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 special session, open to the public, at the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, and by teleconference at 6:00 p.m. on **Wednesday, April 2, 2025**. 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: 999 1866 4090.

videoconference meeting. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

https://nortonrosefulbright.zoom.us/j/99918664090

At this meeting, the Board will consider the following matters:

- 1. Receive comments from the public (3 minutes maximum per person);
- 2. Executive session pursuant to Section 551.071 of the Open Meetings Act for the purpose of a private consultation with the Board's attorney about contemplated litigation and/or matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct of the State Bar of Texas;
- 3. Return to open session;
- 4. Authorize any desirable actions with respect to settlement discussions with Insurors Indemnity Company and/or proceeding with litigation against Insurors Indemnity Company;
- 5. Discuss operational issues, if any, and any necessary action;



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.