

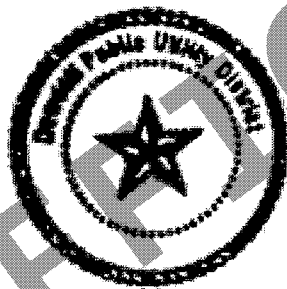
**DOWDELL PUBLIC UTILITY DISTRICT  
NOTICE OF PUBLIC MEETING**

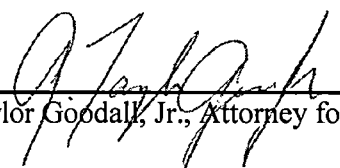
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting **telephone conference call**. Members of the public may access the meeting by following the instructions listed at the **end of this notice**.

The meeting will be held at **6:00 p.m. on Thursday, January 21, 2021**. The subject of the meeting is to consider and act on the following:

1. Public Comment (1. Comments shall be limited to three (3) minutes per person; 2. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting. Section 551.042 of the Government Code limits the types of public comments that may be made and prohibits the Board from taking any action on the item except to place them on a future agenda.)
2. Approve Minutes of December 17, 2020 Board of Directors Meeting
3. Constable Report; take action, as necessary
4. Tax Assessor/Collector's Report and payment of bills; consider delinquent tax issues; take action, as necessary; consider transfer of uncollectible accounts
5. Tax Code Section 26.18 Compliance
6. Consider Tax Exemptions; Order Adopting Residence Homestead Exemption; Order Adopting Exemption for Persons 65 or Older or Disabled
7. Bookkeeper's Report and payment of bills; update on budget and investments; status of depository pledge agreements; amend budget, as necessary
8. Operator's Report; repairs and maintenance; other operations matters; take action, as necessary
9. Monthly Report from Champions Hydro-Lawn; Update on amenities and amenity maintenance; lake management services; take action, as necessary; gate for entrance to walking path; cover for detention pond pump equipment; Request for additions to path at detention pond from Creekside Place HOA; Take action as necessary
10. Engineer's Report; authorize projects for advertisement for bids and award contracts; execute construction contracts, as necessary; approve pay applications; execute easements, as necessary; requests for out-of-district service; status of design for commercial tracts and new wastewater treatment plant; reclaimed water; take action, as necessary; discussion on drainage issues for new developments
11. Acquisition of easements; update as to progress; take action, as necessary

12. Developer Reports; consent to assignments; utility commitments; annexation requests; approve annexation petitions and authorize annexations; preconstruction agreements and waivers of special appraisal
13. Petition to City for Addition of Land
14. Status of Series 2021 Bonds; Amendment to Statement of Directors
15. Review Developer Reimbursement Audit (AUP); Authorize disbursement of reimbursables
16. Audit Report for F.Y.E. 09/30/2020
17. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Affirm broker list; Review of investments for compliance with Texas Gov't Code, Chapter 2256
18. Continuing disclosure filing (due March 31, 2021)
19. Arbitrage review
20. Art Contest
21. District Website
22. New Business Proposed for February Meeting Agenda



  
G. Taylor Goodall, Jr., Attorney for the District

Instructions for Accessing Meeting Held Via Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the "Order") suspending 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. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the meeting:

1. To participate by telephone conference call **dial +1 323-484-5463**; Conference ID: **384 596 401**

2. The agenda and Board packet is available at the following web site:

<http://www.dowdellpud.info> and selecting Documents

3. Audio of the meeting will be recorded.

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c)  
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

FILED

2021 JAN 15 PM 2:32

*[Signature]*  
COUNTY CLERK  
HARRIS COUNTY TEXAS