

# 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, May 21, 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/91537590323?pwd=TDIEOVFzTUxkNjBudDRxS01MTG9Vdz09>

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: 915 3759 0323  
PASSWORD: 011872**

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 meetings of April 16, 2020 and April 28, 2020;
3. Election of Officers;
4. Authorize auditor to prepare audit for fiscal year ending May 31, 2020;
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, 2021;
8. Consider FM 1960 Widening issues, including acquisition of easements and agreements with Texas Department of Transportation;
9. Approve Operations Report and authorize District maintenance and termination of delinquent accounts;
10. Approve Consumer Confidence Report;
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.