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MALCOMSON ROAD UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

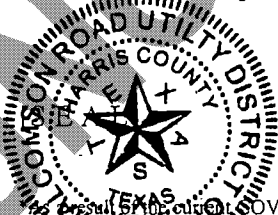
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **5:30 p.m. on Monday, April 19, 2021** by

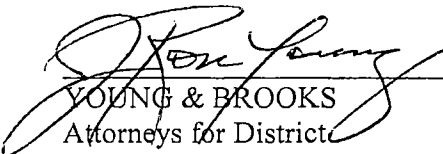
ZOOM: <https://zoom.us/j/96375833964?pwd=UE5td3MyWndzdIF3OFhzNUVGaEZVdz09>

Meeting ID: 963 7583 3964 Phone Number: 888 475 4499 Passcode: 550669

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants' reports as needed:
 - a. Bookkeeper.
 - b. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator.
 - e. Engineer.
 - f. Lake Forest Plant Advisory Council.
 - g. Faulky Gully Operations Committee.
3. Approve audit.
4. Consider insurance renewal proposals.
5. Consider plant replacement proposal from Arborlite.
6. Consider proposal from Infinity Services, LLC for website services.
7. Consider workout equipment proposal.
8. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
9. Reconvene public session and take action on any matters discussed during the executive session.
10. Pay bills.
11. Pending business.
12. Adjournment.




J. Ron Young
YOUNG & BROOKS
Attorneys for District

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agenda/mrud/>.