

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

N O T I C E

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, 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 the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, at **3:00 p.m.** on Thursday, **February 15, 2024**. At this meeting, the Board will consider the following matters:

1. Receive comments from the public (3 minutes maximum per person);
2. Approve minutes of meeting of January 18, 2024;
3. Approve Tax Assessor and Collector's Report and authorize payment of bills;
4. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
5. Approve Operations Report, and authorize District maintenance and termination of delinquent accounts;
6. Report on construction progress and any necessary action concerning contracts with G&A Boring Direccional, Texkota Enterprises or Hybrid Inspection Services;
7. Approve Engineer's Report, authorize necessary capital projects, authorize capacity commitments; review bids and award construction contracts;
8. Consider FM 1960 Widening issues, including change orders and contractor damages;
9. Adopt Order Calling Directors Election and consider election staffing;
10. Report on AWBD winter conference;
11. Discuss and take action in connection with District communications and website;
12. Other director and consultant reports; 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 y la Sección 49.063 del Código de Agua de Texas, ambos con sus enmiendas, tome nota de que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 132 del Condado de Harris se reunirá en sesión ordinaria, abierta al público, en la Planta de Tratamiento de Aguas Residuales Atascocita, 5003 Atascocita Road, Humble, Texas 77346, a las 3:00 p.m. el jueves 15 de febrero de 2024. En esta reunión, la Junta considerará los siguientes asuntos:

9. Adoptar la Orden de Convocatoria de Elección de Directores y considerar la dotación de personal para la elección;

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Hạt sở HISCN HARRIS COUNTY 132

ĐỀ Ý

Theo chương 551, Bộ luật Chính phủ Texas và Mục 49.063, Bộ luật Nước Texas, cả hai đều đã được sửa đổi, lưu ý rằng Hội đồng Quản trị của Khu Tiềm Ích Thành phố Quận Harris số 132 sẽ họp phiên thường kỳ, mở cửa cho công chúng, tại Nhà máy xử lý nước thải Atascocita, 5003 Đường Atascocita, Humble, Texas 77346, lúc 3 giờ chiều, vào Thứ Năm, ngày 15 tháng 2 năm 2024. Tại cuộc họp này, Hội đồng quản trị sẽ xem xét các vấn đề sau:

9. Thông qua Lệnh triệu tập bầu cử Giám đốc và xem xét việc bố trí nhân sự bầu cử;

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哈里斯縣市政公用區。132

注意

根据经修订的《德克萨斯州政府法典》第 551 章和《德克萨斯州水法典》第 49.063 节, 请注意, 哈里斯县市政公用事业区第 132 号董事会将在阿塔斯科西塔废水处理厂, 5003 Atascocita Road, Humble, Texas 77346, 下午 3:00 2024 年 2 月 15 日星期四。在本次会议上, 董事会将审议以下事项:

9. 通过命令选举董事并考虑选举人员配置;