

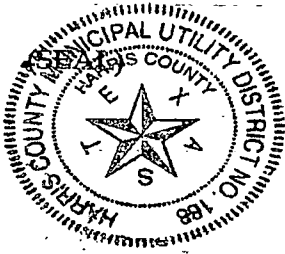
NOTICE OF MEETING

68 HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188

The Board of Directors of Harris County Municipal Utility District No. 188 will hold a regular meeting on Wednesday, January 20, 2021, at 12:00 noon, by teleconference* at (1-888-398-2342), Access Code (8797468), to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Public comments.
3. Approve minutes of prior meetings.
4. Annual report regarding Post-Issuance Compliance Policy.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget, if necessary.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Tax assessment and collections matters, installment agreements, payment of tax bills, placement of aged tax accounts on reserve list, and delinquent tax collections.
8. Operation of District facilities, billings, repairs, and maintenance, including amend Rate Order, if necessary.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Discuss Homeowners Association matters, including detention pond wildlife, and authorize appropriate action.
11. Discuss America Water Information Act of 2018.
12. Report on Copperfield sewage treatment plant joint operations.
13. Engineering matters, including District project and financing information schedule, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects, as appropriate, for the following:
 - a. water plant fence replacement;
 - b. updated Capital Improvement Plan;
 - c. detention pond maintenance matters, including proposals for additional work;
 - d. deeds, easements, abandonment of easements, and/or consents to encroachment; and
 - e. annexations and out-of-district service requests.
14. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.

15. West Harris County Regional Water Authority matters.
16. Annual cybersecurity training.



/s/ David Oliver
Attorney for the District

*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/agendapackets/hcmud188>.

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HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

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Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.