

AGENDA
TERRANOVA WEST MUNICIPAL UTILITY DISTRICT

1441500
06/08/2021 PERSONAL
\$9.00 MPR - NOTICE MTG

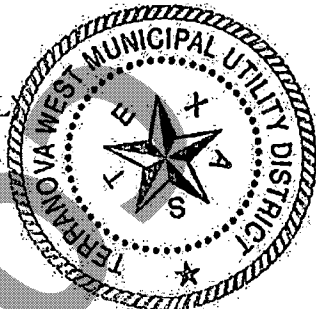
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, as amended, that the Board of Directors of Terranova West Municipal Utility District will meet in **regular** session, **open to the public**, at **6:00 p.m.**, on **Tuesday, June 15, 2021** via video conference* at <https://zoom.us/j/98544269385> and by teleconference at 346-248-7799, ID: 985-4426-9385, at which meeting the following items will be considered and acted upon:

1. Hear from the public.
2. Approve minutes of the meeting held on May 20, 2021.
3. Hear from Director Lovell regarding establishing Emergency Communication Plan and consider taking action thereon, including authorizing consultants to prepare same.
4. Hear update on demand response generator.
5. Hear update on park facilities and consider acting thereon.
6. Receive Bookkeeper's Report, authorize payment of the District's bills, review and approve investment report and consider taking any other necessary action requested by Bookkeeper, including:
 - a. Consider budget.
7. Receive Tax Assessor/Collector's Report, authorize payment of checks from Tax Account, and consider taking any other action requested by Tax Assessor/Collector.
8. Receive Operator's Report, review billing and collections, approve list of service terminations, approve repairs to facilities, and take any other necessary action requested by Operator.
9. Receive Engineer's Report, approve Report, pay estimates, and change orders, and consider taking any other necessary action requested by Engineer.
10. Receive Attorney's Report and consider acting thereon, including:
 - a. Hear update on Reclaim Project easements and consider authorizing action to be taken to acquire same;
 - b. Discuss engaging auditor to prepare fiscal year end audit;
 - c. Review Legislative Session Summary, and discuss taking action relating thereto.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 8th day of June, 2021.

(DISTRICT SEAL)



TERRANOVA WEST MUNICIPAL
UTILITY DISTRICT

By

Mallory J. Craig
Coats Rose, P.C.

Attorneys for the District

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HARRIS COUNTY CLERK
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*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. Pursuant to the March 13, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government, have been suspended in response to COVID-19. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings. Electronic copies of the meeting materials are available by contacting mcraig@coatsrose.com.