## NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by video conference using Microsoft Teams and/or telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at 5:00 p.m. on Tuesday, April 20, 2021.

The subject of the meeting will be to receive public comment on, consider and act on the following:

- 1. Minutes of Board of Directors Meeting(s) of March 16 and April 6, 2021
- 2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
- 3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
- 4. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s); Request for Service; Utility Easements; Development of Land in District
- 5. Annual Cybersecurity Training
- 6. Other Matters: Operations; Repair and Maintenance; Insurance; Rate Order; Contract for Electric Power; Drought Contingency Plan; Critical Load Submission; Application to Texas Commission on Environmental Quality; Continuing Disclosure
- 7. Pending Business

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J. Davis Bonham, Jr., Attorney for the District

## Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of

Commissioners during the telephone conference meeting. To participate in the telephone conference meeting:

- 1. The video teleconference link is: https://tinyurl.com/NW9AprilMeeting
- 2. To participate by telephone conference +1 323-484-5463 Conference ID: 705 175 48#
- 3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing \*6 to make a comment.
- 4. The agenda packet is available at the following web site: https://2618compliance.wordpress.com/board-meeting-packets/
- 5. The audio of the meeting will be recorded.

COUNTY CLERK

Page 2 of 2