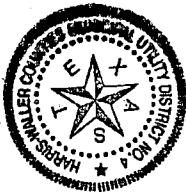


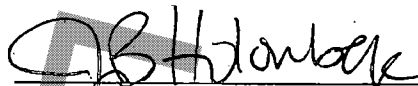
NOTICE OF MEETING

HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 4

The Board of Directors of Harris-Waller Counties Municipal Utility District No. 4 will hold a regular meeting on Thursday, April 15, 2021, at 2:00 p.m., by teleconference* at (888) 204-5984, Access Code: 2868263, 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. Comments from the public.
3. Approve minutes.
4. Authorize auditor to conduct audit for fiscal year end April 30, 2021.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve Annual Financial Report.
7. Tax assessment and collection matters.
8. Engineering matters, including authorize design of facilities, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects, if appropriate, for the following:
 - a. construction of water, sanitary, drainage, and paving facilities to serve Sunterra;
 - b. deeds, easements, encroachment agreements, waivers of special appraisal, and plat matters; and
 - c. other engineering matters.
9. Report on development.




Attorney for the District

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FILED
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

*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/hwcmud4>.