

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, January 21, 2021**. 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/95573079116?pwd=Y2N6Y3VJc2owOG9wd0pqNIRZOXdNQTO9>

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: 955 7307 9116
PASSWORD: 707041

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 December 17, 2020;
3. Adopt Order authorizing exemptions from taxation;
4. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes;
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 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. Consider FM 1960 Widening issues, including acquisition of easements and agreements with Texas Department of Transportation;
10. Discuss and take action in connection with District communications and website;
11. Other director and consultant reports;
12. Discuss meeting location and time and take appropriate action, and such other matters as may properly come before it.

NOTICE REGARDING MEETING PLACE

After at least 50 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board does not designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District, after receiving such a request, five electors may petition the Texas Commission on Environmental Quality to designate a location. The Commission shall provide a form that may be used to make such a request on its internet website.

