

NOTICE OF MEETING

**REGIONAL WATER ADVISORY COMMITTEE
OF SAGEMEADOW UTILITY DISTRICT AND
KIRKMONT MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF THE REGIONAL WATER ADVISORY COMMITTEE
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Regional Water Advisory Committee of Sagemeadow Utility District and Kirkmont Municipal Utility District of Harris County, Texas, will meet in regular session, open to the public, via video and telephonic conference meeting **at 6:30 p.m., Tuesday, January 19, 2021**. This electronic meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/kirkmont-municipal-utility-district/> at such time as the meeting occurs or by contacting demiany@sklaw.us.

TO ATTEND VIA VIDEO:

<https://us02web.zoom.us/j/86006757826?pwd=Ym1TdHMra2xYRCtCeHVqbFR2OGVldz09>

Meeting ID: 860 0675 7826

Passcode: 027487

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 860 0675 7826

Passcode: 027487

At the meeting the following items will be considered and acted on:

1. Organize Board and appoint Chairman and Vice Chairman;
2. Approve minutes of January 27, 2020, meeting;
3. Receive Operator reports concerning water supply needs for 2021 and determine amount of water to be purchased;
4. Authorize notice to City of Houston of any change in amount of water to be purchased;
5. Establish 2021 percentage allocation for each district for purposes of water supply payments;
6. Approve 2021 budget for water transportation costs;
7. Set rate for water transportation costs;
8. Consider adjournment.

Pursuant to actions by the Governor of the State of Texas on March 16, 2020, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. These actions allow governmental bodies to conduct meetings by video or telephonic conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

FILED

2021 JAN 14 AM 9:36

Yaroshin
COUNTY CLERK
HARRIS COUNTY, TEXAS


SK Law, Attorneys for the Committee