

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 in regular session, via videoconference at 3:00 p.m. on Thursday, August 20, 2020. Meeting documents can be found at <https://www.hcmud132.com/>.

VIDEOCONFERENCE MEETING. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/98696803069?pwd=R1A3ei8wWmNNcHBiSkJFK0dHd3dVUT09>

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: 986 9680 3069
PASSWORD: 071587

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 July 16, 2020;
3. Approve Tax Assessor and Collector's Report and authorize payment of bills;
4. Order Designating Officer to Calculate and Publish Tax Rate;
5. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
6. Adopt Resolution Reviewing Investment Policy, and accept related disclosures;
7. Approve Operations Report and authorize District maintenance and termination of delinquent accounts;
8. Approve Engineer's Report, authorize necessary capital projects, and authorize capacity commitments;
9. Discuss letter to West Harris County Regional Water Authority re fee;
10. Discuss and take action in connection with District communications and website;
11. Consider FM 1960 Widening issues, including acquisition of easements and agreements with Texas Department of Transportation;
12. Executive session pursuant to Section 551.071, Texas Gov't Code, to confer with attorney re matters where the duty of the attorney to the Board requires confidentiality and re potential litigation;
13. Convene in public session;
14. Any necessary action regarding potential litigation;
15. Other director and consultant reports;
16. Discuss meeting location and time and take appropriate action, and such other matters as may properly come before it.



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 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 c purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.