

04 HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 872-240-3311 and the access code is 591-714-333.** All members of the public may participate in the meeting via telephone conference call.

**The meeting will be held on Tuesday, January 19, 2021, at 6:30 p.m.**

Copies of the below items to be considered can be found on the District's website, at [www.MUD148.org](http://www.MUD148.org)

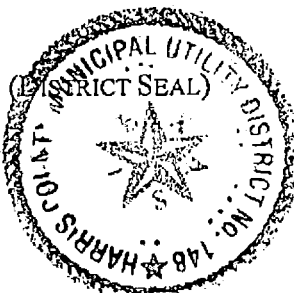
1. Opening Prayer;
2. Consider renewal of Law Enforcement Agreement with Harris County and take any necessary action;
3. Consider approval of Audit Report for fiscal year ended August 31, 2020 and take any necessary action;
4. Consider amending Rate Order and take any necessary action;
5. Consider procedures for Administration Building rentals and take any necessary action;
6. Consider appreciation plaque for Calvet Shelley and take any necessary action;
7. Discuss future agenda items; and

**Closed Session**

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 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 of matters authorized by law.

8. Adjournment.

EXECUTED THIS 14th day of January, 2021.



HARRIS COUNTY MUNICIPAL UTILITY  
DISTRICT No. 148

By: Christopher B. Richardson  
Christopher B. Richardson  
Attorney for the District