

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 20, 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/98312631780>

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: 983 1263 1780



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 April 15, 2021;
3. Authorize auditor to prepare audit for fiscal year ending May 31, 2021;
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, 2022;
7. Approve Operations Report, Consumer Confidence 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 cost sharing of force main relocation per agreement with HCMUD No. 151 and HCMUD No. 153;
10. Discuss and take action in connection with District communications and website;
11. Cyber security training reminder;
12. Other director and consultant reports;
13. Discuss meeting location and time and take appropriate action;
14. Executive Session pursuant to Section 551.076 of the Open Meetings Act to discuss security devices or security audits;
15. Return to open session;
16. Authorize certification to EPA of completion of Risk and Resiliency Report; and such other matters as may properly come before it.