 16, 2020. Directors, consultants, and the general public may participate in the meeting by dialing the following telephone number toll free: **1-866-203-7023; and using conference code 713-651-3612.** Meeting documents can be found at <https://www.hcmud132.com/>. At such meeting, the Board will consider and act on the following matters:

1. Receive comments from the public (3 minutes maximum per person);
2. Approve minutes of meeting of March 19, 2020;
3. Consider approval of Resolution Regarding Declaration of Authority due to an Emergency;
4. Approve Tax Assessor and Collector's Report and authorize payment of bills;
5. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
6. Approve budget for fiscal year ending May 31, 2021;
7. Consider FM 1960 Widening issues, including acquisition of easements and agreements with Texas Department of Transportation;
8. Approve Operations Report and authorize District maintenance and termination of delinquent accounts;
9. Discuss Hurricane Preparedness;
10. Review Claim against T-Construction and authorize retention of collection attorney;
11. Approve Engineer's Report, authorize necessary capital projects, and authorize capacity commitments;
12. Discuss and take action in connection with District communications and website;
13. Discuss meeting location and time and take appropriate action, and such other matters as may properly come before it.

(DISTRICT SEAL)



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.