

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, November 19, 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/99925871644?pwd=cnlpWkNvWnZSWVpzUWJ6RUFlaFN6Zz09>

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: 999 2587 1644
PASSWORD: 484415

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 October 15, 2020;
3. Approve Tax Assessor and Collector's Report and authorize payment of bills;
4. Approve transfer of accounts to uncollectible roll;
5. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
6. Approve Operations Report and authorize District maintenance and termination of delinquent accounts;
7. Approve Engineer's Report, authorize necessary capital projects, and authorize capacity commitments;
8. Consider FM 1960 Widening issues, including acquisition of easements and agreements with Texas Department of Transportation;
9. Renew District Insurance Policy (expires 1/24/21);
10. Indemnification of Directors;
11. Discuss and take action in connection with District communications and website;
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.

