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**PRESTONWOOD FOREST UTILITY DISTRICT**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting on Tuesday, January 26, 2021, at 7:30 p.m., by teleconference\* at 1-888-475-4499, Meeting ID: 953 4316 0140.

The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meeting(s);
2. Renew insurance;
3. Tax assessor's report - pay bills;
4. Bookkeeper's report - pay bills;
5. Authorize any necessary actions in connection with Hargrave Road/BNSF ROW drainage improvement project including possible approval of related interlocal agreement with Harris County;
6. Authorize any necessary actions in connection with water plant improvement projects;
7. Authorize any necessary actions in connection with wastewater treatment plant improvement projects; and
8. Pending business.



*Matthew Brooks*  
YOUNG & BROOKS  
Attorneys for District

2021 JAN 15 AM 11:23  
HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

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\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agenda/prestonwoodforestud>.