

AGENDA

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 2 will hold a meeting on **WEDNESDAY, January 20, 2021 at 12:00 p.m.**, at 6363 Woodway, Suite 800, Houston, Texas, an office of the District located outside the District's boundaries, for the purposes of considering and acting upon the matters listed below. Those wishing to attend the meeting via telephone may do so by calling **1-800-356-8278, access code 952844**. Those attending the meeting via telephone may access copies of all documentation expected to be presented at <https://www.districtdirectory.org/agenda>.

Notice: Five District electors may request that the Board designate a meeting place and hold meetings within the District. If the Board does not designate a meeting place within the District, five District electors may then petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings, the Commission may 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.

1. Public comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor's report, including authorization of payments from the Tax Account;
4. Bookkeeper's report, including:
 - (a) authorization of payment of District's bills;
 - (b) approve investment report;
5. Operator's report, including status of manhole repair;
6. Engineer's report, including:
 - (a) status of developer projects;
 - (b) status of district projects;
 - (c) status of Grand Morton Town Center;
 - (d) status of Bond Application;
 - (e) approve contract for Water Plant improvements;
 - (f) authorize advertisement for bids as necessary;
7. Drainage maintenance report;
8. Attorney's report;
9. Such other matters as may come before the Board.

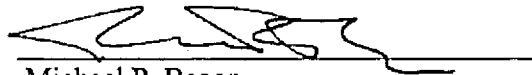
2021 JAN 14 PM 3:44
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

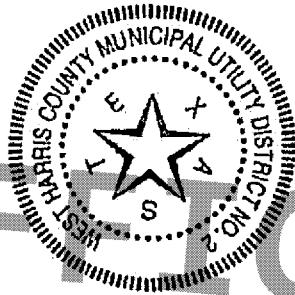
EXECUTED THIS 13 day of January, 2021.

WEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 2



Michael P. Bacon
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)



UNOFFICIAL COPY