132 HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132 NOTICE

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in regular session, open to the public, at Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, and by teleconference at 3:00 p.m. on **Thursday, February 17, 2022**. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed or dialing the following number: 1-346-248-7799, Meeting ID: 986 1325 9968. 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/98613259968

At such meeting, the Board will consider and act on the following matters:

- 1. Board finding of existence of emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by telephone pursuant to Section 551.125 of the Texas Open Meetings Act (variants of COVID 19);
- 2. Receive comments from the public (3 minutes maximum per person);
- 3. Approve minutes of meeting of January 20, 2022;
- 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 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 Quit Claim of Easements to TxDOT and Release of Utility Joint Use Agreement;
- 9. Discuss and take action in connection with District communications and website;
- 10. Approve Order Calling Directors Election;
- 11. Report on AWBD conference;
- 12. Other director and consultant reports;
- 13. Discuss meeting location and time and take appropriate action, and such other matters as may properly come before it.



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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.

DISTRITO DE LA UTILIDAD MUNICIPAL DEL CONDADO DE HARRIS NO. 132

AVISO

De acuerdo con el Capítulo 551 del Código de Gobierno de Texas, tome nota de que la Junta Directiva del Distrito de Servicios Públicos Municipales del Condado de Harris No. 132 se reunirá en sesión ordinaria, abierta al público, en Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, y por teleconferencia a las 3:00 p. m. el jueves, 17 de febrero de 2022. Los directores, consultores y el público en general pueden participar en la reunión asistiendo a la reunión en el lugar indicado o marcando el siguiente número: 1-346-248-7799, Identificación de la reunión: **986 1325 9968**.

10. Adopta una orden para convocar una elección.

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Theo Chương 551, Bộ luật Chính phủ Texas, hãy lưu ý rằng Hội đồng Quản trị của Khu Tiện ích Thành phố Quận Harris Số 132 sẽ họp phiên định kỳ, mở cửa cho công chúng, tại Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, và qua hội nghị từ xa lúc 3 giờ chiều vào thứ Năm, ngày 17 tháng 2 năm 2022. Các giám đốc, chuyên gia tư vấn và công chúng có thể tham gia cuộc họp bằng cách tham dự cuộc họp tại địa điểm được liệt kê hoặc quay số sau: 1-346-248-7799, Id cuộc họp: **986 1325 9968**.

10. Phê duyệt một lệnh gọi cho một cuộc bầu cử.

哈里斯縣政府實用地區132

注意

根据德克萨斯州政府法典第 551 章,请注意,哈里斯县市政公用事业区第 132 号董事会 将在 Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100 举行定期会议,向公众开放,德克萨斯州休斯顿 77010,下午 3:00 通过电话会议2022 年 2 月 17 日星期四。董事、顾问和公众可以通过在所列地点参加会议或拨打以下号码参加会议:1-346-248-7799,会议 ID:986 1325 9968。

10. 批准授權選舉的文件