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NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 130

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 130
AND TO ALL INTERESTED PARTIES:

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors (the "Board") of Harris County Municipal Utility District No. 130 will meet in regular session, open to the public on Tuesday, February 7, 2023, at 11:30 a.m. at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056.

The meeting is also available by ZOOM, please use the link:
<https://us02web.zoom.us/j/85637299043?pwd=SWlwUGszMjkzTGZmVUp0OXpNak82dz09>
The Meeting ID is 856 3729 9043 and the password is 264656.

Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-130/>.

1. Hear from Public.

2. Tax Assessor/Collector's Report and consider taking action thereon, including:

- A. Approval of report and authorize payment of invoices from tax account.
- B. Approve placement of delinquent uncollectable personal property taxes on Uncollectable Tax Roll.
- C. Authorize termination of water service to delinquent tax accounts.

3. Approve minutes of January 3, 2023.

4. Peace Officer's Report.

5. Bookkeeper's report and consider taking action thereon, including:

- A. Approval of report and bills submitted to the District for payment
- B. Review Investment Report and authorize necessary action relating thereto.

6. Operation's Report and consider taking action thereon, including:

- A. Approval of Operations Report and take necessary action thereon
- B. Authorization of termination of water and sewer service to delinquent accounts.
- C. Authorization of necessary repairs and maintenance.

7. Engineer's Report and consider taking action thereon, including:

- A. Consider requests for water/sewer service/annexation and take action related thereto.
- B. Report on West Harris County Regional Water Authority, and authorize necessary action in connection therewith.
- C. Authorize advertisement of bids for District projects.
- D. Review bids and award contract for District projects.
- E. Report on status of construction projects, approve pay estimates and change orders relating thereto.
- F. Review and take action on Capital Projects Plan.

8. Park Report and take action on Park Report, including status of projects, authorization of projects, approval of pay estimates, and change orders.

9. Attorney's Report, including Resolution Regarding Tax Exemptions, Engage Attorney to Collect Delinquent Taxes, And Authorize 20% Penalty on Delinquent Taxes.

10. Website update and take action thereon.

11. Discuss and take action on trash contract.

12. Status update on security system and take action thereon.

13. Update from homeowners' associations and take action related thereto.

14. Approve audit for fiscal year ending September 30, 2022.

Pursuant to V.T.C.A. Government Code Section 551, the Board of Directors may convene in closed session in relation to any item on the agenda included in this notice with such closed session to be held at the date, hour and place given in this notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including, but not limited to, private consultation with District's attorney on any and all matters or subjects authorized by law, pending or contemplated litigation, security devices, personnel matters, real estate transactions, economic development negotiations and/or gifts and donations.

HARRIS COUNTY MUNICIPAL UTILITY

[Signature]
Marie Salinas, Esq.
Sanford Kuhl, Esq. / Megan K. Parker, Esq. / Parker Katan LLP
Attorneys for the District

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