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01/31/2023 PERSONAL
\$9.00 NFR - NOTICE MTG

AGENDA
TERRANOVA WEST MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, as amended, that the Board of Directors of Terranova West Municipal Utility District will meet in **special session**, open to the public, at **10:00 a.m.**, on **Tuesday, February 7, 2023** at Terranova West Clubhouse, 17623 Moss Point Drive, Spring, Texas 77379 at which meeting the following items will be considered and acted upon:

1. Hear from the public.
2. Hear update on demand response generator, discuss discus pilot project, discuss long term plan for microgrid, and consider taking any action necessary related to the same.

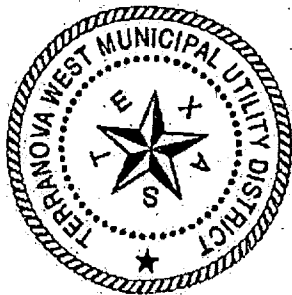
Pursuant to Section 551.127, a quorum of the Board of Directors will be physically present at 17623 Moss Point Drive, which is open to the public. However, those wishing to attend the meeting but unable to attend in person may join the meeting at: <https://us06web.zoom.us/j/98544269385>.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 31st day of January, 2023.

TERRANOVA WEST MUNICIPAL
UTILITY DISTRICT

(DISTRICT SEAL)



By: _____

Krystal Ann Joseph
Coats Rose, P.C.
Attorneys for the District

FILED
2023 JAN 31 PM 1:19
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS