HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO 1441498 NOTICE OF PUBLIC MEETING

Whotice 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 12:00 p.m. on Tuesday, June 15, 2021.

The subject of the meeting is to consider and act on the following:

- 1. Public Comment
- 2. Approve minutes of meeting held on May 18, 2021 and May 26, 2021
- 3. Harris County Constable report
- 4. Tax assessor-collector's report; status of tax collections; payment of invoices; status of delinquent taxes; authorize litigation; taxpayer appeals; installment payment agreements; termination of water service
- 5. Engineer's report, preparation of plans, advertising for bids, award contracts; change orders; status of water plant building construction; emergency preparedness plan
- 6. Temporary construction easement to Harris County for sidewalk construction across remote water well site
- 7. Detention pond operator's report; repairs, maintenance and improvements
- 8. Operator's report; water accountability; status of operation, maintenance and repair of District facilities; customer appeals, termination of service on delinquent accounts; Annual Consumer Confidence Report
- 9. Application for Critical Electric Load Status
- 10. Corrected Order for Adoption of Schedule of Water and Sewer Fees and Rates
- 11. Bookkeeper's report; review invoices and authorize payment of bills; investment report, approve investment of District funds, amend budget
- 12. Less Watts, Inc report; lift station rehabilitation contract final change order; status of amounts owed to All Pump by Less Watts, Inc.; claim on payment and performance bonds; take action as appropriate
- 13. Parks and recreation facilities master plan; prioritization of project and funding alternatives

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Wm. Scott Smith
Attorney for the District

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Instructions for accessing video/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 Directors during the telephone conference meeting. To participate in the telephone conference meeting:

- 1. The video conference link is: https://tinyurl.com/HC118Jun15-2021
- 2. To participate by telephone conference +1 323-484-5463 Conference ID: 912 003 261#
- 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 and Board packet is available at the following web site: https://2618compliance.wordpress.com/board-meeting-packets/
- 5. Video and audio of the meeting will be recorded.

